**RECORD OF ATTENDANCE**

**TEACHERS’ PENSION SCHEME PENSION BOARD MEETINGS 2025**

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| **Date / Time** | **Venue** | **Attendees** | **Apologies** |
| 22 January2025   * Board 39 | * 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)  Peter Springhall (DfE Deputy Director Teachers’ Pensions)  John Brown (DfE Head of Policy Projects)  Anna Leonard (DfE Head of Supplier Management)  **Secretariat – DfE**  Charlotte Wilson (Secretariat Team Leader)  Abbie Myles (Secretariat)  Loraine Dodds (Secretariat) | Alyson Fox (Capita) |
| 23 April 2025  Board 40 | Meeting face to face | Alan Taylor (Chair)  Jo Maguire (Independent Pension Specialist)  Maria Chondrogianni (Member Representative)  Peter Strike (Member Representative)  Susan Fielden (Employer Representative)  Michael Collier (Member Representative)  John McGill (Member representative)  Peter Bryan (Member Representative)  Amy Gibbs (Teachers’ Pensions Analytics & Risk Mgr)  John Brown (DfE Head of Policy Projects)  Jeffrey Rogerson (DfE Head of Finance and Planning)  Anna Leonard (DfE Head of Supplier Management)  Manojit Roy – TCS Client Partner  Paul James – TCS Operations Director  **Secretariat – DfE**  Charlotte Wilson (Secretariat Team Leader)  Abbie Myles (Secretariat)  Loraine Dodds (Secretariat) | Heather McKenzie  (Member Rep)  Simon Lowe (Employer Rep)  Lisa Sproats (Employer Rep)  Peter Springhall (DfE Deputy Director Teachers’ Pensions)  Alyson Fox (Capita) |