

ANNUAL REGISTER OF ATTENDANCE

BOARD OF DIRECTORS MEETINGS: SEPTEMBER 2015 – JULY 2016

	7.10.15	9.15.15 (AGM FIRST)	3.2.16	23.3.16	25.5.16	13.7.16	TOTAL
ANDY BIRD	✓	✓	✓	✓	✓	✓	6/6
JOHN FITZGERALD	✓	✓	✓	✓	✓	✓	6/6
ANDY KEANE	✓	Apologies	✓	Not Present	✓	Not Present	3/6
SIMON ROWNEY	✓	✓	✓	✓	✓	Apologies	5/6
MARTYN COLLIN	Apologies	✓	Apologies	✓	✓	Apologies	3/6
SIMON SHEPPARD	✓	Apologies	✓	✓	✓	✓	5/6
CHRIS STEVENS	✓	Apologies	✓	✓	✓	✓	5/6
NEIL PHILPOTT	✓	Apologies	✓	✓	✓	Apologies	4/6
NICKY GOULD	✓	✓	✓	✓	✓	✓	6/6
DEBBIE BUNN	ML	ML	ML	ML	ML	✓	1/1
LARA KILTIE	✓	✓	✓	Apologies	✓	✓	5/6
LAURA CHANDLER	✓	✓	✓	Apologies	✓	✓	5/6

AGM: SEPTEMBER 2015 – JULY 2016

	Date TBC	TOTAL
ANDY KEANE	✓	1/1
SIMON ROWNEY	✓	1/1
MARTYN COLLIN	✓	1/1
SIMON SHEPPARD	✓	1/1

FINANCE COMMITTEE MEETINGS: SEPTEMBER 2015– JULY 2016

To commence after the Board of Directors Meeting

	30.9.15	27.1.16	18.5.16	6.7.16	TOTAL
JOHN FITZGERALD	✓	✓	✓	✓	4/4
SIMON ROWNEY	✓	✓	✓	✓	4/4
MARTYN COLLIN	Apologies	Apologies	✓	Apologies	1/4
SIMON SHEPPARD	✓	✓	✓	✓	4/4
ANDY BIRD	✓	✓	✓	✓	4/4
LYNDA LEWIS	N/A	Apologies	✓	✓	2/2
PHILL BRYANT	N/A	Apologies	✓	Apologies	1/3

AUDIT COMMITTEE MEETINGS: SEPTEMBER 2015 – JULY 2016

To commence after the Board of Directors Meeting

	6.1.15	23.3.16	TOTAL
ANDY BIRD	✓	✓	2/2
JOHN FITZGERALD	✓	✓	2/2
MARTYN COLLIN	✓	✓	2/2
NEIL PHILPOTT	✓	✓	2/2