**RECORD OF ATTENDANCE AT PENSION BOARD MEETINGS 2015**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date / Time** | **Venue** | **Attendees** | **Apologies** | **Date Details posted on web** |
| 15 Jan 2015  Induction | SB 2:13 | Michael Richardson-Chair  Geoff Ashton – IPS  Jerry Glazier (AM only)  David Simmonds (AM only)  Naomi Holloway  Alice Robinson  Trefor Llewellyn  Dave Wilkinson  Lee Probert  Simon Judge  Robert Plumb (PM only – guest presenter – tPR)  Secretariat:  Karen Cammack  Jack Doherty  Richard Symms | David Trace (weather)  Marcus Bell | 1/4/15 |
| 10 Feb 2015  Inaugural Board | SB 3:05 | Michael Richardson-Chair  Geoff Ashton – IPS  Jerry Glazier  David Simmonds  Alice Robinson  Trefor Llewellyn  Dave Wilkinson  David Trace  Lee Probert (late arrival)  Simon Judge  Marcus Bell  David Heslop (Guest - Capita TP Client Director)  Secretariat:  Karen Cammack  Richard Symms | Naomi Holloway | 1/4/15 |
| 3 June 2015  Board 1 | SB  2:13 | Michael Richardson - Chair  Geoff Ashton - IPS  David Simmonds  Alice Robinson  Jerry Glazier (late arrival)  Naomi Holloway  David Wilkinson  David Trace  Simon Judge  Marcus Bell (attended first 15mins)  Trefor Llewellyn – by phone  Lee Probert – by phone  David Heslop (Guest – Capita TP)  Secretariat:  Richard Symms  Karen Cammack  Fiona Laundy |  | 8/6/15 |
| 9 Sept 2015  Board 2 |  | Michael Richardson – Chair  Geoff Ashton - IPS  Jerry Glazier  Alice Robinson  Naomi Holloway  Trefor Llewelyn  David Trace  Lee Probert  Simon Judge  Marcus Bell  David Simmonds (left 3:10pm)  Dave Wilkinson (late arrival)  David Heslop – Guest (Capita TP)  Ivan Cheary – (Guest – DfE Internal Audit)  Secretariat  Richard Symms  Karen Cammack  Fiona Laundy |  | 14/9/15 |
| 2 Dec 2015  Board 3 |  | Michael Richardson – Chair  Geoff Ashton - IPS  Jerry Glazier  Naomi Holloway  Trefor Llewelyn  David Trace  Lee Probert (left 2.30pm)  Simon Judge  Dave Wilkinson  David Heslop – Guest (Capita TP)  Sue Crane (Guest –DfE Senior Contract Manager)  Karen Peacock (Guest –DfE TPSAB Secretariat – observer)  Secretariat  Stephen Baker (DD SED)  Karen Cammack (Secretariat)  Fiona Laundy (Secretariat) | Alice Robinson    David Simmonds  Marcus Bell | 16/12/15 |