**RECORD OF ATTENDANCE**

**TEACHERS’ PENSION SCHEME PENSION BOARD MEETINGS 2024**

|  |  |  |  |
| --- | --- | --- | --- |
| **Date / Time** | **Venue** | **Attendees** | **Apologies** |
| 24 April2024BOARD 36 | Meeting held face to face – Sanctuary Buildings | Alan Taylor (Chair) Susan Anyan (Independent Pension Specialist)  Maria Chondrogianni (Member Representative) Heather McKenzie (Member Representative) Peter Strike (Member Representative) John Pratten (Employer Representative) Simon Lowe (Employer Representative)Susan Fielden (Employer Representative) Lisa Sproats (Employer Representative) Michael Collier (Member 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) Alyson Collingwood (TP Head of Operations) Peter Springhall (DfE Deputy Director Teachers’ Pensions)  John Brown (DfE Head of Policy Projects) Secretariat – DfE  Loraine Dodds (Secretariat)  | Helen Cowan (Secretariat Team Leader) |
| 10 July2024BOARD 37 | Meeting held face to face – Sanctuary Buildings | Alan Taylor (Chair) Maria Chondrogianni (Member Representative) Heather McKenzie (Member Representative) Peter Strike (Member Representative) John Pratten (Employer Representative) Simon Lowe (Employer Representative)Susan Fielden (Employer Representative) Lisa Sproats (Employer Representative) Michael Collier (Member Representative)John McGill (Member representative) Alistair Dennis (Head of TP)  Amy Gibbs (Teachers’ Pensions Analytics & Risk Mgr) Alyson Collingwood (TP Head of Operations) John Brown (DfE Head of Policy Projects) Anna Leonard (DfE Head of Supplier Management) **Secretariat – DfE**Helen Cowan (Secretariat Team Leader)Abbie Myles (Secretariat)Loraine Dodds (Secretariat)  | Peter Springhall(DfE Deputy Director Teachers’ Pensions) Susan Anyan (Independent Pension Specialist)     |
| 23 October 2024Board 38 | Meeting held via teams | Alan Taylor (Chair) Susan Anyan (Independent Pension Specialist) Maria Chondrogianni (Member Representative) Heather McKenzie (Member Representative) Peter Strike (Member Representative) Simon Lowe (Employer Representative)Susan Fielden (Employer Representative) Lisa Sproats (Employer Representative) Michael Collier (Member Representative)John McGill (Member representative) Amy Gibbs (Teachers’ Pensions Analytics & Risk Mgr) Alyson Collingwood (TP Head of Operations) Peter Springhall (DfE Deputy Director Teachers’ Pensions) John Brown (DfE Head of Policy Projects) Anna Leonard (DfE Head of Supplier Management) (observers)Patrick Carey (DfE Director of Teachers and Tutors, Schools Group)**Secretariat – DfE**Helen Cowan (Secretariat Team Leader)Abbie Myles (Secretariat) | Loraine Dodds (Secretariat) |