

RECORD OF ATTENDANCE

TEACHERS' PENSION SCHEME PENSION BOARD MEETINGS 2022

Date / Time	Venue	Attendees	Apologies
<p style="text-align: center;">19 January 2022</p> <p style="text-align: center;">BOARD 27</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) Peter Springhall (DfE Acting Deputy Director Teacher Reward & Incentives Division) Anna Alderson (DfE Senior Contract Manager & PMO) Sue Crane (DfE Head of Supplier Management) Julie Huckstep (Member Representative) Chris Jones (Member Representative) Iain King (DfE Operational Finance Director) Simon Lowe (Employer Representative) Heather McKenzie (Member Representative) John Pratten (Employer Representative) Peter Strike (Member Representative) Jackie Wood (Employer Representative) Susan Fielden (Employer Representative) John Brown (DfE Head of Policy Projects) Amy Gibbs (Teachers' Pensions Analytics & Risk Mgr) Danielle Barker (Teachers' Pensions Head of Operations) Richard Giles (Head of TP) Jeff Rogerson (DfE Head of TPS Assurance and Planning) Matthew Barrow (DfE TPS Exit Transition Manager) Antony Evans (DfE TPS Future Service Project Manager)</p> <p><u>Secretariat – DfE</u> Kathryn Symms (Policy Team Leader Casework, Correspondence & TPSPB) Helen Cowan (Secretariat) Kelly Elliott (Secretariat)</p>	
<p style="text-align: center;">27 April 2022</p> <p style="text-align: center;">BOARD 28</p>	<p style="text-align: center;">Meeting held via Teams</p>	<p>Neville MacKay (Chair) Susan Anyan (Independent Pension Specialist) Kate Atkinson (Member Representative) Peter Springhall (DfE Acting Deputy Director Teacher Reward & Incentives Division) Anna Alderson (DfE Senior Contract Manager & PMO) Julie Huckstep (Member Representative) Chris Jones (Member Representative) Simon Lowe (Employer Representative) Heather McKenzie (Member Representative) John Pratten (Employer Representative) Peter Strike (Member Representative) Jackie Wood (Employer Representative) Susan Fielden (Employer Representative)</p>	<p>David Butcher (Employer Representative)</p> <p>Iain King (DfE Operational Finance Director)</p> <p>Sue Crane (DfE Head of Supplier Management)</p>

		<p>John Brown (DfE Head of Policy Projects) Amy Gibbs (Teachers' Pensions Analytics & Risk Mgr) Danielle Barker (Teachers' Pensions Head of Operations) Richard Giles (Head of TP) Jeff Rogerson (DfE Head of TPS Assurance and Planning) Lizzy Chard (Observer)</p> <p><u>Secretariat – DfE</u> Kathryn Symms (Policy Team Leader Casework, Correspondence & TPSPB) Mel Phillip (Policy Team Leader Casework, Correspondence & TPSPB) Helen Cowan (Secretariat) Kelly Elliott (Secretariat) Ruby Kennedy (Secretariat)</p>	
<p>13 July 2022</p> <p>BOARD 29</p>	<p>Meeting held via Teams</p>	<p>Neville MacKay (Chair) Susan Anyan (Independent Pension Specialist) Kate Atkinson (Member Representative) Julie Huckstep (Member Representative) Simon Lowe (Employer Representative) Heather McKenzie (Member Representative) John Pratten (Employer Representative) Jackie Wood (Employer Representative) Susan Fielden (Employer Representative) Lisa Sproats (Employer Representative) Maria Chondrogianni (Member Representative) Jennifer Griffiths (DfE Deputy Director Operational Finance) Peter Springhall (DfE Acting Deputy Director Teachers' Pensions) Anna Leonard (DfE Head of Supplier Management) Jeff Rogerson (DfE Head of TPS Assurance and Planning) John Brown (DfE Head of Policy Projects) Amy Gibbs (Teachers' Pensions Analytics & Risk Mgr) Danielle Barker (Teachers' Pensions Head of Operations) Alistair Dennis (Head of TP)</p> <p><u>Secretariat – DfE</u> Mel Phillip (Policy Team Leader Casework, Correspondence & TPSPB) Helen Cowan (Secretariat) Kelly Elliott (Secretariat) Ruby Kennedy (Secretariat)</p>	<p>Iain King (DfE Operational Finance Director) Peter Strike (Member Representative) Richard Giles (Head of TP)</p>
<p>19 October 2022</p> <p>BOARD 30</p>	<p>Sanctuary Buildings, London</p>	<p>Neville MacKay (Chair) Susan Anyan (Independent Pension Specialist) Julie Huckstep (Member Representative) Peter Strike (Member Representative) John Pratten (Employer Representative) Jackie Wood (Employer Representative) Susan Fielden (Employer Representative)</p>	<p>Kate Atkinson (Member Representative) Simon Lowe (Employer Representative) Heather McKenzie</p>

		<p> Lisa Sproats (Employer Representative) Jennifer Griffiths (DfE Deputy Director Operational Finance) Anna Leonard (DfE Head of Supplier Management) John Brown (DfE Head of Policy Projects) Amy Gibbs (Teachers' Pensions Analytics & Risk Mgr) </p> <p> <u>Secretariat – DfE</u> Mel Phillip (Policy Team Leader Casework, Correspondence & TPSPB) Helen Cowan (Secretariat) Kelly Elliott (Secretariat) Ruby Kennedy (Secretariat) </p>	<p> (Member Representative) Maria Chondrogianni (Member Representative) Peter Springhall (DfE Acting Deputy Director Teachers' Pensions) Iain King (DfE Operational Finance Director) Alistair Dennis (Head of TP) </p>
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