

## BOARD AND COMMITTEE MEMBER ATTENDANCE REGISTER 2020-2021

	P. Masters	G. Galvin	P. Bidwell	S. Beyers	J. Collie	E. Eaves	A. O'Grady	A. Menon	T.Stott
	Director	Director	Director	Director	Director	Director	Attendee	Member	Member
<b>Board meeting</b>	<b>(Chair)</b>	✓	✓	✓	✓	✓			
Wednesday, 26 August 2020	✓	✓	✓	✓	✓	✓			
Wednesday, 23 September 2020	✓	✓	✓	✓	✓	✓			
Monday, 26 October 2020	✓	✓	✓	✓	✓	✓			
Wednesday, 28 October 2020	✓	A	✓	✓	✓	✓			
Tuesday, 24 November 2020	✓	✓	✓	✓	✓	✓			
Wednesday, 25 November 2020	Leave of absence	✓	✓	✓	✓	✓			
Monday, 14 December 2020	✓	✓	✓	✓	✓	✓			
Wednesday, 16 December 2020	✓	✓	✓	✓	✓	✓			
Wednesday, 24 & Thursday, 25 February 2021	✓	✓	✓	✓	✓	✓			
Wednesday, 7 April 2021	✓	✓	✓	✓	✓	✓			
Wednesday, 28 April 2021	✓	✓	✓	✓	✓	✓			
Wednesday, 23 June 2021	✓	✓	✓	✓	✓	✓			
<b>Investment Committee</b>	✓	<b>(Chair)</b>	✓	✓	✓	✓			
Thursday, 13 August 2020	✓	✓	A	✓	✓	✓			
Thursday, 15 October & Friday, 16 October 2020	✓	✓	✓	✓	✓	✓			
Monday, 26 October 2020	✓	✓	✓	✓	✓	✓			
Wednesday, 9 December 2020	✓	A	A	✓	✓	✓			
Wednesday, 10 February 2021	✓	✓	✓	✓	✓	✓			
Wednesday, 7 April 2021	✓	✓	A	A	✓	✓			
Tuesday, 15 & Wednesday 16 June 2021	✓	✓	✓	✓	✓	✓			
<b>Audit, Governance &amp; Compliance Committee</b>	✓			<b>(Chair)</b>		✓	✓		
Tuesday, 7 July 2020	✓			✓		✓	✓		
Monday, 21 September 2020	✓			✓		✓	✓		
Wednesday, 18 November 2020	✓			✓		✓	✓		
Wednesday, 17 March 2021	✓			✓		✓	✓		
Thursday, 22 April 2021	✓			✓		✓	✓		
<b>Risk Management Committee</b>	✓			<b>(Chair)</b>		✓	✓		
Tuesday, 7 July 2020	✓			✓		✓	✓		
Wednesday, 18 November 2020	✓			✓		✓	✓		
Wednesday, 27 January 2021	✓			✓		A	A		
<b>Insurance Committee</b>	✓	✓	<b>(Chair)</b>		✓			✓	
Wednesday, 5 August 2020	✓	✓	✓		✓			A	✓
Wednesday, 7 October 2020	✓	✓	✓		A			✓	A
Wednesday, 25 November 2020	✓	✓	✓		✓			✓	✓
Friday, 5 February 2021	✓	✓	✓		✓			✓	✓
Wednesday, 31 March 2021	✓	✓	✓		A			A	✓
Wednesday, 2 June 2021	✓	✓	✓		✓			Ceased	A
<b>Remuneration and Nomination Committee</b>	✓	✓		<b>(Chair)</b>	✓				
Monday, 21 September 2020	✓	✓		✓	✓				
Wednesday, 18 November 2020	✓	✓		✓	✓				
Monday, 15 February 2021	✓	✓		✓	✓				
Monday, 7 June 2021	✓	✓		✓	✓				