

## Attendance of non-executive and executive members at Board and Board Governance Committee meetings during 2013/2014

	Public Board	Board Strategy	Audit and Risk Committee	Human Resources & Clinical Revalidation Committee	Remuneration Committee
<b>Non-executive members</b>					
David Haslam (Chair)	7 (7)	6 (6)			1 (1)
Margaret Helliwell	6 (7)	6 (6)		1 (1)	1 (1)
David Hunter	6 (7)	6 (6)	3 (4)		
Finbarr Martin	4 (4)	4 (4)			
Rona McCandlish	5 (7)	6 (6)	4 (4)	1 (1)	
Andrew McKeon	6 (7)	5 (6)			1 (1)
Bill Mumford	3 (4)	3 (4)	2 (2)		
Linda Seymour	6 (7)	6 (6)		1(1)	
Jonathan Tross	7 (7)	5 (6)	4 (4)		1 (1)
<b>Executive members</b>					
Ben Bennett	7 (7)	5 (6)	4 (4)	1 (1)	
Andrew Dillon	7 (7)	5 (6)	4 (4)		1 (1)
Gillian Leng	7 (7)	6 (6)		1 (1)	
Carole Longson	7(7)	4 (6)			

The maximum number of meetings held during the year that each member could attend is shown in brackets.