

Directors Attendance at Board Meetings

1 July 2019

Name	Term Commenced	Term Ended	2018/19	2017/18	2016/17	2015/16	2014/15
Mario Pirone (Managing Director)	6/08/2010		7 of 7	6 of 6	6 of 6	6 of 6	6 of 6
George Venardos (Director) (Stepped down as Chair 7/12/2018 and Resigned as Director 26/2/2019)	16/02/2009	26/2/2019	4 of 4	6 of 6	6 of 6	6 of 6	6 of 6
Linda Jenkinson (Director) (Appointed Interim Chair 10/12/2018 and Chair 28/2/2019)	1/09/2016		6 of 7	6 of 6	5 of 5		
John M Barrington (Director)	1/08/2006	31/12/2016		-	1 of 3	4 of 6	6 of 6
Stephen Somogyi (Director)	1/01/2013		7 of 7	6 of 6	6 of 6	4 of 6	5 of 6
Alice J Williams (Director)	18/11/2008	31/12/2016		-	0 of 3	5 of 6	4 of 6
Tim Logan (Director)	1/01/2013	7/3/2018		4 of 4	6 of 6	6 of 6	6 of 6
John Dowling (Director)	1/01/2013		7 of 7	6 of 6	6 of 6	5 of 6	6 of 6
Ian Todd (Director)	1/01/2015	7/3/2018		4 of 4	6 of 6	6 of 6	2 of 3
Andrew Bloore (Director)	1/09/2016		7 of 7	6 of 6	5 of 5		
Trent Twomey (Director)	8/3/2018		6 of 7	2 of 2			
Nickolas Panayiaris (Director)	8/3/2018		6 of 7	2 of 2			