

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

Appendix 1

	Board Meeting				Training			
		19/07/2022	18/10/2022	07/02/2023	In House event	Brunel Investor day	In House event	
	04/05/2022				27/05/2022	28/09/2022	03/11/2022	
Fund Members								
Bowman	Y	Y	Y	Y	Y	Y	Y	
Shipp	Y	Y	Y	Y	N	Y	Y	
Phillips	Y	Y	Y	Y	Y	N	N	
Bailey	Y	Y	Y	Y	N	Y	N	
Fund Employers								
Slade (DCC)	Y	Y	Y	N	Y	N	Y	
Walshe	n/a	Y	Y	Y	n/a	Y	Y	
Hearn (Tavistock)	Y	Y	Y	Y	Y	Y	Y	
Randall Johnson (DCC)	Y	Y	Y	Y	Y	N	N	
Independent member								
Jeanes	Y	Y	Y	Y	N	Y	Y	

Other training attended during the year

A Bowman Barnet waddingham CIFPA LGPS local pension board members annual event Jun-22