

## BOARD AND COMMITTEE MEMBER ATTENDANCE REGISTER 2020 FINANCIAL YEAR

	P. Masters	W. Trohear	G. Galvin	P. Bidwell	S. Beyers	J. Collie	E. Eaves	L. Taylor	A. O'Grady	A. Menon	T.Stott
	Director	Director	Director	Director	Director	Director	Director	Attendee	Attendee	Member	Member
<b>Board meeting</b>	<b>(Chairman)</b>	✓	✓	✓	✓	✓	✓				
Thursday, 25 July 2019	✓	✓	✓	✓	✓						
Wednesday, 28 August 2019	✓	✓	✓	✓	✓	✓					
Wednesday, 25 September 2019	✓	L	✓	✓	L	✓					
Wednesday, 30 October 2019	✓	✓	✓	✓	✓	✓					
Tuesday, 18 December 2019	L	✓	✓	✓	✓	✓					
Thursday, 27 February 2020	✓	Ceased	✓	✓	✓	✓	✓				
Friday, 20 March 2020	✓		✓	✓	✓	✓	✓				
Wednesday, 29 April 2020	✓		✓	✓	✓	✓	✓				
Wednesday 24 June 2020	✓		✓	✓	✓	✓	✓				
<b>Investment Committee</b>	✓	✓	<b>(Chairman)</b>	✓	✓	✓	✓				
Thursday, 15 August 2019	✓	A	✓	✓	✓						
Thursday, 17 October 2019 & Fri, 18 October 2019	A	✓	✓	✓	✓	A					
Wednesday, 11 December 2019	✓	✓	✓	✓		✓					
Wednesday, 12 February 2020	✓	Ceased	✓	✓	✓	✓	✓				
Friday, 3 April 2020	✓		✓	✓	✓	✓	✓				
Wednesday, 15 April 2020	✓		✓	✓	✓	✓	✓				
Tuesday, 9 June 2020 & Wednesday, 10 June 2020	✓		✓	✓	✓	✓	✓				
<b>Audit, Governance &amp; Compliance Committee</b>	✓				<b>(Chairman)</b>		✓		✓		
Thursday, 25 July 2019	✓	✓	✓		✓			A/✓	✓		
Tuesday, 17 September 2019	✓	L	✓	✓	✓	A		A	✓		
Wednesday 20 November 2019	✓	A	✓	✓	✓	A		✓			
Thursday, 28 May 2020	✓				✓		✓	Ceased	✓		
<b>Risk Management Committee</b>	✓				<b>(Chairman)</b>		✓		✓		
Thursday, 25 July 2019	✓	✓	✓		✓			A	✓		
Wednesday 20 November 2019	✓	✓	✓	✓	✓	A		✓			
Wednesday, 29 January 2020	✓	Ceased			✓		✓	Ceased	✓		
Thursday, 28 May 2020	✓				✓		✓		✓		
<b>Insurance Committee</b>	✓		✓	<b>(Chairman)</b>		✓				✓	
Wednesday, 7 August 2019	A		✓	✓						✓	A
Wednesday, 9 October 2019	✓		✓	✓		A				✓	✓
Wednesday, 27 November 2019	✓		A	✓		A				✓	✓
Monday, 10 February 2020	✓		✓	✓		✓				✓	✓
Wednesday, 1 April 2020	✓		✓	✓		✓				A	✓
Wednesday, 17 June 2020	✓		✓	✓		✓				✓	✓
<b>Remuneration and Nomination Committee</b>	✓		✓		<b>(Chairman)</b>	✓					
Wednesday, 21 August 2019	✓	✓	✓		✓						
Monday, 10 February 2020	✓	Ceased	✓		✓	✓					
Thursday, 28 May 2020	✓		✓		✓	✓					
Wednesday, 24 June 2020	✓		✓		✓	✓					