



COMMITTEE MEETING ATTENDANCE 2020-21

Directors	Audit, Compliance & Risk Committee		Investment Committee		Governance, Remuneration & Nomination Committee		Insurance & Claims Committee	
	Number eligible to attend	Attended	Number eligible to attend	Attended	Number eligible to attend	Attended	Number eligible to attend	Attended
Scott Wilson			7	6	3	3	7	5
Richard Flanagan*	2	1	7	5	3	3	7	7
Neisha Traill			7	7			7	7
Christine Maher	5	5			3	3	7	7
Teresa Dyson	5	5						
Jennifer Thomas	5	5						
Sarah Zeljko			7	7	3	3		
Rebecca Girard	5	5						
Armand Mahne	5	4	7	7				
Rob Wood (Specialist Investment Committee Member)			7	7				

Number of Board meetings eligible to attend		
Number of Board meetings attended		
Not a committee member		

*Member of Audit, Compliance and Risk Committee until 30 September 2020