

Board and Committee attendance from 01/01/2006 to latest available date: 04/11/2010

	Board			Investment Committee			Performance & Admin			Audit Committee			Remuneration Committee (none held after 25th March 2010)		
	Possible	Attended	%	Possible	Attended	%	Possible	Attended	%	Possible	Attended	%	Possible	Attended	%
NEIL NEWTON	15	15	100%	15	14	93%									
MICHAEL WARD	15	12	80%	15	11	73%	12	11	92%						
JENNY ROSSER	14	10	71%	14	8	57%									
NIAZ ALAM	23	14	61%	16	13	81%				6	5	83%	3	3	100%
JOHN COX	17	13	76%	3	3	100%	8	8	100%	12	11	92%	3	2	67%
SHIRIA KHATUN	15	9	60%	3	1	33%	14	4	29%				3	3	100%
PETER LANG	15	12	80%	12	10	83%	1	1	100%	4	3	75%			
ANTHONY MAYER	9	9	100%	7	6	86%	9	9	100%				3	3	100%
MICHAEL DEAKIN	24	23	96%	21	20	95%				1	1	100%			
BILL ROOTS	24	14	58%	10	8	80%	21	16	76%	16	16	100%			
MICHAEL CASSIDY	18	13	72%	13	11	85%				16	14	88%			
M. (ICKI) IQBAL	24	22	92%	6	6	100%	21	16	76%						
SARAH SMART	9	9	100%	7	6	86%				1	1	100%			
ANGELA POBER	9	9	100%	2	2	100%	9	9	100%	2	2	100%	3	3	100%
SIR MERRICK COCKELL	1	1	100%												
MIKE O'DONNELL	1	1	100%												
ANTHONY (TONY)															
DALWOOD	1	0	0%												
STEPHEN ALAMBRITIS															

Neil Newton, Michael Ward and Jenny Rosser left on 31/12/2008

Niaz Alam left 31/08/2010

John Cox, Shiria Khatun and Peter Lang left 30/09/2010

Michael Cassidy started 01/03/2007

Anthony Mayer, Sarah Smart and Angela Pober started 01/01/2009

Sir Merrick Cockell, Mike O'Donnell and Tony Dalwood joined 01/10/2010