

**Item 12.2**  
**Report to Directors**  
**BUSSQ Directors & Committee Member Attendance Register**

The following record of attendance to 31st December, 2017

	Investment Committee	Insurance Committee	Audit Committee	Remuneration Committee
Chairman (Director)	R Lette Chairperson	P Bidwell Chairperson	W Trohear Chairperson	W Trohear Chairperson
Director Member	G Galvin	Grant Galvin	R Lette	R Lette
Director Member	W Trohear	P Masters	P Bidwell	G Galvin
Director Member	R Monaghan	P Richards	P. Masters	
Member	D O'Sullivan	A. Sutherland	L Taylor - Attendee	
Member		Arturo Menon - approved by the Board to be appointed by Circular resolution - dated 12/9/16.	Adrian O'Grady - Attendee	

## Leave of Absence L/A

### Apology A

[illegible]

***BUSSQ ATTENDANCE REGISTER***  
***INVESTMENT COMMITTEE***

[illegible]

***BUSSQ ATTENDANCE REGISTER  
INSURANCE COMMITTEE***

<i>Director</i>	<i>31<sup>st</sup> March, 2016</i>	<i>9<sup>th</sup> June, 2016</i>	<i>4<sup>th</sup> August, 2016</i>	<i>6<sup>th</sup> October, 2016</i>	<i>1<sup>st</sup> Decem ber, 2016</i>	<i>2<sup>nd</sup> Februa ry, 2017</i>	<i>6<sup>th</sup> April, 2017</i>	<i>7<sup>th</sup> June, 2017</i>	<i>3<sup>rd</sup> Aug ust, 2017</i>	<i>5 Octo ber, 2017</i>	<i>7 Dece mber 2017</i>
Paul Richards	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Paul Bidwell	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Wallace Trohear	✓	✓	✓	Resigned effective 28 <sup>th</sup> September, 2016.							
Paula Masters	✓	✓	✓	✓	L/A	✓	✓	✓	✓	✓	✓
Grant Galvin		Mr Galvin appointed to the Insurance	✓	A	✓	✓	✓	✓	✓	✓	✓
Andrew Sutherland	Starting to record attendance						A	✓	✓	A	✓
Arturo Menon	Starting to record attendance						A	A	✓	A	✓

***BUSSQ ATTENDANCE REGISTER***  
***Audit, Governance & Compliance AND***  
***Risk Management Committee***

<b><i>Director</i></b>	<b><i>30<sup>th</sup> November, 2016</i></b>	<b><i>1<sup>st</sup> February, 2017</i></b>	<b><i>29<sup>th</sup> March, 2017</i></b>	<b><i>19<sup>th</sup> July, 2017</i></b>	<b><i>20<sup>th</sup> September, 2017 (AC)</i></b>	<b><i>20<sup>th</sup> September, 2017 (RM)</i></b>	<b><i>22 November 2017</i></b>
Bob Lette	✓	✓	✓	✓	✓	✓	✓
Wallace Trohear	✓	✓	✓	✓	✓	✓	✓
Leonie Taylor Non Director Attendee	✓	✓	✓	✓	✓	✓	✓
Paul Bidwell	✓	✓	✓	✓	A	A	✓
Paula Masters	L/A	✓	A	✓	✓	✓	✓
Adrian O’Grady Non Director Attendee (MBA) 1/1/17		✓	✓	✓	✓	✓	✓

***BUSSQ ATTENDANCE REGISTER  
REMUNERATION COMMITTEE***

<b><i>Director</i></b>	<b><i>24<sup>th</sup> July, 2013</i></b>	<b><i>30<sup>th</sup> October, 2013</i></b>	<b><i>20<sup>th</sup> August, 2014</i></b>	<b><i>26<sup>th</sup> August, 2015</i></b>	<b><i>17<sup>th</sup> August, 2016</i></b>	<b><i>23<sup>rd</sup> August, 2017</i></b>	<b><i>13<sup>th</sup> December 2017</i></b>
Bob Lette	√	✓	✓	✓	✓	✓	✓
Paul Richards	A	✓	✓	Mr Richards resigned Directorship effective 1 <sup>st</sup> March, 2015.			
Wally Trohear	√	✓	✓	✓	✓	✓	✓
Grant Galvin				Mr Galvin appointed to Rem Committee on 29 <sup>th</sup> April, 2015.	✓	✓	✓
David Hanna				Mr Hanna appointed to the Rem Committee on 29 <sup>th</sup> April, 2015 – resigned Directorship effective 30 <sup>th</sup> July, 2015.			