

REVIEW OF ATTENDANCE

Report of the County Treasurer

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

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

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. Future Board meetings

- 3.1. The Board, at its July meeting, requested that they discuss and consider whether future meetings will continue to be held virtually or in person at County Hall Exeter at the October meeting. Officers will update the board's Terms of Reference with any decision the Board makes accordingly.

4. Conclusion

- 4.1. The Board is asked to review the attendance log in accordance with the Pension Board Terms of Reference and discuss the format of future meetings.

Mary Davis
County Treasurer

Electoral Divisions: All

Local Government Act 1972:

List of Background Papers - Nil

Contact for Enquiries: Charlotte Thompson

Tel No: 01392 381933 Room: G99

Board Member Attendance 2021/22

APPENDIX 1

	Board Meeting		
	26/04/2021	13/07/2021	
Fund Members			
Bowman	Y	Y	
Shipp	Y	Y	
Phillips	Y	Y	
Bailey	Y	Y	
Fund Employers			
Slade (DCC)	Y	Y	
Piper (South Devon Coll)	Y	Y	
Hearn (Tavistock)	Y	Y	
Randall Johnson (DCC)	Y	Y	
Independent member			
Nicholls	Y	na	

Other training attended during the year

Paul Phillips	Barnet waddingham CIFPA LGPS local pension board members annual event	Jun-21
Julie Bailey	Barnet waddingham CIFPA LGPS local pension board members annual event	Jun-21
Colin Shipp	Regular development in role as HRD	
Andy Bowan	Barnet waddingham CIFPA LGPS local pension board members annual event	Jun-21
	Mellowstreet Defined Benefit Indaba	Jul-21