

| Board Meeting | Sir Brian Pearse | John Mannix | Sandy Anderson | Bernard Dagnall | Graham Johnson | Jonathan Deacon | Fr Bill Muir | Paul Cotter | Frances Guppy | Helen M Brown | Sarah Barreto | Helen Brown | Jacque Scarborough | Nigel Pitt | Eric Howard |
|--------------------------|------------------|-------------|----------------|-----------------|----------------|-----------------|--------------|-------------|---------------|---------------|---------------|-------------|--------------------|------------|-------------|
| 20/10/2015 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 0 | 1 | 0 |
| 15/12/2015 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 0 | 0 | 0 | 1 |
| 02/02/2016 | 1 | 1 | 1 | 1 | 1 | 0 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 0 |
| 16/03/2016 | 1 | 1 | 1 | 1 | 1 | 1 | 0 | 1 | 1 | 0 | 1 | 1 | 1 | 1 | 1 |
| 18/05/2016 | 1 | 1 | 1 | 1 | 1 | 1 | 0 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| 06/07/2016 | 1 | 1 | 1 | 0 | 1 | 1 | 1 | 0 | 0 | 0 | 1 | 1 | 1 | 1 | 1 |
| | 6 out of 6 | 6 out of 6 | 6 out of 6 | 5 out of 6 | 6 out of 6 | 3 out of 5 | 5 out of 6 | 5 out of 6 | 4 out of 6 | 6 out of 6 | 2 out of 2 | 1 out of 2 | 0 out of 2 | 1 out of 2 | 3 out of 5 |
| Audit & Risk | | | | | | | | | | | | | | | |
| 05/10/2015 | 1 | 1 | 1 | 1 | 1 | | | | | | | | | | |
| 22/06/2016 | 1 | 1 | 1 | 1 | 1 | | | | | | | | | | |
| Combined Finance and A&R | | | | | | | | | | | | | | | |
| 18/01/2016 | 1 | 1 | 1 | 1 | | 1 | | | | | | | | | |
| 02/03/2016 | 1 | 0 | 1 | 1 | | | | | | | | | | | |
| 11/05/2016 | 1 | 1 | 1 | 1 | | | | | | | | | | | |
| Finance | | | | | | | | | | | | | | | |
| 05/10/2015 | 1 | 1 | | | | 1 | | | | | | | | | |
| 22/06/2016 | 1 | 1 | | | | | | | | | | | | | |
| | 7 out of 7 | 6 out of 7 | 5 out of 5 | 5 out of 5 | | 2 out of 2 | | | | | | | | | |

KEY:

Stepped Down from Directorship