

REVIEW OF ATTENDANCE

Report of the Director of Finance and Public Value

Please note that the following recommendations are subject to consideration and determination by the Committee before taking effect.

1) Recommendation

That the Board be asked to:

- (a) Review the attendance and training record of the board.

2) Introduction

- 2.1 The Devon Pension Board's Term of Reference currently states that the board will meet four times a year in addition to training events. Attendance at these meeting and training events is recorded and reported.

3) Attendance log

- 3.1 The Terms of Reference also states that the membership of any member who fails to attend for two consecutive meetings or two consecutive training events shall be reviewed by the Board and shall be terminated in the absence of mitigating factors.
- 3.2 A log showing the attendance of both board meetings and training events is attached in appendix 1 and should be reviewed by the board.

4) Conclusion

- 4.1 The Board is asked to review the attendance log in accordance with the Terms of reference.

Angie Sinclair

Director of Finance and Public Value

Electoral Divisions: All

Local Government Act 1972: List of background papers

Nil

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Board Member Attendance 2022/23 - 2023/24

Appendix 1

	Board Meeting				Training		
	19/07/2022	18/10/2022	07/02/2023	18/04/2023	Brunel Investor day	In House event	
Fund Members							
Bowman	Y	Y	Y	N	Y	Y	
Shipp	Y	Y	Y	N/A	Y	Y	
Phillips	Y	Y	Y	Y	N	N	
Bailey	Y	Y	Y	Y	Y	N	
Fund Employers							
Slade (DCC)	Y	Y	N	Y	N	Y	
Walshe	Y	Y	Y	Y	Y	Y	
Hearn (Tavistock)	Y	Y	Y	Y	Y	Y	
Randall Johnson (DCC)	Y	Y	Y	Y	N	N	
Independent member							
Jeanes	Y	Y	Y	Y	Y	Y	