

Board Attendance Register

	2020/2021	2019/2020	2018/2019	2017/2018	2016/2017	2015/2016	2014/2015
Number of meetings held in the year	13	14	10	14	14	9	10
Andrew Fraser Appointed as a Director 16/09/2016	13	14	10	14	13	8 (due to appointment date was only eligible to attend 8 meetings in 2015/2016)	n/a
Catherine Wood Appointed as a Director 06/12/2019	13	9 (due to appointment date was only eligible to attend 10 meetings in 2019/20)	n/a	n/a	n/a	n/a	n/a
Georgina Williams Appointed as a Director 20/07/2018	13	14	8 (due to appointment date was only eligible to attend 8 meetings in 2018/2019)	n/a	n/a	n/a	n/a
Jennifer Mack Appointed as a Director 1/07/2015	13	14	9	14	13	9	n/a
Mark Goodey Appointed as a Director 01/01/2020	13	10 (due to appointment date was only eligible to attend 10 meetings in 2019/20)	n/a	n/a	n/a	n/a	n/a
Mark Harvey Appointed as a Director 1/07/2016	12	13	8	14	11	n/a	n/a
Mary Elizabeth Hallett Appointed as a Director 27/3/2014	13	14	10	14	14	9	10
Michael Clifford Appointed as a Director 1/02/2016	12	12	10	10	13	4 (due to appointment date was only eligible to attend 4 meetings in 2015/2016)	n/a
Michael Traill Appointed as a Director 16/09/2015	10	14	9	13	13	6 (due to appointment date was only eligible to attend 8 meetings in 2015/2016)	n/a

	2020/2021	2019/2020	2018/2019	2017/2018	2016/2017	2015/2016	2014/2015
Benjamin Swan Appointed as a Director 5/8/2013 Ceased as a Director 31/12/2019	n/a	4 (due to date ceased was only eligible to attend 4 meetings in 2019/20)	10	14	13	9	7
Graham Heilbronn Appointed as a Director 11/10/2006 Ceased as a Director 31/12/2014	n/a	n/a	n/a	n/a	n/a	n/a	4 (due to date ceased was only eligible to attend 5 meetings in 2014/2015)
John Battams Appointed as a Director 30/09/2005 Ceased as a Director 31/01/2016	n/a	n/a	n/a	n/a	n/a	5 (due to date ceased was only eligible to attend 5 meetings in 2015/2016)	10
Paul Lahiff Appointed as a Director 1/01/2015 Ceased as a Director 28/04/2016	n/a	n/a	n/a	n/a	n/a	7 (due to date ceased was only eligible to attend 8 meetings in 2015/2016)	5 (due to appointment date was only eligible to attend 5 meetings in 2014/2015)
Rob Hutchinson Appointed as a Director 28/10/2010 Ceased as a Director 30/06/2016	n/a	n/a	n/a	n/a	n/a	9	10
Ron Monaghan Appointed as a Director 6/12/2007 Ceased as a Director 31/07/2015	n/a	n/a	n/a	n/a	n/a	n/a	10
Roslyn McLennan Appointed as a Director 28/10/2015 Ceased as a Director 8/7/2019	n/a	n/a	10	14	10	6 (due to appointment date was only eligible to attend 6 meetings in 2015/2016)	n/a
Theresa Moltoni Appointed as a Director 1/07/2016 Ceased as a Director 31/01/2018	n/a	n/a	n/a	8 (due to date ceased was only eligible to attend 8 meetings in 2017/2018)	13	n/a	n/a