

BOARD AND COMMITTEE MEMBER ATTENDANCE REGISTER 2019 FINANCIAL YEAR

	P. Masters	W. Trohear	R. Monaghan	G. Galvin	P. Bidwell	S. Beyers	L. Taylor	A. O'Grady	P. Richards	A. Menon	A. Sutherland	T.Stott	S.Mather	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	✓	✓	A	✓	✓	✓								
Wednesday, 24 October 2018	A	✓	✓	✓	✓	✓								
Wednesday, 5 December 2018	✓	✓	✓	✓	✓	✓								
Wednesday, 27 February 2019	✓	A	A	✓	✓	✓								
Thursday 28 February 2019	✓	✓	A	✓	✓	✓								
Wednesday 3 April 2019	✓	✓	✓	✓	✓	✓								
Wednesday, 1 May 2019	✓	✓	A	✓	✓	✓								
Wednesday, 26 June 2019	✓	✓	A	✓	✓	✓								
Thursday, 25 July 2019	✓	✓	Ceased	✓	✓	✓								
Investment Committee		✓	✓	(Chairman)	✓									✓
Wednesday, 7 February 2018	✓	✓	✓	✓	✓									✓
Wednesday, 4 April 2018	✓	✓	✓	✓	✓	✓								✓
Wednesday, 12 June 2018 & Thurs, 13 June 2018	✓	✓	✓	✓	✓	✓								
Wednesday, 8 August 2018	✓	✓	✓	✓	✓									
Thursday, 18 October 2018	A	✓	A	✓	✓	✓								✓
Wednesday, 5 December 2018	✓	✓	✓	✓	✓	✓								✓
Wednesday, 13 February 2019	✓	✓	A	✓	✓	✓								✓
Wednesday, 10 April 2019	✓	✓	✓	✓	✓	✓								
Tuesday 11 June and Wednesday 12 June 2019	A	✓	A	✓	A/✓	✓							✓	
Thursday, 15 August 2019	✓	A	Ceased	✓	✓	✓								
Audit, Governance & Compliance Committee	✓	(Chairman)	✓			✓	✓	✓						
Wednesday, 19 September 2018	✓	✓	✓			A	✓	✓						
Wednesday, 21 November 2018	✓	✓	✓			✓	✓	✓						
Wednesday, 27 March 2019	✓	✓	✓			✓	✓	✓						
Thursday, 25 July 2019	✓	✓	Ceased	✓	✓	✓	A/✓	✓						
Risk Management Committee	✓	(Chairman)	✓			✓	✓	✓						
Wednesday, 18 July 2018	✓	✓	✓			✓	✓	✓						
Wednesday, 19 September 2018	✓	✓	✓			✓	✓	✓						
Wednesday, 30 January 2019	✓	✓	✓			✓	✓	✓						
Thursday, 25 July 2019	✓	✓	Ceased	✓		✓	A	✓						
Insurance Committee	✓		✓	✓	(Chairman)				✓	✓	✓			
Wednesday, 14 February 2018	✓		A	✓	A				✓	✓	A			
Wednesday, 11 April 2018	✓		✓	✓	✓				✓	A	A			
Wednesday, 6 June 2018	✓		✓	✓	✓				✓	✓	A			
Wednesday, 1 August 2018	✓		✓	✓	✓				✓	✓	A			
Wednesday, 3 October 2018	✓		✓	✓	✓				✓	✓	A			
Wednesday, 28 November 2018	✓		✓	A	✓				✓	A	A			
Wednesday, 6 February 2019	✓		✓	✓	✓				✓	A	A			
Wednesday, 3 April 2019	✓		✓	✓	✓				✓	A		✓		
Wednesday, 5 June 2019	✓		A	✓	✓				✓	A		✓		
Wednesday, 7 August 2019			Ceased	✓	✓					✓				
Remuneration and Nomination Committee	✓	✓		✓		(Chairman)								
Wednesday, 22 August 2018	✓	A		✓		✓								
Tuesday, 27 November 2018	✓	✓		✓		✓								
Thursday, 11 April 2019	✓	✓		✓		✓								
Wednesday, 21 August 2019	✓	✓		✓		✓								