

Director Name	Board Meetings Invited To	Board Meetings Attended	Committee Meetings Invited to	Committee Meetings Attended
George Krawiec (Finance / Pay & Performance Committee)	1	1	2	N/A
David Lisle (HR / Audit Committee)	1	1	0	0
Fr Simon Gillespie (Finance / Standards / HR Committee)	1	1	2	N/A
Rev Stephen Durkin (Standards / HR / Audit Committee)	1	1	1	N/A
Tony Norton (Audit Committee)	1	1	0	0
Graham Green (Finance / Pay & Performance Committee)	1	1	2	N/A
Linda Heaver (Standards / Audit Committee)	1	1	1	N/A
John McGarel (Standards / Pay & Performance / Audit Committee)	1	0	2	N/A

From 01.09.18 - 26.10.18 To be updated monthly.