**RECORD OF ATTENDANCE**

**TEACHERS’ PENSION SCHEME PENSION BOARD MEETINGS 2023**

|  |  |  |  |
| --- | --- | --- | --- |
| **Date / Time** | **Venue** | **Attendees** | **Apologies** |
| 18 January 2023  BOARD 31 | Meeting held via teams | Neville MacKay (Chair)  Susan Anyan (Independent Pension Specialist)  Maria Chondrogianni (Member Representative)  Heather McKenzie (Member Representative)  Peter Strike (Member Representative)  Kate Atkinson (Member Representative)  John Pratten (Employer Representative)  Susan Fielden (Employer Representative)  Lisa Sproats (Employer Representative)  John McGill (Member representative) (Observer)  Anna Leonard (DfE Head of Supplier Management)  Alistair Dennis (Head of TP)  Amy Gibbs (Teachers’ Pensions Analytics & Risk Mgr)  Peter Springhall (DfE Acting Deputy Director Teachers’ Pensions)  John Brown (DfE Head of Policy Projects)  Secretariat – DfE  Mel Phillip (Policy Team Leader Casework, Correspondence & TPSPB)  Helen Cowan (Secretariat)  Kelly Elliott (Secretariat)  Ruby Kennedy (Secretariat)  Loraine Dodds (Secretariat) observer | Julie Huckstep (Member Representative)  Jackie Wood (Employer Representative)  Simon Lowe (Employer Representative) |
| 19 April 2023  BOARD 32 | Sanctuary Buildings, London | Neville MacKay (Chair)  Susan Anyan (Independent Pension Specialist)  Maria Chondrogianni (Member Representative)  Heather McKenzie (Member Representative)  Peter Strike (Member Representative)  John Pratten (Employer Representative)  Susan Fielden (Employer Representative)  Simon Lowe (Employer Representative)  John McGill (Member representative)  Yvonne Moult (Employer representative)  Anna Leonard (DfE Head of Supplier Management)  Alistair Dennis (Head of TP)  Danielle Barker (TP Head of Operations)  Peter Springhall (DfE Deputy Director Teachers’ Pensions)  John Brown (DfE Head of Policy Projects)  Emir Feisal (DfE representative for ARC)  Jeff Rogerson (DfE Head of Assurance and Planning)  Stuart Heatley (Managing Director of Capita Pensions)  Secretariat – DfE  Mel Phillip (Policy Team Leader Casework, Correspondence & TPSPB)  Helen Cowan (Secretariat)  Kelly Elliott (Secretariat)  Ruby Kennedy (Secretariat) | Lisa Sproats (Employer Representative)  Amy Gibbs (Teachers’ Pensions Analytics & Risk Mgr)  Kate Atkinson (Member Representative) |
| 12 July 2023  BOARD 33 | Sanctuary Buildings, London | Neville MacKay (Chair)  Susan Anyan (Independent Pension Specialist)  Maria Chondrogianni (Member Representative)  Heather McKenzie (Member Representative)  Peter Strike (Member Representative)  Kate Atkinson (Member Representative)  John Pratten (Employer Representative)  Susan Fielden (Employer Representative)  Simon Lowe (Employer Representative)  John McGill (Member representative)  Yvonne Moult (Employer representative)  Lisa Sproats (Employer representative)  Anna Leonard (DfE Head of Supplier Management)  Matthew Barrow (DfE TPS Transition Team Manager)  Alistair Dennis (Head of TP)  Amy Gibbs (TP Head of Governance and Risk)  Danielle Barker (TP Head of Operations)  Peter Springhall (DfE Deputy Director Teachers’ Pensions)  John Brown (DfE Head of Policy Projects)  Secretariat – DfE  Mel Phillip (Policy Team Leader Casework, Correspondence & TPSPB)  Helen Cowan (Secretariat)  Zillay Usman (Secretariat)  Ruby Kennedy (Secretariat) | No apologies |
| 18 Oct 2023 | Meeting via Teams | Neville MacKay (Chair)  Susan Anyan (Independent Pension Specialist)  Heather McKenzie (Member Representative)  Peter Strike (Member Representative)  John Pratten (Employer Representative)  Susan Fielden (Employer Representative)  John McGill (Member representative)  Yvonne Moult (Employer representative)  Lisa Sproats (Employer representative)  Anna Leonard (DfE Head of Supplier Management)  Alistair Dennis (Head of TP)  Peter Springhall (DfE Deputy Director Teachers’ Pensions)  John Brown (DfE Head of Policy Projects)  Secretariat – DfE  Mel Phillip (Policy Team Leader Casework, Correspondence & TPSPB)  Helen Cowan (Secretariat)  Zillay Usman (Secretariat)  Loraine Dodds (Secretariat) | Simon Lowe  Kate Atkinson  Amy Gibbs |