

## RECORD OF ATTENDANCE AT OPEN BOARD MEETINGS IN 2006

Board Member	Open Board Meeting							
	9 Feb	9 Mar	6 April	15 June	13 July	21 Sept	12 Oct	9 Dec
Dame Deirdre Hutton	✓	✓	✓					
Julia Unwin	✓	✓	✓					
Graeme Millar	✓	✓	✓					
Alan Gardner	✓	✓	✓					
Dr Maureen Edmondson	✓	✓	✓					
Dr Sati Ariyanayagam	✓							
Richard Ayre	✓	✓	✓					
Chrissie Dunn	✓	✓	✓					
Valerie Howarth	✓	✓	✓					
Iain MacDonald	✓	X	✓					
Michael Parker								
Christopher Pomfret	✓	✓	X					
Professor Bill Reilly	✓	✓	X					
Ian Reynolds								
Sandra Walbran	✓	✓	✓					
Nelisha Wickremasinghe	✓	✓	✓					

**NOTE:**

Michael Gibson left the Agency at the end of January 2006.  
 Ann Hemingway left the Agency at the end of January 2006.  
 Alan Gardner joined the Agency in January 2006.  
 Professor Bill Reilly joined the Agency in February 2006.

Dr Sati Arayanayagam left the Agency at the end of February 2006.  
 Ian Reynolds joined the Agency in May 2006.  
 Iain MacDonald left the Agency at the end of May 2006.  
 Michael Parker joined the Agency in June 2006.

## RECORD OF ATTENDANCE AT CLOSED BOARD MEETINGS IN 2006

Board Member	Closed Board Meeting										
	11/12 Jan	8 Feb	8 Mar	5 Apr	10/11 May	14 June	12 July	20 Sept	11 Oct	8/9 Nov	6 Dec
Dame Deirdre Hutton	✓	✓	✓	✓	✓						
Julia Unwin	✓	✓	✓	✓	✓ (10) ✗ (11)						
Michael Gibson	✓										
Graeme Millar	✓	✓	✓	✓	✓						
Ann Hemingway	✓										
Alan Gardner		✓	✓	✓	✓						
Dr Maureen Edmondson	✓	✓	✓	✓	✓						
Dr Sati Ariyanayagam	✓	✓									
Richard Ayre	✓	✓	✓	✓	✓						
Chrissie Dunn	✓	✓	✓	✓	✓						
Valerie Howarth	✓	✓	✓	✓	✓						
Iain MacDonald	✓	✓	✗	✓	✓ (10) ✗ (11)						
Michael Parker											
Christopher Pomfret	✓	✓	✓	✗	✓						
Professor Bill Reilly		✓	✓	✗	✓						
Ian Reynolds					✓						
Sandra Walbran	✓	✓	✓	✓	✓						
Nelisha Wickremasinghe	✓	✓	✓	✓	✓						

**NOTE:**

Michael Gibson left the Agency at the end of January 2006.  
Ann Hemingway left the Agency at the end of January 2006.  
Alan Gardner joined the Agency in January 2006.  
Professor Bill Reilly joined the Agency in February 2006.

Dr Sati Arayanayagam left the Agency at the end of February 2006.  
Ian Reynolds joined the Agency in May 2006.  
Iain MacDonald left the Agency at the end of May 2006.  
Michael Parker joined the Agency in June 2006.

**NOTE:**

Michael Gibson left the Agency at the end of January 2006.  
Ann Hemingway left the Agency at the end of January 2006.  
Alan Gardner joined the Agency in January 2006.  
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Dr Sati Arayanayagam left the Agency at the end of February 2006.  
Ian Reynolds joined the Agency in May 2006.  
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