

## RECORD OF ATTENDANCE

### TEACHERS' PENSION SCHEME PENSION BOARD MEETINGS 2021

Date / Time	Venue	Attendees	Apologies
<p style="text-align: center;">20 January 2021</p> <p style="text-align: center; color: blue;">BOARD 23</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) 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) from 2pm John Pratten (Employer Representative) Peter Strike (Member Representative) Jackie Wood (Employer Representative) John Brown (DfE Head of Policy Projects) Sue Crane (DfE Senior Contract Manager) Paul Faulkner (Teachers' Pensions Operations Director) Amy Gibbs (Teachers' Pensions Analytics &amp; Risk Mgr) Richard Giles (Head of TP) Jeff Rogerson (DfE Head of TPS Assurance and Planning) Peter Springhall (DfE Head of TPS Supplier Management) Diana Wray (DfE TP Policy &amp; Casework Team + Optima Health contract manager) Cameron McLay (Optima Health) Evonne Shanks (Optima Health)</p> <p><u>Secretariat – DfE</u> Kathryn Symms (Policy Team Leader Casework, Correspondence &amp; TPSPB) Karen Cammack (Secretariat) Helen Cowan (Secretariat) Ann Ratcliffe (Secretariat)</p>	<p style="text-align: center;">Kate Copley</p>
<p style="text-align: center;">21 April 2021</p> <p style="text-align: center; color: blue;">BOARD 24</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) Iain King (DfE Operational Finance Director) Simon Lowe (Employer Representative) Heather McKenzie (Member Representative) Ian Payne (Employer Representative) John Pratten (Employer Representative) Peter Strike (Member Representative) Jackie Wood (Employer Representative)</p>	

		<p>John Brown (DfE Head of Policy Projects)  Sue Crane (DfE Senior Contract Manager)  Paul Faulkner (Teachers' Pensions Operations Director)  Amy Gibbs (Teachers' Pensions Analytics &amp; Risk Mgr)  Richard Giles (Head of TP)  Matt McNaughton (TP Programme Manager)  Jeff Rogerson (DfE Head of TPS Assurance and Planning)  Peter Springhall (DfE Head of TPS Supplier Management)  Anna-Marie Alderson (DfE PMO) – observer  Matthew Barrow (DfE TPS Exit Transition Manager)  Zaheer Patel (DfE TPS Contract Manager)</p> <p><u>Secretariat – DfE</u>  Kathryn Symms (Policy Team Leader Casework, Correspondence &amp; TPSPB)  Helen Cowan (Secretariat)  Ann Ratcliffe (Secretariat)</p>	
<p>14 July 2021</p> <p><b>BOARD</b> 25</p>	<p>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)  Heather McKenzie (Member Representative)  Ian Payne (Employer Representative)  John Pratten (Employer Representative)  Peter Strike (Member Representative)  Jackie Wood (Employer Representative)  John Brown (DfE Head of Policy Projects)  Paul Faulkner (Teachers' Pensions Operations Director)  Amy Gibbs (Teachers' Pensions Analytics &amp; Risk Mgr)  Richard Giles (Head of TP)  John Simmonds (CEM Benchmarking)  Jeff Rogerson (DfE Head of TPS Assurance and Planning)  Antony Evans – On behalf of Peter (DfE TPS Future Service Project Manager)  Sophie Colella - Observer (DfE Equalities and Policy Manager)  Mathew Vaughan - Observer (DfE Valuation Manager)  Alan Hunt – Observer (DfE Contract Manager)  Hannah Blomfield – Observer (CEM Benchmarking)</p> <p><u>Secretariat – DfE</u>  Kathryn Symms (Policy Team Leader Casework, Correspondence &amp; TPSPB)  Helen Cowan (Secretariat)  Kelly Elliott (Secretariat)</p>	<p>Iain King  Simon Lowe  Sue Crane  Peter Springhall  Chris Jones</p>
20	Meeting	Neville MacKay (Chair)	

<p>October 2021</p> <p><b>BOARD</b> 26</p>	<p>held via Teams</p>	<p>Susan Anyan (Independent Pension Specialist)  Kate Atkinson (Member Representative)  David Butcher (Employer Representative)  Peter Springhall (DfE Acting Deputy Director Teacher  Reward &amp; Incentives Division)  Sue Crane (DfE Senior Contract Manager)  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)  John Pratten (Employer Representative)  Peter Strike (Member Representative)  Jackie Wood (Employer Representative)  John Brown (DfE Head of Policy Projects)  Amy Gibbs (Teachers' Pensions Analytics &amp; Risk Mgr)  Danielle Barker (Teachers' Pensions Head of  Operations)  Richard Giles (Head of TP)  Jeff Rogerson (DfE Head of TPS Assurance and  Planning)</p> <p><u>Secretariat – DfE</u>  Kathryn Symms (Policy Team Leader Casework,  Correspondence &amp; TPSPB)  Helen Cowan (Secretariat)  Kelly Elliott (Secretariat)</p>	
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