

# Board Meeting Attendance Record

(2013 – 2021)

| Name                          | 2020/21 | 2019/20 | 2018/19 | 2017/18 | 2016/17 | 2015/16 | 2014/15 |
|-------------------------------|---------|---------|---------|---------|---------|---------|---------|
| Joan Fitzpatrick (Chair)      | 6/6     | 6/6     | 6/6     | 6/6     | 6/6     | 3/3     | N/A     |
| Alex Gagachef                 | 6/6     | 6/6     | 6/6     | 5/6     | 5/6     | 6/6     | 8/8     |
| Angela Stringer               | 6/6     | 6/6     | 6/6     | 6/6     | 6/6     | 6/6     | 8/8     |
| Ben McKie                     | 6/6     | 6/6     | 6/6     | 3/3+    | NA      | NA      | NA      |
| Colin Birch                   | 6/6     | 5/6     | 5/6     | 5/6     | 5/5%    | NA%     | 2/2*    |
| Colin Jones                   | 6/6     | 5/6     | 5/6     | 3/3+    | NA      | NA      | NA      |
| Dawn Oldham                   | 5/5>>   | NA      | NA      | NA      | NA      | NA      | NA      |
| Dean Glare                    | 6/6     | 6/6     | 6/6     | 6/6     | 6/6     | 6/6     | 8/8     |
| Doug Kearsley                 | 6/6     | 6/6     | 5/6     | 6/6     | 4/6#    | NA      | 1/1*    |
| Elizabeth Flynn               | 1/1&    | 5/6     | 5/6     | 6/6     | 6/6     | 6/6     | 7/8     |
| Paul Mulraney                 | 6/6     | 5/6     | 6/6     | 5/6     | 3/6##   | NA      | NA      |
| Sarah Barker                  | 6/6     | 5/6     | 6/6     | 6/6     | 4/6     | 5/5     | NA      |
| Susan Pelka                   | 4/6     | 5/6     | 6/6     | 6/6     | 6/6     | NA      | NA      |
| Adam Gullo                    | NA      | NA      | NA      | 3/3>    | 5/6     | 6/6     | 8/8     |
| Michael Stephenson            | NA      | NA      | NA      | 3/3>    | 6/6     | 6/6     | 8/8     |
| Phillip Wilson                | NA      | NA      | NA      | NA      | 1/3^^   | 6/6     | 5/8     |
| The Honourable William Baxter | NA      | NA      | NA      | NA      | 1/1**   | 6/6     | 8/8     |

\*Attended meetings as Deputy Board Member

>> Commenced as a Board Member on 27 October 2020

& Term as Board Member expired on 29 August 2020

+ Appointed to the Board January 2018

> Term as Board Member Expired on 31 December 2017

% Appointed to the Board 11 February 2017

^^ Retired from the Board 10 February 2017

## Commenced as a Board Member 18 October 2016

\*\* Term as a Board Member expired on 31 August 2016

# Commenced as Board Member 16 August 2016

# Governance, Risk & Compliance Committee Attendance Record

(2017 – 2021)

| Name                 | 2020/21 | 2019/20 | 2018/19 | 2017/18 | Jan-Jun 17 |
|----------------------|---------|---------|---------|---------|------------|
| Sarah Barker (Chair) | 4/4     | 4/4^^\$ | NA      | NA      | NA         |
| Angela Stringer      | 4/4     | 3/4     | 3/4     | 4/4     | 2/2        |
| Ben McKie            | 4/4     | 4/4     | 4/4     | 1/2^    | NA         |
| Colin Birch          | 4/4     | 3/4     | 3/4     | 4/4     | 2/2        |
| Dawn Oldham          | 2/4%    | NA      | NA      | NA      | NA         |
| Doug Kearsley        | NA      | 1/1**   | NA      | NA      | NA         |
| Elizabeth Flynn      | 1/1>    | 4/4     | 4/4     | 4/4     | 2/2        |
| Joan Fitzpatrick     | 3/3*    | 2/2*    | 2/2     | 1/1     | 2/2        |
| Paul Mulraney        | NA      | 1/1&    | 4/4     | 4/4     | 1/2        |
| Susan Pelka          | 4/4     | 4/4     | 4/4     | 4/4     | 2/2        |
| Adam Gullo           | NA      | NA      | NA      | 1/2#    | 2/2        |

\* Attended meeting as an invitee

\*\* Attended meeting as attendee

> Term as Board Member expired on 29 August 2020

% Joined Committee from February 2021

\$ Joined Committee from September 2019

& No longer a committee member from September 2019

^^ Attended August 2019 meeting as invitee

^ Joined Committee as a Member in February 2018

# Term as Board Member Expired on 31 December 2017

## Benefits & Service Committees Attendance Record

(2013 – 2021)

| Name                             | 2020/21 | 2019/20 | 2018/19 | 2017/18 | 2016/17 | 2015/16 | 2014/15 |
|----------------------------------|---------|---------|---------|---------|---------|---------|---------|
| Angela Stringer (Chair- SSF BSC) | 4/4     | 4/4     | 4/4     | 5/5     | 5/5     | 5/5     | 4/4     |
| Colin Birch (Chair - ES BSC)     | 4/4     | 4/4     | 4/4     | 4/5     | 4/4%    | NA      | 1/1*    |
| Alex Gagachef                    | 4/4     | 3/4     | 3/4     | 5/5     | 5/5     | 5/5     | 3/4     |
| Colin Jones                      | 4/4     | 4/4     | 4/4     | 2/2\$   | NA      | NA      | NA      |
| Dean Glare                       | NA      | 1/1**   | 1/1**   | NA      | NA      | 2/2***  | NA      |
| Elizabeth Flynn                  | NA>>    | NA      | NA      | NA      | NA      | 1/1**   | NA      |
| Joan Fitzpatrick                 | 1/4***  | 1/1***  | 4/4***  | 3/5     | 4/5%&   | 1/2     | NA      |
| Paul Mulraney                    | 4/4     | 4/4     | 4/4     | 5/5     | 2/3##   | NA      | NA      |
| Sarah Barker                     | 4/4     | 3/4     | 3/4     | 5/5     | 4/6#%   | 5/5     | 3/4     |
| Susan Pelka                      | NA      | 1/1**   | 1/1**   | NA      | 1/1     | NA      | NA      |
| Adam Gullo                       | NA      | NA      | NA      | 1/1>    | 1/1     | NA      | 1/1**   |
| Michael Stephenson               | NA      | NA      | NA      | 3/3>    | 5/6%    | 5/5     | 3/4     |
| Phillip Wilson                   | NA      | NA      | NA      | NA      | 2/3^^   | 5/5     | 3/4     |
| The Honourable William Baxter    | NA      | NA      | NA      | NA      | NA      | 5/5     | 3/4     |

\*Attended meeting as Deputy Board Member

\*\*Attended meeting as Substitute Committee Member

\*\*\*Attended meeting as an invitee

>> Term as Board Member expired on 29 August 2020

\$ Joined Committee as a Member in February 2018

> Term as Board Member Expired on 31 December 2017

& No longer a Committee member from March 2017

## Joined Committee as a Member in March 2017

% Special Meeting re Emergency Services matter

^^ Retired from the Board 10 February 2017

# Joined Committee as a Member in November 2016

### NOTES:

Above includes attendance at Joint Investment and Benefits & Service Committee meeting on 15 May 2014 (where Board Member is a Member of both Committees attendance has been noted once).

From March 2020, this Committee was reconfigured to an SSF Benefits & Service Committee, and an ES Benefits & Service Committee. From FY20 these Committees have held concurrent meetings.

# Remuneration & Capability Committee Attendance Record

(2017 – 2021)

| Name               | 2020/21 | 2019/20 | 2018/19 | 2017/18 | Jan-Jun 17 |
|--------------------|---------|---------|---------|---------|------------|
| Dean Glare (Chair) | 3/3     | 2/2     | 3/3     | 2/2     | 1/1        |
| Colin Jones        | 2/3     | 2/2     | 3/3     | 1/1^    | NA         |
| Dawn Oldham        | 1/1*    | NA      | NA      | NA      | NA         |
| Doug Kearsley      | 3/3     | 1/2     | 3/3     | 2/2     | 1/1        |
| Joan Fitzpatrick   | 3/3     | 2/2     | 3/3     | 2/2     | 1/1        |
| Paul Mulraney      | NA      | NA      | NA      | NA      | 1/1*       |
| Susan Pelka        | 3/3*    | 1/1*    | NA      | NA      | 1/1        |
| Michael Stephenson | NA      | NA      | NA      | 1/1#    | 1/1        |

\*Attended meeting as an invitee

^ Joined Committee as a Member in February 2018

# Term as Board Member Expired on 31 December 2017

## NOTES:

Prior to FY21, this Committee was named the Remuneration Committee.

# Finance and External Audit Committee Attendance Record

(2017 – 2021)

| Name                  | 2020/21 | 2019/20 | 2018/19 | 2017/18 | Jan-Jun 17 |
|-----------------------|---------|---------|---------|---------|------------|
| Paul Mulraney (Chair) | 4/4     | 4/4     | 4/4     | 5/5     | 1/2        |
| Angela Stringer       | 4/4     | 3/4     | 3/4     | 5/5     | 2/2        |
| Ben McKie             | 4/4     | 4/4     | 4/4     | 1/2^    | NA         |
| Colin Birch           | 4/4     | 4/4     | 3/4     | 5/5     | 1/2        |
| Doug Kearsley         | 4/4     | 3/3**%  | NA      | NA      | NA         |
| Elizabeth Flynn       | NA>     | 0/1&    | 4/4     | 5/5     | 1/2        |
| Joan Fitzpatrick      | 1/1*    | 2/4     | 1/1*    | NA      | 2/2        |
| Susan Pelka           | 4/4     | 4/4     | 4/4     | 5/5     | 2/2        |
| Adam Gullo            | NA      | NA      | NA      | 2/3#    | 2/2        |

\*Attended meeting as an invitee

> Term as Board Member expired on 29 August 2020

% Joined Committee as Member in November 2019

& No longer a Committee member from November 2019

\*\* Attended August 2019 meeting as Substitute Committee Member

^ Joined Committee as a Member in February 2018

# Term as Board Member Expired on 31 December 2017

# Investment Committee Attendance Record

(2013 – 2021)

| Name                  | 2020/21 | 2019/20 | 2018/19 | 2017/18 | 2016/17 | 2015/16 | 2014/15 |
|-----------------------|---------|---------|---------|---------|---------|---------|---------|
| Doug Kearsley (Chair) | 4/4     | 4/4     | 4/4     | 5/5     | 3/3**   | NA      | NA      |
| Alex Gagachef         | 4/4     | 4/4     | 4/4     | 5/5     | 4/4     | 4/4     | 4/4     |
| Angela Stringer       | NA      | NA      | 1/1#    | NA      | NA      | NA      | NA      |
| Ben McKie             | 4/4     | 4/4     | 4/4     | 1/2^    | NA      | NA      | NA      |
| Colin Birch           | NA      | NA      | 1/1#    | NA      | NA      | NA      | NA      |
| Dean Glare            | 4/4     | 4/4     | 4/4     | 5/5     | 4/4     | 4/4     | 4/4     |
| Joan Fitzpatrick      | 1/1#    | NA      | 1/1#    | 3/3#    | 3/4*    | 2/2     | NA      |
| Paul Mulraney         | 4/4     | 3/3&    | 1/1#    | NA      | 2/2     | NA      | NA      |
| Sarah Barker          | NA      | 1/1%    | 4/4     | 5/5     | 4/4     | 3/3     | 4/4     |
| Susan Pelka           | 4/4     | 4/4     | 4/4     | 5/5     | 3/3**   | NA      | NA      |
| Adam Gullo            | NA      | NA      | NA      | 3/3<    | 4/4     | 3/4     | 4/4     |

# Attended meeting as invitee

& Joined Committee as a Member in November 2019

% No longer a Committee member from August 2019

^ Joined Committee as a Member in February 2018

< Term as Board Member Expired on 31 December 2017

\* No longer a Committee Member from November 2016

\*\* Joined Committee in November 2016

## NOTES:

Above includes attendance at Joint Investment and Benefits & Service Committee meeting on 15 May 2014

(where Board Member is a Committee Member of both Committees attendance has been noted once).

**PREVIOUS COMMITTEES**

## Audit, Risk Management & Finance Committee Attendance Record

(Replaced by Governance, Risk & Compliance Committee and Finance and External Audit Committee in 2017)

| Name                          | 2016/17 | 2015/16 | 2014/15 |
|-------------------------------|---------|---------|---------|
| Adam Gullo                    | 2/2     | 3/4     | 4/4     |
| Angela Stringer               | 2/2     | 4/4     | 3/4     |
| Doug Kearsley                 | 1/2%    | NA      | NA      |
| Elizabeth Flynn               | 2/2     | 4/4     | 4/4     |
| Joan Fitzpatrick              | 1/2     | 2/2*    | NA      |
| Michael Stephenson            | 1/2     | 4/4     | 4/4     |
| Paul Mulraney                 | 1/2*    | NA      | NA      |
| Susan Pelka                   | 2/2     | NA      | NA      |
| Alex Gagachef                 | NA      | NA      | 1/1**   |
| The Honourable William Baxter | NA      | NA      | 1/1**   |

\*\*Attended meeting as Substitute Committee Member

\*Attended meeting as invitee

% Joined the Committee in December 2016

## Governance & Remuneration Committee Attendance Record

(Replaced by Governance, Risk & Compliance Committee and Remuneration Committee in 2017)

| Name               | 2016/17 | 2015/16 | 2014/15 |
|--------------------|---------|---------|---------|
| Adam Gullo         | 1/1*    | NA      | NA      |
| Dean Glare         | 1/1     | 2/2     | 2/2     |
| Elizabeth Flynn    | 1/1     | 2/2     | 2/2     |
| Joan Fitzpatrick   | 1/1     | 1/1     | NA      |
| Michael Stephenson | 0/1     | 2/2     | 2/2     |

\*Attended meeting as Substitute Committee Member