

Board Attendance Register

	2014/2015	2013/2014	2012/2013	2011/2012	2010/2011	2009/2010	2008/2009
Number of meetings held in the year	10	12	10	10	9	10	11
Graham Heilbronn Appointed as a Director 11/10/2006 Resigned as a Director 31/12/2015	4 (due to resignation date was only eligible to attend 5 meetings in 2014/2015)	12	10	10	9	9	10
John Battams Appointed as a Director 30/09/2005	10	11	10	10	9	10	10
Rob Hutchinson Appointed as a Director 28/10/2010	10	11	9	10	5	N/A	N/A
Ron Monaghan Appointed as a Director 6/12/2007	10	11	10	8	9	9	10
Ben Swan Appointed as a Director 5/8/2013	7	7	n/a	n/a	n/a	n/a	n/a
Elizabeth Hallett Appointed as a Director 27/3/2014	10	5 (due to appointment date was only eligible to attend 5 meetings in 2013/2014)	n/a	n/a	n/a	n/a	n/a
Paul Lahiff Appointed as a Director 01/01/2015	5 (due to appointment date was only eligible to attend 5 meetings in 2014/2015)						
Peter Annand Appointed as a Director 11/11/2002 Resigned as a Director 31/12/2013	N/A	5 (due to resignation date was only eligible to attend 5 meetings in 2013/2014)	10	9	9	8	10
Bill Ludwig Appointed as a Director 8/11/1988 Resigned as a Director 8/7/2013	N/A	n/a	6	8	8	8	9