

Board meeting attendance for the year ended 30 June, 2020

Directors' Meetings

The following table sets out the number of Directors' meetings (including meetings of committees of Directors) held during the financial year and the number of meetings attended by each Director (whilst they were a Director or committee member).

Directors	Board of Directors		Audit, Risk and Compliance Committee		Investment Committee		Member Services Committee		Remuneration and Human Resources Committee		Disputes Committee		Governance and Nominations Committee		Direct Assets Committee ¹	
	H*	A	H*	A	H*	A	H*	A	H*	A	H*	A	H*	A	H*	A
N Cochrane	11	11			6	6	-	-			-	-	7	7	-	-
G Bunney	11	11	5	5	6	6	-	-			-	-	-	-	3	3
P Carew	11	10	-	-	-	-	5	3			1	1	-	-	-	-
S Carter ⁵	11	11	5	5	-	-	-	-			-	-	-	-	-	-
J Dixon	5	5	2	2	-	-	-	-			-	-	-	-	-	-
J Furlan	11	10	-	-	6	6	5	5			1	0	1	0	-	-
R Harty ⁵	11	11	-	-			-	-	6	6	1	1	6	6	-	-
Dr R Kelly	11	11	-	-	6	6	-	-	6	6	-	-	7	7	3	3
P Moffitt	3	3	-	-	2	2	-	-			-	-	-	-	-	-
M Morey	11	9	-	-	-	-	5	4			-	-	6	5	-	-
R Ramwell	11	11	5	4	-	-	-	-			-	-			-	-
N Steer	11	8	-	-	-	-	5	4	6	6	-	-	1	1	-	-
T Symondson	11	11	-	-	-	-	5	5	6	5	-	-	6	6	-	-
R Kelly ³	7	7	3	3	4	4	-	-			1	1	-	-	1	1
B Lipscombe ⁴	6	6	2	2	-	-	2	2			-	-	-	-	-	-

H*: Number of meetings held during the time the Director held office or was a member of the committee during the year. This table does not include attendance at Board meetings of any controlled entities.

A: Number of meetings attended.

1. The Claims Review Committee was not required to meet this year and therefore not included in the table above.
2. The Direct Assets Committee is not a Board committee but is included here for completeness.
3. Resigned 1 March 2020
4. Resigned 20 February 2020
5. Resigned 1 July 2020