

## RECORD OF ATTENDANCE

### TEACHERS' PENSION SCHEME PENSION BOARD MEETINGS 2019

Date / Time	Venue	Attendees	Apologies	Details posted on web
<p>23 January 2019</p> <p style="color: blue;">BOARD 15</p>	<p>DfE Sanctuary Buildings London</p>	<p>Neville Mackay (Chair) Susan Anyan (Independent Pension Specialist) Stephen Baker David Butcher Jerry Glazier Julie Huckstep Trefor Llewelyn Lee Probert David Trace Dave Wilkinson Jackie Wood Nigel Johnson (ARC - Guest / observer)</p> <p>David Heslop TP Client Director- to item 12) Sue Crane (DfE Senior Contract Manager) Peter Springhall (DfE Commercial Project Manager)</p> <p><u>Secretariat - DfE</u> Jeff Rogerson (Head of Pensions) Kathryn Symms (Secretariat) Karen Cammack (Secretariat) Helen Fisher (secretariat)</p>	<p>Roy Blackwell Chris Jones Iain King</p>	
<p>10 April 2019</p> <p style="color: blue;">BOARD 16</p>	<p>DfE Sanctuary Buildings  London</p>	<p>Neville Mackay (Chair) Susan Anyan (Independent Pension Specialist) David Butcher Jerry Glazier Julie Huckstep Chris Jones Iain King Ian Payne Lee Probert David Trace Dave Wilkinson Jackie Wood Tania Edwards (tPR - Guest / observer) Michelle Kidman (tPR - guest / observer)</p> <p>Neil Crombie TP Deputy Client Director- to item 11) Sue Crane (DfE Senior Contract Manager) Peter Springhall (DfE Commercial Project Manager)</p> <p><u>Secretariat - DfE</u> Jeff Rogerson (Head of Pensions) Kathryn Symms (Secretariat)</p>	<p>Stephen Baker</p> <p>Roy Blackwell</p>	

		Karen Cammack (Secretariat) Helen Fisher (secretariat)		
10 July 2019  BOARD 17	DfE Sanctuary Buildings  London	Neville Mackay (Chair) Susan Anyan (Independent Pension Specialist) Stephen Baker David Butcher Jerry Glazier Julie Huckstep Chris Jones Iain King Simon Lowe Ian Payne Lee Probert David Trace Dave Wilkinson Jackie Wood  Andrew Smith (Prudential – Guest)  Sue Crane (DfE Senior Contract Manager) Richard Lees (DfE TPS Finance Contract Manager) Peter Springhall (DfE Head of Pensions Commercial Project)  <u>Secretariat – DfE</u> Karen Cammack Helen Dady Helen Fisher	Jeff Rogerson Neil Crombie	
23 October 2019  BOARD 18	DfE Sanctuary Buildings  London	Neville Mackay (Chair) Susan Anyan (Independent Pension Specialist) Stephen Baker David Butcher Jerry Glazier Julie Huckstep Chris Jones Iain King Ian Payne Lee Probert David Trace Dave Wilkinson Jackie Wood  John Simmonds (CEM – Guest) Neil Crombie (TP Head of Teachers' Pensions)  Kate Copley (DfE Deputy Director Teacher Rewards & Incentives Division) Jeff Rogerson (DfE Head of Pensions – Governance, Assurance & Accounts) Peter Springhall (DfE Head of Commercial, Contracts & Finance)	Simon Lowe	

		<p>Sue Crane (DfE Senior Contract Manager) Kathryn Symms (DfE Policy Team Leader Casework &amp; Correspondence &amp; TPSPB)</p> <p><u>Secretariat – DfE</u> Karen Cammack Helen Dady</p>		
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