BOARD AND COMMITTEE MEMBER ATTENDANCE REGISTER 2018 CALENDAR YEAR

	W. Trohear	P. Masters	R. Monaghan	G. Galvin	P. Bidwell	S. Beyers	L. Taylor	A. O'Grady	P. Richards	A. Menon	A. Sutherland	D. O'Sullivan
	Director	Director	Director	Director	Director	Director	Attendee	Attendee	Member	Member	Member	Member
Board meeting	(Chairman)	✓	✓	✓	✓	✓						
Wednesday, 21 February 2018		✓	✓	✓	✓	✓						
Wednesday, 18 April 2018		✓	✓	✓	✓	✓						
Wednesday, 27 June 2018												
Wednesday, 29 August 2018												
Wednesday, 26 September 2018												
Wednesday, 24 October 2018												
Wednesday, 12 December 2018												
Investment Committee	✓		✓	(Chairman)	✓							✓
Wednesday, 7 February 2018	✓	✓	✓	· /	✓							✓
Wednesday, 4 April 2018		√	√	✓	✓	✓						✓
Wednesday, 12 June 2018 & Thurs, 13 June 2018												
Thursday, 18 October 2018												
Wednesday, 5 December 2018												
Audit, Governance & Compliance Committee	✓	(Chairman)	✓			✓	✓	✓				
Wednesday, 28 March 2018	✓	√	✓			✓	✓	✓				
Wednesday, 19 September 2018												
Wednesday, 21 November 2018												
Risk Management Committee	✓	(Chairman)	✓			✓	✓	✓				
Friday, 2 February 2018	✓	√	✓			✓	✓	✓				
Wednesday, 18 July 2018												
Wednesday, 19 September 2018												
Wednesday, 21 November 2018												
Insurance Committee		✓	✓	✓	(Chairman)				✓	✓	✓	
Wednesday, 14 February 2018		✓	А	✓	Α				✓	✓	А	
Wednesday, 11 April 2018		✓	✓	✓	✓				✓	А	Α	
Wednesday, 6 June 2018												
Wednesday, 1 August 2018												
Wednesday, 3 October 2018												
Wednesday, 28 November 2018												
Remuneration and Nomination Committee	✓	(Chairman)		✓			✓					
Wednesday, 22 August 2018												