RECORD OF ATTENDANCE

TEACHERS' PENSION SCHEME PENSION BOARD MEETINGS 2016

Date / Time	Venue	Attendees	Apologies	Date Details posted on web
9 March 2016 BOARD 4	DfE London	Michael Richardson CB (Chair) Geoff Ashton (Independent Pension Specialist) Jerry Glazier Naomi Holloway Simon Judge Trefor Llewelyn Alice Robinson David Simmonds CBE David Trace David Heslop (Guest -Capita TP) Matt Wood (Guest – GAD: for presentation) Ivan Cheary (Guest – GIAA: for discussion on audit report) Secretariat - DfE Stephen Baker (DD SED) Jeff Rogerson (Head of Policy & Governance) Karen Cammack (Secretariat) Fiona Laundy (Secretariat)	Marcus Bell Lee Probert Dave Wilkinson	10/3/16
15 June 2016 BOARD 5	DfE London	Michael Richardson CB (Chair) Geoff Ashton (Independent Pension Specialist) Jerry Glazier Simon Judge Trefor Llewelyn Lee Probert Alice Robinson David Trace Dave Wilkinson David Heslop (Guest -Capita TP) Secretariat - DfE Stephen Baker (DD SED) Jeff Rogerson (Head of Policy & Governance) Kathryn Symms (Team leader Policy and Governance) Karen Cammack (Secretariat) Fiona Laundy (Secretariat	David Simmonds CBE 2 Vacancies: 1x employer representative 1x Departmental representative	17/6/16

7 Sept 2016 BOARD 6	TP Lingfield Point Darlington	Michael Richardson CB (Chair) Geoff Ashton (Independent Pension Specialist) Jerry Glazier Trefor Llewelyn Lee Probert Alice Robinson David Trace David Heslop (Guest -Capita TP – left meeting before agenda Item 12). Peter Springhall (DfE – guest presenter) Richard Lees (DfE – Guest Observer) <u>Secretariat - DfE</u> Stephen Baker (DD SED) Jeff Rogerson (Head of Policy & Governance) Kathryn Symms (Team leader Policy and Governance) Karen Cammack (Secretariat) Fiona Laundy (Secretariat)	Simon Judge Paul Kett David Simmonds CBE Dave Wilkinson	
7 Dec 2016 BOARD 7	DfE London			

GAD – Government Actuary's Department
GIAA – Government Internal Audit Agency
DD – Deputy Director
SED – School Employment Division