

Attendance at Board and Committee Meetings 2016

| Board Member | Board Meetings | Additional Board Days | Prescription Committee | Remuneration Committee | Audit Committee | Investigations Oversight Committee |
|--|----------------|-----------------------|------------------------|------------------------|-----------------|------------------------------------|
| John Assael (Retired 31/03/16) | (1) 0 | | (3) 3 | | | |
| Carol Bernstein (From 01/08/16) | (2) 1 | | (3) 2 | | (1) 1 | |
| Jason Bill (From 01/04/16) | (4) 3 | (1) 1 | | | (2) 2 | |
| Ruth Brennan (Retired 31/03/16) | (1) 1 | | | | (1) 1 | |
| Peter Coe (Chair from 15/07/16) | (5) 5 | (1) | (5) 4 | (4) 3 | | |
| Hans Eisner (Retired 31/03/16) | (1) 1 | | | | | |
| Beatrice Fraenkel (Chair until 14/07/16) (Retired 31/07/16) | (3) 3 | (1) 1 | | (1) 1 | | |
| Alan Jago | (5) 4 | (1) 1 | (9) 9 | (4) 4 | | |
| Myra Kinghorn (Retired 31/03/16) | (1) 1 | | | | (1) 1 | |
| Ros Levenson | (5) 5 | (1) 1 | | | (3) 3 | (1) 1 |
| Guy Maxwell (From 01/04/16) | (4) 4 | (1) 1 | (6) 6 | | | |
| Suzanne McCarthy (From 01/04/16) | (4) 4 | (1) 1 | | | (2) 2 | |
| Andrew Mortimer (Retired 31/03/16) | (1) 1 | | | | (1) 1 | |
| Richard Parnaby | (5) 4 | (1) 1 | (3) 1 | (4) 2 | | |
| Sue Roaf (From 01/04/16) | (4) 3 | (1) 1 | | | (2) 2 | |
| Jagtar Singh (From 01/04/16) | (4) 2 | (1) 1 | | | | (2) 2 |
| Dana Walker (From 01/04/16) | (4) 4 | (1) 1 | | | | (2) 2 |
| Soo Ware | (5) 5 | (1) 1 | (9) 8 | | | |
| Neil Watts | (5) 5 | (1) 1 | (9) 7 | | | |
| Alex Wright | (5) 4 | (1) 1 | (6) 5 | | | (1) 1 |
| Nabila Zulfiqar | (5) 5 | (1) 1 | | | | (3) 3 |

(Actual number of meetings held) compared with actual meetings attended

Please note that Board members may attend other meetings on behalf of ARB