



COMMITTEE MEETING ATTENDANCE 2017-2018

Directors	Audit, Compliance & Risk Committee		Investment Committee		Member Services & Marketing Committee		Remuneration & Governance Committee		Insurance & Claims Committee	
	Number eligible to attend	Attended	Number eligible to attend	Attended	Number eligible to attend	Attended	Number eligible to attend	Attended	Number eligible to attend	Attended
Scott Wilson			11	10	3	2	4	4		
Mark Williamson (Resigned 31 March 2018)			8	6	2	2	3	3		
Richard Flanagan	5	5	11	9	2	2	3	3	5	5
Neisha Traill			11	10	3	3			5	5
Christine Maher	3	3	11	11			4	4	5	5
Teresa Dyson (Appointed 1 July 2017)	5	3	11	8	3	2				
Jennifer Thomas (Appointed 1 October 2017)	2	2	9	9	1	1				
Sarah Zeljko (Appointed 1 April 2018)			3	3						
Peter Ong (Appointed 1 April 2018)			3	3					1	1
Armand Mahne (Appointed 1 June 2018)			2	1						
Peter Duffy (Resigned 31 July 2017)										
David Smith (Resigned 31 March 2018)			8	6	1	1	1	1	4	4
Peter Scott (Resigned 31 May 2018)	5	4	9	5						

Number of Board meetings eligible to attend

Number of Board meetings attended

Not a committee member

^ Peter Simpson was granted leave of absence due to medical grounds