**RECORD OF ATTENDANCE**

**TEACHERS’ PENSION SCHEME PENSION BOARD MEETINGS 2018**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date / Time** | **Venue** | **Attendees** | **Apologies** | **Details posted on web** |
| 17 January 2018  BOARD 11 | DfE Sanctuary Buildings  London | Michael Richardson CB (Chair)  Geoff Ashton (Independent Pension Specialist)  Stephen Baker  Roy Blackwell  David Butcher  Jerry Glazier  Julie Huckstep  Chris Jones  Iain King (1415-1500)  Trefor Llewelyn  Lee Probert (until 15:00)  David Trace  Dave Wilkinson  Jackie Wood    David Heslop (TP Client Director, until commercial sub-committee update)  Sue Crane (DfE Senior Contract Manager)  Shaun Robinson (DfE Commercial project lead - for commercial sub-committee update)  Secretariat - DfE  Jeff Rogerson (Head of Policy & Governance)  Kathryn Symms (Secretariat)  Karen Cammack (Secretariat)  Fiona Laundy (Secretariat) |  |  |
| 18 April 2018  BOARD 12 | DfE Sanctuary Buildings  London | Neville Mackay (Chair)  Geoff Ashton (Independent Pension Specialist)  Stephen Baker  Roy Blackwell  David Butcher  Jerry Glazier  Julie Huckstep  Chris Jones  Iain King  Trefor Llewelyn  Lee Probert  David Trace  Dave Wilkinson  Jackie Wood    David Heslop (TP Client Director, until commercial sub-committee update)  Sue Crane (DfE Senior Contract Manager)  Neneh Binning (DfE Senior Risk & Finance Manager)  Peter Springhall (Commercial Project Manager)  Secretariat - DfE  Jeff Rogerson (Head of Policy & Governance)  Kathryn Symms (Secretariat)  Karen Cammack (Secretariat)  Fiona Laundy (Secretariat) |  |  |
| 18 July 2018  BOARD 13 | DfE Sanctuary Buildings  London | Neville Mackay (Chair)  Geoff Ashton (Independent Pension Specialist)  Stephen Baker  Roy Blackwell  David Butcher  Jerry Glazier  Julie Huckstep  Chris Jones  Iain King  Trefor Llewelyn  Lee Probert  Dave Wilkinson  Jackie Wood  David Heslop TP Client Director- items 6-11 inc )  Sue Crane (DfE Senior Contract Manager)  Peter Springhall (Commercial Project Manager)  Secretariat - DfE  Jeff Rogerson (Head of Policy & Governance)  Kathryn Symms (Secretariat)  Karen Cammack (Secretariat)  Fiona Laundy (Secretariat) | David Trace |  |
| 18 October 2018  BOARD 14 | Teachers’ Pensions Lingfield Point  Darlington | Neville Mackay (Chair)  Geoff Ashton (Independent Pension Specialist)  Stephen Baker  David Butcher  Jerry Glazier  Julie Huckstep  Iain King  Trefor Llewelyn  Lee Probert  David Trace  Dave Wilkinson  Jackie Wood  David Heslop TP Client Director- to item 10 )  Sue Crane (DfE Senior Contract Manager)  Peter Springhall (DfE Commercial Project Manager)  Secretariat - DfE  Jeff Rogerson (Head of Policy & Governance)  Kathryn Symms (Secretariat)  Karen Cammack (Secretariat)  Fiona Laundy (Secretariat)  Helen Fisher (secretariat - observer) | Roy Blackwell  Chris Jones |  |