

ANNUAL REGISTER OF ATTENDANCE

BOARD OF DIRECTORS MEETINGS: SEPTEMBER 2016 – JULY 2017

	5.10.16	7.12.16	1.2.17	24.5.17	12.7.17	TOTAL
ANDY BIRD	✓	✓	✓	✓	Cancelled as non-quorate	4/5
ANDY KEANE	✓	✓	APOLOGIES	✓	Cancelled as non-quorate	3/5
SIMON ROWNEY	✓					1/1
SIMON SHEPPARD	✓	✓	✓	✓	Cancelled as non-quorate	4/5
NEIL PHILPOTT	✓	APOLOGIES	✓	✓	Cancelled as non-quorate	3/5
LARA KILTIE	✓	✓	APOLOGIES	✓	Cancelled as non-quorate	3/5
LAURA CHANDLER	✓	✓	✓	✓	Cancelled as non-quorate	4/5
NICHOLAS ROBSON	N/A	✓	APOLOGIES	✓	Cancelled as non-quorate	2/5
PANK PATEL	N/A	✓	✓	✓	Cancelled as non-quorate	3/5
MARTYN COLLIN	N/A	N/A	✓	APOLOGIES	Cancelled as non-quorate	1/3

AGM: SEPTEMBER 2016 – JULY 2017

	5.12.16	TOTAL
ANDY KEANE	✓	1/1
SIMON ROWNEY	✓	1/1
MARTYN COLLIN	✓	1/1
SIMON SHEPPARD	✓	1/1

FINANCE & RESOURCE COMMITTEE MEETINGS: SEPTEMBER 2016– JULY 2017

	28.9.16	15.3.17	17.5.16	5.7.16	TOTAL
JOHN FITZGERALD	Cancelled as non-quorate	✓	Cancelled as non-quorate	✓	2/3
LAURA CHANDLER	Cancelled as non-quorate	✓	Cancelled as non-quorate	✓	2/3
SIMON SHEPPARD	Cancelled as non-quorate	✓	Cancelled as non-quorate	✓	2/3
ANDY BIRD	Cancelled as non-quorate	✓	Cancelled as non-quorate	✓	2/3
LYNDA LEWIS	Cancelled as non-quorate	✓	Cancelled as non-quorate	✓	2/3
PHILL BRYANT	Cancelled as non-quorate	APOLOGIES	Cancelled as non-quorate	✓	1/3

AUDIT & RISK COMMITTEE MEETINGS: SEPTEMBER 2016 – JULY 2017

	30.11.16	NEW DATE 27.6.17	TOTAL
ANDY BIRD	✓	Cancelled as non-quorate	1/1
JOHN FITZGERALD	✓	Cancelled as non-quorate	1/1
SIMON SHEPPARD	✓	Cancelled as non-quorate	1/1
NEIL PHILPOTT	✓	Cancelled as non-quorate	1/1
JANET SHAW	✓	Cancelled as non-quorate	1/1
MARTYN COLLIN	N/A	Cancelled as non-quorate	0/0