

## REVIEW OF ATTENDANCE

### Report of the County Treasurer

Please note that the following recommendation is subject to consideration and determination by the Board before taking effect.

**Recommendation: that the Board review the attendance of members in line with the Pension Board's Terms of Reference**

#### 1. Introduction

- 1.1. 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 meetings and training events is recorded and reported.

#### 2. Attendance log

- 2.1. 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.
- 2.2. A log showing the attendance of both board meeting and training events is attached in appendix 1 and should be reviewed by the board.

#### 3. Conclusion

- 3.1. The Board is asked to review the attendance log in accordance with the Pension Board Terms of Reference.

Mary Davis

Electoral Divisions: All  
Local Government Act 1972  
List of Background Papers - Nil  
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**Board Member Attendance over last 4 meetings and training sessions**

	Board Meeting				Training			
	15/10/2018	11/02/2019	03/04/2019	15/07/2019	19/04/2018	18/10/2018	07/11/2018	28/03/2019
<b>Fund Members</b>								
Bowman	Y	N	Y	Y	Y	Y	Y	Y
Shipp	Y	Y	N	N	N	Y	N	N
Phillips	Y	Y	Y	N	Y	Y	N	Y
Bailey	NA	NA	NA	Y	NA	NA	NA	NA
<b>Fund Employers</b>								
Slade (DCC)	N	Y	Y	Y	NA	Y	Y	Y
Smith (Police)	Y	N	N	N	Y	Y	N	N
Hearn (Tavistock)	Y	Y	Y	N	Y	Y	Y	Y
Randall Johnson (DCC)	Y	Y	Y	Y	Y	Y	Y	Y
<b>Independent member</b>								
Nicholls	Y	Y	N	Y	N	Y	Y	N