

FY2023-2024 Trustee Board and Committee meetings - Director Attendance Register



	Board		Investment Committee (IC)		Governance and Culture Committee (GCC)*		Audit and Finance Committee (AFC)		Risk and Compliance Committee (RCC)		Stakeholder Innovation and Engagement Committee (SEIC)		Notes
	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended	
TOTAL HELD	7		5		4		5		5		4		
M Cameron	5	5	-	-	3	3	3	3	2	2	-	-	Appointment effective 1 November 2023
P Davy-Whyte	7	7	-	-	-	-	3	3	2	2	4	4	
J Hickey	7	6	5	5	2	2	3	2	-	-	-	-	
M Cerche	7	7	-	-	-	-	5	5	-	-	4	4	
S Thompson	7	7	-	-	4	4	-	-	5	4	-	-	
D Doolan	7	7	5	5	-	-	-	-	5	5	-	-	
S Rahmani	7	7	-	-	2	2	-	-	3	3	4	4	
M Cassin	7	6	-	-	2	2	2	2	-	-	4	4	
J Widdup	7	7	5	5	-	-	2	2	3	3	-	-	
D Casey	2	2	2	2	1	1	2	1	-	-	-	-	Resigned effective 31 October 2023

NOTE: "Held" means the number of meetings held while the Director was a member of the Board or Committee.
 "Attended" means the number of meetings attended in person or virtually via MS Teams while the Director was a member of the Board or Committee.

FY2022-2023 Trustee Board and Committee meetings - Director Attendance Register



	Board		Investment Committee (IC)		Governance and Culture Committee (GCC)*		Audit and Finance Committee (AFC)		Risk and Compliance Committee (RCC)		Stakeholder Innovation and Engagement Committee (SEIC)		Notes
	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended	
TOTAL HELD	7		5		4		5		4		5		
D Casey	7	7	5	4	4	4	5	5	-	-	-	-	
P Davy-Whyte	7	7	-	-	-	-	5	5	-	-	5	5	
J Dekker	7	6	5	5	-	-	-	-	4	4	-	-	Retired 30 June 2023
J Hickey	7	7	5	5	-	-	5	5	-	-	-	-	
M Cerche	7	7	-	-	-	-	5	5	-	-	5	5	
S Thompson	7	7	-	-	4	4	-	-	4	4	-	-	
D Doolan	7	7	5	5	-	-	-	-	4	4	-	-	
S Rahmani	7	6	-	-	-	-	-	-	4	4	5	5	
M Cassin	7	7	-	-	4	4	-	-	-	-	5	5	

GCC* :	The Governance and Rewards Committee (GRC) was renamed as Governance and Culture Committee (GCC) effective 9 June 2023
To note:	Directors also occasionally attend committee meetings of which they are not a member (i.e. attend as an observer). These attendances are not reflected in the above table.

[SEC=CONFIDENTIAL-CORPORATE USE]

FY2021-2022 Trustee Board and Committee meetings - Director Attendance Register



	Board		Investment Committee (IC)		Governance and Rewards Committee (GRC)		Audit and Finance Committee (AFC)*		Risk and Compliance Committee (RCC)**		Stakeholder Innovation and Engagement Committee (SEIC)		Notes
	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended	
TOTAL HELD	8		6		4		5		4		4		
D Casey	8	8	6	5	4	4	5	5	-	-	-	-	
P Davy-Whyte	8	8	-	-	-	-	5	5	-	-	4	4	
J Dekker	8	8	6	6	-	-	-	-	4	4	-	-	
J Hickey	8	8	6	6	-	-	5	5	-	-	-	-	
M Cerche	8	8	-	-	-	-	5	5	-	-	4	4	
S Thompson	8	7	-	-	4	4	-	-	4	4	-	-	
D Doolan	8	8	6	6	-	-	-	-	4	4	-	-	
S Rahmani	8	7	-	-	-	-	-	-	4	4	4	4	
M Cassin	8	7	-	-	4	4	-	-	-	-	4	4	Appointed 1 August 2021

AFC*	The Audit and Finance Committee (AFC) came into effect 1 July 2021.
RCC**	The Risk and Compliance Committee (RCC) came into effect 1 July 2021.
To note:	Directors also occasionally attend committee meetings of which they are not a member (i.e. attend as an observer). These attendances are not reflected in the above table.

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FY2020-2021 Trustee Board and Committee meetings - Director Attendance Register



	Board		Investment Committee (IC)		Governance and Rewards Committee (GRC)		Audit and Compliance Committee (ACC)		Risk Committee (RC)		Member and Employer Engagement Committee* (MEEC)		Innovation and Technology Committee** (ITC)		Stakeholder Innovation and Engagement Committee*** (SEIC)		Notes
	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended	
TOTAL HELD	11		6		5		5		5		2		2		2		
A E J Fairley AM	11	11	6	6	5	5	5	5	-	-	-	-	-	-	-	-	Retired 30 June 2021
M N Cerche	11	11	-	-	4	4	2	2	-	-	2	2	-	-	2	2	
M J Clinch	11	9	-	-	-	-	-	-	5	3	2	2	-	-	2	2	Retired 30 June 2021
P Davy-Whyte	11	11	-	-	-	-	2	2	-	-	2	2	2	2	2	2	
J C Dekker	11	11	6	6	-	-	-	-	5	5	-	-	-	-	-	-	
J S Hickey	11	11	6	6	-	-	5	5	-	-	-	-	-	-	-	-	
D Casey	11	11	6	6	5	5	5	5	-	-	-	-	-	-	-	-	
S Thompson	11	11	-	-	2	2	-	-	5	5	-	-	2	2	-	-	
C Harkin	7	7	-	-	1	1	4	4	-	-	-	-	2	2	-	-	Retired 31 March 2021
D James	11	11	-	-	2	2	-	-	3	3	2	2	-	-	2	2	Retired 30 June 2021
P Haysey	11	11	6	6	5	5	-	-	-	-	-	-	-	-	-	-	Retired 30 June 2021
D Doolan	9	9	4	4	-	-	-	-	3	3	-	-	-	-	-	-	Appointed 11 Oct 2020
S Rahmani	2	2	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Appointed 1 June 2021

MEEC*	Two meetings were held in July and November 2020. The former Member and Employer Engagement Committee (MEEC) and Innovation and Technology Committee (ITC) merged to become the Stakeholder Engagement and Innovation Committee (SEIC) on 1 January 2021.
ITC**	Two meetings were held in July and November 2020. The former Member and Employer Engagement Committee (MEEC) and Innovation and Technology Committee (ITC) merged to become the Stakeholder Engagement and Innovation Committee (SEIC) on 1 January 2021.
SEIC***	The Stakeholder Engagement and Innovation Committee (SEIC) came into effect on 1 January 2021.
To note:	Directors also occasionally do attend committee meetings of which they are not a member as an observer. These attendances are not reflected in the above table.

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FY2019-2020 Trustee Board and Committee meetings - Director Attendance Register



Number of meetings during the year	Board		Audit and Compliance Committee		Governance and Rewards Committee		Innovation and Technology Committee (First Meeting 12/12/19)		Investment Committee		Member and Employer Engagement Committee		Risk Committee		Notes
	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended	
TOTAL HELD	12		7		5		3		9		4		5		
A E J Fairley AM	12	12	7	6	5	5	-	-	9	9	-	-	1	-	
M N Cerche	12	10	-	-	5	4	-	-	-	-	4	4	-	-	
M J Clinch	12	10	-	-	1	1	-	-	-	-	4	4	4	3	
P Davy-Whyte	12	12	-	-	-	-	3	3	-	-	4	4	-	-	
J C Dekker	12	12	2	2	-	-	-	-	9	9	-	-	5	5	
J S Hickey	12	12	7	6	-	-	-	-	9	9	-	-	-	-	
L Rasmussen	9	6	2	2	-	-	3	3	9	9	-	-	-	-	Resigned effective 14 April 2020
J Azaris	4	4	-	-	1	1	-	-	-	-	1	1	-	-	Retired effective 20 October 2019
W E Walker	4	4	-	-	-	-	-	-	-	-	-	-	-	-	Retired effective 20 October 2019
D Casey	8	8	5	5	4	4	-	-	7	7	-	-	-	-	Appointed – 21 October 2019
S Thompson	8	8	-	-	-	-	3	3	-	-	-	-	4	4	Appointed – 21 October 2019
C Harkin	8	8	5	5	-	-	3	3	-	-	-	-	-	-	Appointed – 21 October 2019
D James	8	8	-	-	-	-	-	-	-	-	3	3	4	2	Appointed – 21 October 2019
P Haysey	8	8	-	-	4	4	-	-	7	7	-	-	-	-	Appointed – 21 October 2019

Directors also occasionally do attend Committee meetings of which they are not a member as an observer. These attendances are not reflected in the above table.

Legend in the table

- "Held" means the number of meetings held while the Director was a member of the Board or Committee.
- "Attended" means the number of meetings attended in person or via telephone while the Director was a member of the Board or Committee.

Chair of the Board and Committees

- A.E.J. Fairley AM was elected as Independent Director, became Chair of the Board on 1 January 2009.
- P.J. Haysey has been the Chair of the Governance and Rewards Committee from 21 October 2019.
- J.C Dekker has been the Chair of the Risk Committee from 21 October 2019.
- D.G. Casey has been the Chair of the Audit and Compliance Committee from 21 October 2019.
- M.N. Cerche has been the Chair of the Member and Employer Engagement Committee from 1 July 2018.
- J.S. Hickey has been the Chair of the Investment Committee from 1 July 2018.
- P. Davy-Whyte has been Chair of the Innovation and Technology Committee since 21 October 2019. |

FY2018-2019 Trustee Board and Committee meetings - Director Attendance Register



Number of meetings during the year	Board		Investment Committee		Member and Employer Engagement Committee		Audit, Risk and Compliance Committee		Governance and Rewards Committee		Growth and Development Committee	
	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended
A E J Fairley AM	8	8	1	1	-	-	6	6	4	4	3	3
J Azaris	8	8	-	-	4	4	-	-	4	4	-	-
M N Cerche	8	8	-	-	4	4	-	-	4	4	3	3
M J Clinch	8	5	-	-	4	3	-	-	4	3	-	-
P Davy-Whyte	8	8	-	-	4	4	-	-	4	4	-	-
J C Dekker	8	7	6	6	-	-	6	6	-	-	-	-
J S Hickey	8	7	6	6	-	-	6	6	-	-	-	-
L Rasmussen	8	8	6	6	-	-	6	6	-	-	-	-
W E Walker*	8	4	6	4	-	-	-	-	-	-	3	1

* W E Walker was on sick leave of absence from 30 July 2018 to 30 November 2018.

Directors also occasionally do attend Committee meetings of which they are not a member as an observer. These attendances are not reflected in the above table.

Legend in the table

- "Held" means the number of meetings held while the Director was a member of the Board or Committee.
- "Attended" means the number of meetings attended in person or via telephone while the Director was a member of the Board or Committee.

FY2017-2018 Trustee Board and Committee meetings - Director Attendance Register



Number of meetings during year	Board		Investment Committee		Appeals and Review Committee		Audit, Risk and Compliance Committee		Governance and Rewards Committee		Growth and Development Committee	
	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended
AE J Fairley AM	6	6	-	-	-	-	5	3	4	4	3	3
J Azaris	7	7	-	-	4	4	3	3	2	2	-	-
MN Cerche	7	7	-	-	4	4	-	-	4	4	3	3
M J Clinch	7	7	-	-	4	4	-	-	4	3	-	-
J C Dekker	7	7	5	5	-	-	5	5	-	-	-	-
J S Hickey	7	7	5	5	-	-	2	2	2	2	-	-
P Leary	7	7	-	-	2	2	2	2	2	2	-	-
J Simon	7	7	5	5	2	2	-	-	2	2	-	-
WE Walker	7	6	5	5	-	-	3	3	-	-	3	3

Directors also occasionally do attend Committee meetings of which they are not a member as an observer. These attendances are not reflected in the above table.

Legend in the table

- "Held" means the number of meetings held while the Director was a member of the Board or Committee.
- "Attended" means the number of meetings attended while the Director was a member of the Board or Committee.