

Board Meeting Attendance 2013-14 - 2019-20

Name	Appointment/ Cessation Date	2019-20		2018-19		2017-18		2016-17		2015-16		2014-15		2013-14	
		Meetings		Meetings		Meetings		Meetings		Meetings		Meetings		Meetings	
		Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended
Noel Cass	July 2008 – June 2018					9	8	9	9	12	10	11	11	11	11
Fiona Connor	July 2001 – June 2018					9	9	9	9	12	12	11	11	11	11
Ron Curtis	July 2011 – June 2018					9	8	9	9	12	11	11	10	11	11
Cr Margaret de Wit	June 2013 – June 2018					9	8	8	8	12	11	11	8	11	11
John Wilson¹	December 2013 - February 2018					9	5	9	8	12	9	11	10	11	6
John Smith	December 2013 - Present	12	12	10	10	9	9	9	9	12	12	11	11	11	6
Cr Matthew Bourke	July 2016 - Present	12	11	10	10	9	9	9	8						
Peter Kazacos	December 2016 - Present	12	12	10	10	9	9	9	4						
Cr Cameron O'Neil	October 2016 - Present	12	12	10	9	9	9	9	5						
Ron Dewhurst	June 2018 - Present	12	12	10	10										
Cr Rosamund Heit	July 2018 - Present	12	12	10	9										
Ray Burton	July 2018 - Present	12	12	10	10										
Cr Mark Jamieson	July 2018 - Present	12	12	10	9										
Jennifer Sanders	July 2018 - Present	12	12	10	9										

Notes:

1. Mr Wilson resigned on 27 February 2018.

Committee Meeting Attendance 2019-20



Name	Audit & Risk Management Committee		Investment Committee		People & Culture Committee	
	Meetings		Meetings		Meetings	
	Held	Attended	Held	Attended	Held	Attended
Cr Matthew Bourke	5	4	5	4		
Ray Burton	5	5				
Ron Dewhurst			5	5		
Cr Rosamund Heit	5	5			4	4
Peter Kazacos	5	5	5	5		
Cr Mark Jamieson					4	3
Cr Cameron O'Neil			5	4	4	4
Jennifer Sanders						
John Smith	5	5	5	5	4	4
Special Advisers						
Andrew Cormie			5	5		
Mitchell Petrie	5	5				
John Wilson ²			5	5		

Notes:
2. Mr Wilson was appointed to the Investment Committee on 6 February 2019.