

**Governance & Ethos Committee**  
**Attendance 2017-18**

Name	Meetings attended
David Haydn Ellis (Chair)	3/3
Ian Miller	3/3
Nigel Brian Reichelt	3/3
Andrew Harvey	2/3
Heidi Moxam	1/2
Ruby Brewer	0/2
Billy Meldrum	2/3

**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)	3/3

Ian Miller	2/3
Nigel Brian Reichelt	2/3
Billy Meldrum	0/2
Andrew Harvey	0/2
Catherine Lucy Newman	1/1
Heidi Moxam	1/2

