

Directors Attendance 2018 to 19

Karen Dugan (KD), Keith Kirby (KK), Remi Ladega (RL), Stuart Roberts (SR), Keith Robinson (KR), Roger White (RW), Femi Yusoof (FY), Maurice Woolf (MW), Sridhar Athreya

Meeting Date	DIRECTOR								
	KD <i>Resigned 21 Nov</i>	KK <i>Resigned 20 Feb</i>	RL <i>Resigned 1 Feb</i>	SR <i>Resigned 30 April</i>	KR	RW	FY	MW 31 January 2019	SA Resigned 22 April 2019
11 Oct Board	Yes	Yes	Yes	Yes	Yes	Yes	Yes		
6 Nov Board	Yes	Yes	Yes	Yes	Yes	No	Yes		
22 Nov Finance and Audit		Yes		Yes	Yes	Yes	Yes		
27 Nov Board		No	Yes	Yes	Yes	Yes	No		
5 Dec Board		Yes	Yes	Yes	Yes	Yes	Yes		
31 Jan Finance and Audit		Yes	Yes	Yes	Yes	Yes	Yes		Yes
11 Feb Board		Yes		No	Yes	Yes	Yes	Yes	NO
6 March Finance and Audit					Yes	Yes			Yes
25 March Review (Forest)					Yes	Yes	Yes	Yes	No
4 April Remuneration					Yes	n/a	Yes	Yes	No
16 April Finance and Audit					Yes	Yes		Yes	No
14 th May Board And Finance and Audit					Yes	Yes	Yes	Yes	N/A
7 June Finance and Audit					Yes	Yes		Yes	N/A
10 th July Finance And Board Special meeting					Yes	Yes	Yes	No	N/A
17 th July Board					Yes	Yes	Yes	Yes	N/A
% of Attendance	100%	90%	100%	90%	100%	90%	90%	90%	