

## RECORD OF ATTENDANCE AT BOARD MEETINGS IN 2005

| Board Member           | Open Board Meeting |        |        |        |        |         |        |       |
|------------------------|--------------------|--------|--------|--------|--------|---------|--------|-------|
|                        | 9 Feb              | 10 Mar | 12 May | 14 Jul | 15 Aug | 15 Sept | 13 Oct | 8 Dec |
| Sir John Krebs         | ✓                  | ✓      |        |        |        |         |        |       |
| Dame Deirdre Hutton    |                    |        |        |        | ✓      |         |        |       |
| Julia Unwin            | ✓                  | ✓      | ✓      | ✓      | ✓      |         |        |       |
| Michael Gibson         | ✓                  | ✓      | ✓      | ✓      | ✓      |         |        |       |
| Ann Hemingway          | ✓                  | ✓      | ✓      | ✓      | X      |         |        |       |
| Dr Maureen Edmondson   | ✓                  | ✓      | ✓      | ✓      | ✓      |         |        |       |
| Dr Sati Ariyanayagam   | ✓                  | ✓      | X      | ✓      | ✓      |         |        |       |
| Richard Ayre           | ✓                  | ✓      | ✓      | ✓      | ✓      |         |        |       |
| Chrissie Dunn          | ✓                  | ✓      | ✓      | ✓      | ✓      |         |        |       |
| Valerie Howarth        | ✓                  | ✓      | ✓      | ✓      | ✓      |         |        |       |
| Iain MacDonald         | ✓                  | ✓      | ✓      | ✓      | ✓      |         |        |       |
| Graeme Millar          |                    | ✓      | ✓      | X      | ✓      |         |        |       |
| Andrew Miller          | ✓                  |        |        |        |        |         |        |       |
| Christopher Pomfret    |                    | ✓      | ✓      | ✓      | ✓      |         |        |       |
| Vernon Sankey          | ✓                  |        |        |        |        |         |        |       |
| Sandra Walbran         | ✓                  | ✓      | ✓      | ✓      | ✓      |         |        |       |
| Nelisha Wickremasinghe | ✓                  | ✓      | ✓      | ✓      | ✓      |         |        |       |