

## REVIEW OF ATTENDANCE

### Report of the Director of Finance and Public Value

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

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#### **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 2023/24

Appendix 1

	Board Meeting					Training			
	18/04/2023	06/07/2023	13/10/2023	30/01/2024		In House event	In House event	Brunel Investor day	In House event
<b>Fund Members</b>									
Bowman	N	Y	Y	Y		Y	Y	N	Y
Arrow	N/A	Y	Y	Y		N/A	Y	N	Y
Phillips	Y	Y	Y	Y		N	Y	N	Y
Vacant									
<b>Fund Employers</b>									
Slade (DCC)	Y	Y	Y	Y		Y	Y	Y	Y
Walshe	Y	Y	Y	Y		Y	Y	Y	Y
Hearn (Tavistock)	Y	Y	Y	N		Y	Y	Y	Y
Randall Johnson (DCC)	Y	Y	Y	Y		N	Y	Y	Y
<b>Independent member</b>									
Jeanes	Y	Y	Y	Y		Y	Y	Y	Y

Andy Bowman UK Asset Owner Stewardship review