**RECORD OF ATTENDANCE AT PENSION BOARD MEETINGS 2015**

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| **Date / Time** | **Venue** | **Attendees** | **Apologies** | **Date Details posted on web** |
| 15 Jan 2015Induction | SB 2:13 | Michael Richardson-ChairGeoff Ashton – IPSJerry Glazier (AM only)David Simmonds (AM only)Naomi HollowayAlice RobinsonTrefor LlewellynDave WilkinsonLee ProbertSimon JudgeRobert Plumb (PM only – guest presenter – tPR)Secretariat:Karen CammackJack DohertyRichard Symms | David Trace (weather)Marcus Bell | 1/4/15 |
| 10 Feb 2015Inaugural Board | SB 3:05 | Michael Richardson-ChairGeoff Ashton – IPSJerry Glazier David SimmondsAlice RobinsonTrefor LlewellynDave WilkinsonDavid TraceLee Probert (late arrival)Simon JudgeMarcus BellDavid Heslop (Guest - Capita TP Client Director)Secretariat:Karen CammackRichard Symms | Naomi Holloway | 1/4/15 |
| 3 June 2015Board 1 | SB 2:13 | Michael Richardson - ChairGeoff Ashton - IPSDavid Simmonds Alice Robinson Jerry Glazier (late arrival)Naomi HollowayDavid Wilkinson David Trace Simon Judge Marcus Bell (attended first 15mins)Trefor Llewellyn – by phoneLee Probert – by phoneDavid Heslop (Guest – Capita TP)Secretariat:Richard SymmsKaren CammackFiona Laundy |  | 8/6/15 |
| 9 Sept 2015Board 2 |  | Michael Richardson – Chair Geoff Ashton - IPSJerry GlazierAlice Robinson Naomi Holloway Trefor Llewelyn David Trace Lee ProbertSimon JudgeMarcus BellDavid Simmonds (left 3:10pm)Dave Wilkinson (late arrival) David Heslop – Guest (Capita TP)Ivan Cheary – (Guest – DfE Internal Audit)Secretariat Richard Symms Karen Cammack Fiona Laundy |  | 14/9/15 |
| 2 Dec 2015Board 3 |  | Michael Richardson – Chair Geoff Ashton - IPSJerry GlazierNaomi Holloway Trefor Llewelyn David Trace Lee Probert (left 2.30pm)Simon JudgeDave Wilkinson David Heslop – Guest (Capita TP)Sue Crane (Guest –DfE Senior Contract Manager)Karen Peacock (Guest –DfE TPSAB Secretariat – observer)Secretariat Stephen Baker (DD SED)Karen Cammack (Secretariat)Fiona Laundy (Secretariat)  | Alice Robinson David SimmondsMarcus Bell | 16/12/15 |