

Governance & Ethos Committee
Attendance 2017-18

Name	Meetings attended
David Haydn Ellis (Chair)	2/2
Ian Miller	2/2
Nigel Brian Reichelt	2/2
Andrew Harvey	1/1
Heidi Moxam	1/1
Billy Meldrum	1/2

Remuneration Committee
Attendance 2017-18

Name	Meetings attended
Janet Drummond (Chair)	3/3
Susan Rafter	3/3
David Haydn Ellis	2/3

Finance & Audit Committee
Attendance 2017-18

Name	Meetings attended
David Haydn Ellis (Chair)	2/2
Ian Miller	1/2
Nigel Brian Reichelt	2/2
Billy Meldrum	1/2
Andrew Harvey	0/1
Heidi Moxam	1/1