

## ANNUAL REGISTER OF ATTENDANCE

### BOARD OF DIRECTORS MEETINGS: SEPTEMBER 2017 – JULY 2018

	4.10.17	6.12.17	7.02.17	16.05.17	27.06.17	TOTAL
ANDY BIRD	APOLOGIES					0/1
ANDY KEANE	✓					1/1
SIMON SHEPPARD	✓					1/1
NEIL PHILPOTT	✓					1/1
LARA KILTIE	✓					1/1
LAURA CHANDLER	✓					1/1
NICHOLAS ROBSON	✓					1/1
PANK PATEL	✓					1/1
MARTYN COLLIN	✓					1/1
CHRIS STEVENS	✓					1/1
JOHN FITZGERALD	✓					1/1

### MEMBERS MEETING: SEPTEMBER 2017 – JULY 2018

	27.09.17	TOTAL
ANDY KEANE	✓	1/1
SIMON ROWNEY	✓	1/1
MARTYN COLLIN	✓	1/1
SIMON SMALL	✓	1/1
SIMON SHEPPARD	✓	1/1

### AUDIT & RISK COMMITTEE MEETINGS: SEPTEMBER 2016 – JULY 2017

	06.09.2017	29.11.17	TOTAL
ANDY BIRD	✓		1/1
JOHN FITZGERALD	✓		1/1
SIMON SHEPPARD	✓		1/1
NEIL PHILPOTT	✓		1/1
JANET SHAW	APOLOGIES		1/1
MARTYN COLLIN	✓		0/0