

Board Member	Board Meetings	Additional Board Days	Prescription Committee	Remuneration Committee	Audit Committee	Investigations Oversight Committee	Other Meetings/ Attendance	Total Meetings Attended
John Assael	(5) 3	(2) 2	(9) 6				0	11
Ruth Brennan	(5) 5	(2) 2			(3) 2		3	12
Peter Coe (Board delegate on European issues)	(5) 5	(2) 2	(9) 7				2	16
Hans Eisner	(5) 5	(2) 2					1	8
Beatrice Fraenkel (Chair)	(5) 5	(2) 2		(6) 4			24	35
Alan Jago	(5) 4	(2) 1	(9) 9	(6) 6			8	28
Myra Kinghorn	(5) 5	(2) 2			(3) 3		1	11
Ros Levenson	(5) 5	(2) 2			(3) 3		5	15
Andrew Mortimer	(5) 4	(2) 1			(3) 3		2	10
Richard Parnaby	(5) 5	(2) 2	(9) 7				10	24
Arun Singh	(5) 3	(2) 2				(3) 3	2	10
Soo Ware	(5) 4	(2) 1	(9) 9	(6) 6			1	21
Neil Watts	(5) 5	(2) 2	(9) 9				1	17
Alex Wright	(5) 5	(2) 2				(3) 3	11	21
Nabila Zulfiqar	(5) 5	(2) 2				(3) 3	2	12

Please note that more than one meeting may occur during a day, in which case, the amount charged will not necessarily reflect the number of meetings or input of individual members. Please also note that some members do not charge the full daily rate for some of the meetings attended.