

Attendance at board meetings

| Member | 18 May 2016 | 20 July 2016 | 21 September 2016 | 16 November 2016 | 18 January 2017 | 15 March 2017 |
|--------------------------------|-------------|--------------|-------------------|------------------|-----------------|---------------|
| NON-EXECUTIVE DIRECTORS | | | | | | |
| David Haslam | P | P | P | P | P | P |
| Professor Sheena Asthana | n/a | n/a | n/a | P | P | P |
| Dr Rosie Benneyworth | P | P | P | A | P | P |
| Professor Angela Coulter | n/a | n/a | n/a | A | P | P |
| Professor Martin Cowie | n/a | n/a | n/a | P | P | A |
| Professor David Hunter | P | P | P | n/a | n/a | n/a |
| Elaine Inglesby-Burke | P | A | P | P | P | A |
| Professor Tim Irish | P | P | P | P | A | P |
| Dr Rima Makarem | n/a | n/a | n/a | n/a | P | P |
| Finbarr Martin | P | P | n/a | n/a | n/a | n/a |
| Andy McKeon | P | P | P | P | P | P |
| Bill Mumford | P | A | n/a | n/a | n/a | n/a |
| Linda Seymour | P | P | P | n/a | n/a | n/a |
| Jonathan Tross | P | P | P | P | n/a | n/a |
| Tom Wright | n/a | n/a | n/a | P | P | A |
| EXECUTIVE DIRECTORS | | | | | | |
| Sir Andrew Dillon | P | A | P | P | P | P |
| Ben Bennett | A | P | P | P | P | P |
| Professor Gillian Leng | P | P | P | P | P | P |
| Professor Carole Longson | P | P | P | P | A | P |
| DIRECTORS IN ATTENDANCE | | | | | | |
| Professor Mark Baker | P | P | P | P | P | P |
| Jane Gizbert | P | P | P | P | P | A |
| Alexia Tonnel | P | P | P | P | P | P |
| P = present | | | | | | |
| A = apologies | | | | | | |