

Board Meeting	Sir Brian Pearse	John Mannix	Sandy Anderson	Bernard Dagnall	Graham Johnson	Jonathan Deacon	Fr Bill Muir	Paul Cotter	Frances Guppy	Helen M Brown	Sarah Barreto	Helen Brown	Jacque Scarborough	Nigel Pitt	Eric Howard
20/10/2015	1	1	1	1	1	1	1	1	1	1	1	1	0	1	0
15/12/2015	1	1	1	1	1	1	1	1	1	1	1	0	0	0	1
02/02/2016	1	1	1	1	1	1	0	1	1	1	1				0
16/03/2016	1	1	1	1	1	1	0	1	1	0	1				1
18/05/2016	1	1	1	1	1	1	1	0	1	1	1				1
06/07/2016	1	1	1	0	1		1	0	0	1					
	6 out of 6	6 out of 6	6 out of 6	5 out of 6	6 out of 6	3 out of 5	5 out of 6	5 out of 6	4 out of 6	6 out of 6	2 out of 2	1 out of 2	0 out of 2	1 out of 2	3 out of 5
Audit & Risk															
05/10/2015	1	1	1	1	1										
22/06/2016	1	1	1	1	1										
Combined Finance and A&R															
18/01/2016	1	1	1	1		1									
02/03/2016	1	0	1	1											
11/05/2016	1	1	1	1											
Finance															
05/10/2015	1	1				1									
22/06/2016	1	1													
	7 out of 7	6 out of 7	5 out of 5	5 out of 5		2 out of 2									

KEY:

Stepped Down from Directorship