

Meeting	Name	Term of Office Start Date	Term of Office End Date	23/10/24	11/12/24	18/12/24	12/02/25	02/04/25	21/05/25	16/07/25	Number of meetings attended	Total Number of meetings held	Percentage of Attendance	
Board of Directors	Godfrey Smith ©	23/05/2017	31/08/2025	YES	YES	YES	YES	YES	YES	YES	7	7	100%	
Board of Directors	Susannah Connell	N/A	N/A	YES	YES	YES	YES	YES	NO	YES	6	7	86%	
Board of Directors	Tracy Bryden	N/A	N/A	YES	YES	YES	YES	YES	YES	YES	7	7	100%	
Board of Directors	Akvile Stuart	18/09/2024	17/09/2028	YES	ML	ML	ML	ML	ML	ML	1	1	100%	Maternity Leave Dec 24
Board of Directors	Antony Witheyman	26/02/2025	25/02/2029	N/A	N/A	N/A	N/A	YES	YES	NO	2	3	67%	Joined Feb 25
Board of Directors	Giles Clark	18/09/2024	17/09/2028	YES	NO	YES	YES	NO	NO	NO	3	7	43%	
Board of Directors	Greg Watson	10/12/2015	31/12/2024	YES	YES	YES	N/A	N/A	N/A	N/A	3	3	100%	Resigned Jan 25
Board of Directors	Hazel Bell	01/06/2012	31/08/2026	YES	YES	YES	YES	NO	YES	NO	5	7	71%	
Board of Directors	Jamie Weatherhead	26/02/2025	25/02/2029	N/A	N/A	N/A	N/A	YES	YES	YES	3	3	100%	Joined Feb 25
Board of Directors	Mark Young	09/05/2012	31/08/2025	YES	YES	NO	YES	NO	YES	YES	5	7	71%	
Board of Directors	Neil Roskilly	15/12/2021	31/08/2026	NO	YES	NO	YES	YES	YES	NO	4	7	57%	

		06/11/2024	05/02/2025	26/03/2025	04/06/2025	09/07/2025	Number of meetings attended	Total Number of meetings held	Percentage of Attendance	Notes
Finance & Audit	Mark Young ©	YES	YES	YES	YES	NO	4	5	80%	
Finance & Audit	Antony Witheyman	N/A	N/A	N/A	YES	YES	2	2	100%	
Finance & Audit	Jamie Weatherhead	N/A	N/A	N/A	YES	YES	2	2	100%	
Finance & Audit	Giles Clark	N/A	N/A	NO	YES	YES	2	3	67%	Joined Feb 25
Finance & Audit	Greg Watson	NO	N/A	N/A	N/A	N/A	0	1	0%	Resigned Jan 25
Finance & Audit	Godfrey Smith	YES	YES	YES	YES	YES	5	5	100%	
Finance & Audit	Neil Roskilly	YES	NO	NO	YES	YES	3	5	60%	

		08/01/25	30/04/25	Number of meetings attended	Total Number of meetings held	Percentage of Attendance	Notes
Standards	Hazel Bell ©	YES	YES	2	2	100%	
Standards	Akvile Stuart	ML	ML	0	0	N/A	Mat Leave Dec 24
Standards	Giles Clark	YES	YES	2	2	100%	
Standards	Susannah Connell	YES	YES	2	2	100%	
Standards	Tracy Bryden	YES	YES	2	2	100%	