



TRUSTEE DIRECTOR RECORD OF ATTENDANCE AT BOARD MEETINGS

		2018/19		2017/18		2016/17		2015/16		2014/15		2013/14		2012/13	
Name	Tenure	Meetings	Meetings	Meetings	Meetings	Meetings	Meetings	Meetings	Meetings	Meetings	Meetings	Meetings	Meetings	Meetings	Meetings
		Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended
Janet Southcott	13 Mar 2007 - 30 Aug 2012													1	1
John Morris	13 Mar 1987 - 8 Feb 2013													6	3
David Costello	29 Apr 2010 - 30 Aug 2012													2	2
Peter James	1 Jan 1987 - 9 Jul 2014											11	10	11	11
David Holder	10 May 2013 - 14 Jul 2015									10	8	11	11	2	2
Peter Newell	31 Mar 2011 - 22 Oct 2015							3	3	10	9	11	7*	11	8
Adrian Caddy	27 Feb 2006 - 24 Sep 2015							3	3	10	10	11	11	11	11
Richard Tait	20 Nov 2003 - 15 Dec 2016					6	6	11	11	10	9	11	11	11	10
Peter Bentley	30 Oct 2014 - 5 Apr 2018			7	7	11	11	11	10	7	7				
Dominique Hogan-Doran	29 Oct 2015 - 30 Nov 2017			5	4	11	10	8	7						
Tara Moriarty	9 May 2006 - 19 Apr 2019	6	4	9	9	11	8	11	11	10	9	11	11	11	10
John Hawker	20 Aug 1999 - to date	7	7	9	9	11	11	11	10	10	10	11	11	11	11
Wayne Krelle	28 Jul 2005 - to date	7	7	9	9	11	10	11	11	10	8	11	11	11	11
Steve Whan	29 July 2015 - to date	7	7	9	9	11	11	11	10						
Janet Torney	29 Oct 2015 - to date	7	7	9	9	11	11	8	8						
Philip Howard	16 Jan 2017 - to date	7	6	9	8	5	5								
Jingmin Qian	1 May 2018 - to date	7	7	1	1										
Nick Lucchinelli	22 Aug 2018 - to date	7	7												
Susan Weston	29 May 2019 - to date	1	1												

* For medical reasons, Peter Newell was unable to attend Board and Committee meetings between July and October 2013.