

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						