

## RECORD OF ATTENDANCE

### TEACHERS' PENSION SCHEME PENSION BOARD MEETINGS 2020

Date / Time	Venue	Attendees	Apologies
<p style="text-align: center;">22 January 2020</p> <p style="text-align: center;">BOARD 19</p>	<p style="text-align: center;">DfE Sanctuary Buildings London</p>	<p>Neville MacKay (Chair) Susan Anyan (Independent Pension Specialist) David Butcher (Employer Representative) Kate Copley (DfE Deputy Director Teacher Reward &amp; Incentives Division) Jerry Glazier (Member Representative) Julie Huckstep (Member Representative) Chris Jones (Member Representative) Iain King (DfE Operational Finance Director) Simon Lowe (Employer Representative) Ian Payne (Employer Representative) Lee Probert (Employer Representative) Dave Wilkinson (Member Representative) Jackie Wood (Employer Representative) Sue Crane (DfE Senior Contract Manager) Neil Crombie (Client Director, Teachers' Pensions) Jeff Rogerson (DfE Head of TPS Assurance and Planning) Peter Springhall (DfE Head of TPS Supplier Management)</p> <p><u>Secretariat – DfE</u> Kathryn Symms (Policy Team Leader Casework &amp; Correspondence &amp; TPSPB) Karen Cammack (Secretariat) Ann Ratcliffe (Secretariat)</p>	<p style="text-align: center;">David Trace</p>
<p style="text-align: center;">22 April 2020</p> <p style="text-align: center;">BOARD 20</p>	<p style="text-align: center;">Meeting held via Teams</p>	<p>Neville MacKay (Chair) Susan Anyan (Independent Pension Specialist) Kate Atkinson (Member Representative) David Butcher (Employer Representative) Kate Copley (DfE Deputy Director Teacher Reward &amp; Incentives Division) Julie Huckstep (Member Representative) Chris Jones (Member Representative) Simon Lowe (Employer Representative) Ian Payne (Employer Representative) Heather McKenzie (Member Representative) John Pratten (Employer Representative) Jackie Wood (Employer Representative) Sue Crane (DfE Senior Contract Manager) Paul Faulkner (Teachers' Pensions Operations Director) Amy Gibbs (Teachers' Pensions Analytics and Risk Manager) Jeff Rogerson (DfE Head of TPS Assurance and Planning) Peter Springhall (DfE Head of TPS Supplier Management) Anna-Marie Alderson (DfE PMO) – observer</p>	<p style="text-align: center;">Iain King</p>

		<u>Secretariat – DfE</u> Kathryn Symms (Policy Team Leader Casework & Correspondence & TPSPB) Karen Cammack (Secretariat) Ann Ratcliffe (Secretariat)	
15 July 2020  <b>BOARD</b> 21	Meeting held via Teams	Neville MacKay (Chair) Susan Anyan (Independent Pension Specialist) Kate Atkinson (Member Representative) David Butcher (Employer Representative) Kate Copley (DfE Deputy Director Teacher Reward & Incentives Division) Julie Huckstep (Member Representative) Chris Jones (Member Representative) Iain King (DfE Operational Finance Director) Simon Lowe (Employer Representative) Ian Payne (Employer Representative) Heather McKenzie (Member Representative) Jackie Wood (Employer Representative) Sue Crane (DfE Senior Contract Manager) Paul Faulkner (Teachers' Pensions Operations Director) Amy Gibbs (Teachers' Pensions Analytics and Risk Manager) Richard Giles (Head of Teachers' Pensions) Jeff Rogerson (DfE Head of TPS Assurance and Planning) Peter Springhall (DfE Head of TPS Supplier Management)  <u>Secretariat – DfE</u> Kathryn Symms (Policy Team Leader Casework & Correspondence & TPSPB) Karen Cammack (Secretariat) Ann Ratcliffe (Secretariat)	John Pratten
21 October 2020  <b>BOARD</b> 22	Meeting held via Teams	Neville MacKay (Chair) Susan Anyan (Independent Pension Specialist) David Butcher (Employer Representative) Kate Copley (DfE Deputy Director Teacher Reward & Incentives Division) Julie Huckstep (Member Representative) Chris Jones (Member Representative) Iain King (DfE Operational Finance Director) Simon Lowe (Employer Representative) Heather McKenzie (Member Representative) Ian Payne (Employer Representative) Jackie Wood (Employer Representative) Paul Faulkner (Teachers' Pensions Operations Director) Amy Gibbs (Teachers' Pensions Analytics and Risk Manager) Richard Giles (Head of Teachers' Pensions) John Brown (DfE Head of Policy Projects) Peter Springhall (DfE Head of TPS Supplier Management) Neil Crombie (GAD)	Kate Atkinson Simon Lowe Ian Payne Jeff Rogerson Sue Crane

		<p>Garth Foster (GAD) <u>Secretariat – DfE</u> Kathryn Symms (Policy Team Leader Casework &amp; Correspondence &amp; TPSPB) Karen Cammack (Secretariat) Helen Cowan (Secretariat) Ann Ratcliffe (Secretariat)</p>	
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