

Board Member	Board Meetings	Additional Board Days	Prescription Committee	Remuneration Committee	Audit Committee	Investigations Oversight Committee
Carol Bernstein	(6) 5	(4) 3	(9) 6		(5) 4	
Jason Bill	(6) 6	(4) 4			(5) 5	
Caroline Corby	(6) 3	(4) 1	(9) 9			
James Grierson	(6) 5	(4) 2				(3) 3
Alice Hynes	(6) 5	(4) 4	(9) 9			
Ros Levenson	(6) 4	(4) 4			(5) 5	(3) 3
Guy Maxwell	(6) 5	(4) 2	(9) 9			
Suzanne McCarthy	(6) 6	(4) 2			(5) 5	
Richard Parnaby	(6) 5	(4) 4		(2) 2		
Sue Roaf	(6) 6	(4) 4			(5) 4	
Jagtar Singh	(6) 5	(4) 1		(2) 2		
Danna Walker	(6) 6	(4) 4				(3) 3
Susan Ware	(6) 5	(4) 4	(9) 7			
Alex Wright	(6) 6	(4) 4	(9) 9			
Nabila Zulfiqar	(6) 6	(4) 4		(2) 2		