

Directors	Directors Board Full Meetings		Directors Board Extraordinary Meetings		Audit Committee		CEO Pay and Performance Committee	
	Number of Meetings Attended	Out of a possible Total	Number of Meetings Attended	Out of a possible Total	Number of Meetings Attended	Out of a possible Total	Number of Meetings Attended	Out of a possible Total
J Blount	5	6	2	2	0	0	2	2
Fr S Edmonds	4	6	2	2	0	0	2	2
C A Swift	6	6	2	2	3	3	2	2
R Brown	6	6	2	2	0	0	2	2
M Flett	6	6	1	2	0	0	2	2
J Wood	5	6	1	2	0	0	0	0
I Drylie	5	6	1	2	3	3	0	0
V Trask Hall	6	6	1	2	0	0	0	0
R Carpenter (appointed 13 October 2021)	6	6	0	1	0	0	0	0
R Stephenson (appointed 2 December 2021)	4	5	1	1	0	0	0	0
P Ainsworth (appointed 24 May 2022)	1	1	0	0	0	0	0	0
S Olsen (resigned 22 April 2022)	2	5	1	2	2	2	0	0
D L Simon (resigned 5 September 2021)	0	0	0	0	0	0	0	0
J Briggs (resigned 28 October 2021)	0	0	0	0	0	0	0	0

Members Board Meeting		
Name	Number of Meetings Attended	Out of a Possible Total
Fr S Edmonds	3	3
M Stewart	2	3
M Oldknow	3	3
Professor S Twiselton	2	3
S Olsen	0	1
A Tuke (resigned)	0	1