



| BoT               | 14th September 20 | 20th October 20 | 14th December 20 | 11th January 21 | 15th March 21 | 12th July 21 | Total |
|-------------------|-------------------|-----------------|------------------|-----------------|---------------|--------------|-------|
| Amy Gunning       | 1                 | 1               | 1                | 0               | 1             | 1            | 6     |
| Christine Jackson | 1                 | 1               | 1                | 1               | 1             | 1            | 6     |
| Jayne Jardine     | 1                 | 1               | 0                | 1               | 1             | 1            | 6     |
| Lendon Lumsden    | 0                 | 1               | 1                | 1               | 1             | 1            | 6     |
| Paul Sommerfeld   | 1                 | 1               | 1                | 1               | 1             | 1            | 7     |
| Rachel Rossiter   | 1                 | 0               | 1                | 1               | 0             | 1            | 4     |
| Suhail Roshan     | 1                 | 1               | 1                | 1               | 1             | 1            | 7     |
| Therese McNulty   | 1                 | 0               | 1                | 1               | 1             | 1            | 5     |

| Audit Risk & Compliance | 3rd November 20 | 1st March 21 | 17th June 21 | Total |
|-------------------------|-----------------|--------------|--------------|-------|
| Christine Jackson       | -               | 1            | 1            | 2     |
| Jayne Jardine           | 1               | 1            | 1            | 3     |
| Lendon Lumsden          | -               | 1            | 0            | 1     |

|                 |   |   |   |   |
|-----------------|---|---|---|---|
| Paul Sommerfeld | 1 | 1 | 1 | 3 |
| Rachel Rossiter | 1 | 1 | 1 | 3 |
| Suhail Roshan   | 1 | 1 | 1 | 3 |

| <b>Finance &amp; Resources</b> | <b>3rd November 20</b> | <b>1st March 21</b> | <b>17th June 21</b> | <b>Total</b> |
|--------------------------------|------------------------|---------------------|---------------------|--------------|
| Amy Gunning                    | 1                      | 1                   | 1                   | 3            |
| Christine Jackson              | 0                      | 1                   | 1                   | 2            |
| Jayne Jardine                  | 1                      | 1                   | 1                   | 3            |
| Paul Sommerfeld                | 1                      | 1                   | 1                   | 3            |
| Therese McNulty                | 1                      | 1                   | 0                   | 2            |