**RECORD OF ATTENDANCE**

**TEACHERS’ PENSION SCHEME PENSION BOARD MEETINGS 2018**

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| **Date / Time** | **Venue** | **Attendees** | **Apologies** | **Details posted on web** |
| 17 January 2018BOARD 11 | DfE Sanctuary BuildingsLondon | Michael Richardson CB (Chair)Geoff Ashton (Independent Pension Specialist)Stephen Baker Roy BlackwellDavid ButcherJerry Glazier Julie HuckstepChris JonesIain King (1415-1500)Trefor Llewelyn Lee Probert (until 15:00)David TraceDave WilkinsonJackie Wood David Heslop (TP Client Director, until commercial sub-committee update)Sue Crane (DfE Senior Contract Manager)Shaun Robinson (DfE Commercial project lead - for commercial sub-committee update)Secretariat - DfE Jeff Rogerson (Head of Policy & Governance)Kathryn Symms (Secretariat)Karen Cammack (Secretariat)Fiona Laundy (Secretariat) |  |  |
| 18 April 2018BOARD 12 | DfE Sanctuary BuildingsLondon | Neville Mackay (Chair)Geoff Ashton (Independent Pension Specialist)Stephen Baker Roy BlackwellDavid ButcherJerry Glazier Julie HuckstepChris JonesIain King Trefor Llewelyn Lee ProbertDavid TraceDave WilkinsonJackie Wood David Heslop (TP Client Director, until commercial sub-committee update)Sue Crane (DfE Senior Contract Manager)Neneh Binning (DfE Senior Risk & Finance Manager) Peter Springhall (Commercial Project Manager)Secretariat - DfE Jeff Rogerson (Head of Policy & Governance)Kathryn Symms (Secretariat)Karen Cammack (Secretariat)Fiona Laundy (Secretariat) |  |  |
| 18 July 2018BOARD 13 | DfE Sanctuary BuildingsLondon | Neville Mackay (Chair)Geoff Ashton (Independent Pension Specialist)Stephen Baker Roy BlackwellDavid ButcherJerry Glazier Julie HuckstepChris JonesIain King Trefor Llewelyn Lee ProbertDave WilkinsonJackie WoodDavid Heslop TP Client Director- items 6-11 inc )Sue Crane (DfE Senior Contract Manager)Peter Springhall (Commercial Project Manager)Secretariat - DfE Jeff Rogerson (Head of Policy & Governance)Kathryn Symms (Secretariat)Karen Cammack (Secretariat)Fiona Laundy (Secretariat) | David Trace |  |
| 18 October 2018BOARD 14 | Teachers’ Pensions Lingfield PointDarlington | Neville Mackay (Chair)Geoff Ashton (Independent Pension Specialist)Stephen Baker David ButcherJerry Glazier Julie HuckstepIain King Trefor Llewelyn Lee ProbertDavid TraceDave WilkinsonJackie WoodDavid Heslop TP Client Director- to item 10 )Sue Crane (DfE Senior Contract Manager)Peter Springhall (DfE Commercial Project Manager)Secretariat - DfE Jeff Rogerson (Head of Policy & Governance)Kathryn Symms (Secretariat)Karen Cammack (Secretariat)Fiona Laundy (Secretariat)Helen Fisher (secretariat - observer) | Roy BlackwellChris Jones |  |