

## **REVIEW OF ATTENDANCE**

Report of the County Treasurer

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

Recommendation: that the Board be asked to review the attendance record in accordance with the Terms of Reference

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### **1. Summary**

- 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  
County Treasurer

Electoral Divisions: All

### **Local Government Act 1972:**

#### **List of Background Papers - Nil**

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**Board Member Attendance 2020/21**

|                           |  | <b>Board Meeting</b> |            |
|---------------------------|--|----------------------|------------|
|                           |  | 06/07/2020           | 19/10/2020 |
| <b>Fund Members</b>       |  |                      |            |
| Bowman                    |  | Y                    | Y          |
| Shipp                     |  | N                    | Y          |
| Phillips                  |  | Y                    | Y          |
| Bailey                    |  | Y                    | Y          |
| <b>Fund Employers</b>     |  |                      |            |
| Slade (DCC)               |  | Y                    | Y          |
| Piper (South Devon CC)    |  | Y                    | Y          |
| Hearn (Tavistock)         |  | Y                    | Y          |
| Randall Johnson (DCC)     |  | Y                    | Y          |
| <b>Independent member</b> |  |                      |            |
| Nicholls                  |  | Y                    | Y          |

