

## APSS – Trustee Board meeting attendance records

The following table shows the number of Trustee Board meetings each of the Scheme’s Trustee Directors attended over the past 7 financial years ending 30 June:

Trustee Director (Date appointed)	Financial year (total Trustee Board meetings)						
	2019/20 (6 meetings)	2018/19 (5 meetings)	2017/18 (4 meetings)	2016/17 (5 meetings)	2015/16 (5 meetings)	2014/15 (4 meetings)	2013/14 (6 meetings)
James Metcher <sup>a</sup> (Oct 1999)	n/a	n/a	n/a	n/a	n/a	1 out of 4	4 out of 6
Mark Birrell <sup>b</sup> (April 2013 & Oct 2006)	6 out of 6	5 out of 5	4 out of 4	5 out of 5	5 out of 5	4 out of 4	6 out of 6
Louise Persse <sup>c</sup> (Feb 2009)	n/a	n/a	n/a	n/a	n/a	3 out of 4	5 out of 6
James Marshall <sup>d</sup> (Dec 2010)	1 out of 6	5 out of 5	4 out of 4	5 out of 5	5 out of 5	3 out of 4	6 out of 6
Daniel Dwyer <sup>e</sup> (Oct 2011)	n/a	n/a	n/a	n/a	1 out of 5	4 out of 4	5 out of 6
Michael Tenace <sup>f</sup> (May 2012)	n/a	n/a	3 out of 4	5 out of 5	5 out of 5	4 out of 4	5 out of 6
Catherine Walsh <sup>g</sup> (Feb 2014)	n/a	n/a	n/a	n/a	3 out of 5	4 out of 4	4 out of 6
Bryan Watkins (Dec 2014)	6 out of 6	5 out of 5	4 out of 4	5 out of 5	5 out of 5	2 out of 4 <sup>h</sup>	n/a
Michael Tull (July 2015)	2 out of 6	5 out of 5	3 out of 4	4 out of 5	5 out of 5 <sup>i</sup>	n/a	n/a
Gregory Rayner (May 2016)	5 out of 6	5 out of 5	4 out of 4	5 out of 5	1 out of 5 <sup>j</sup>	n/a	n/a

<sup>a</sup> Jim Metcher’s term ceased on 18 October 2014.

<sup>b</sup> Mark Birrell’s second (and current) appointment to the Trustee Board commenced on 1 April 2013.

<sup>c</sup> Louise Persse’s term ceased on 3 July 2015.

<sup>d</sup> Following his appointment in December 2010, James Marshall was eligible to attend 6 Trustee Board meetings during the 2011/12 financial year. Jim Marshall’s term ceased in September 2019.

<sup>e</sup> Following his appointment in October 2011, Daniel Dwyer was eligible to attend 3 Trustee Board meetings during the 2011/12 financial year. Daniel Dwyer’s term ceased in October 2015.

<sup>f</sup> Following his appointment in May 2012, Michael Tenace was eligible to attend 6 Trustee Board meetings during the 2012/13 financial year. Michael Tenace’s term ceased on 30 May 2018.

<sup>g</sup> Following her appointment in February 2014, Catherine Walsh was eligible to attend 4 Trustee Board meetings during the 2013/14 financial year. Catherine Walsh’s term ceased on 8 July 2016.

<sup>h</sup> Following his appointment in December 2014, Bryan Watkins was eligible to attend 2 Trustee Board meetings during the 2014/15 year.

<sup>i</sup> Following his appointment in July 2015, Michael Tull was eligible to attend 5 Trustee Board meetings during the 2015/16 year.

<sup>j</sup> Following his appointment in May 2016, Gregory Rayner was eligible to attend 1 Trustee Board meeting during the 2015/16 year.

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Trustee Director (Date appointed)	Financial year (total Trustee Board meetings)						
	2019/20 (6 meetings)	2018/19 (5 meetings)	2017/18 (4 meetings)	2016/17 (5 meetings)	2015/16 (5 meetings)	2014/15 (4 meetings)	2013/14 (6 meetings)
Christopher Blake (Sep 2016)	n/a	3 out of 5	4 out of 4	5 out of 5 <sup>k</sup>	n/a	n/a	n/a
Janelle Hopkins (May 2018)	n/a	4 out of 5	1 out of 4 <sup>l</sup>	n/a	n/a	n/a	n/a
Susan Davies (Feb 2019)	5 out of 6	1 out of 5 <sup>m</sup>	n/a	n/a	n/a	n/a	n/a
Bridget Sebire (June 2019)	6 out of 6	1 out of 5 <sup>n</sup>	n/a	n/a	n/a	n/a	n/a
Maria Wilton (October 2019)	5 out of 6 <sup>o</sup>	n/a	n/a	n/a	n/a	n/a	n/a
Silvio Santostefano (May 2020)	1 out of 6 <sup>p</sup>	n/a	n/a	n/a	n/a	n/a	n/a

<sup>k</sup> Following his appointment in September 2016, Christopher Blake was eligible to attend 5 Trustee Board meetings during the 2016/17 year. Chris Blake's term ceased on 21 December 2018.

<sup>l</sup> Following her appointment in May 2018, Janelle Hopkins was eligible to attend 1 Trustee Board meeting during the 2017/18 year. Janelle Hopkins' term ceased on 3 May 2019.

<sup>m</sup> Following her appointment in February 2019, Susan Davies' was eligible to attend 2 Trustee Board meetings during the 2018/19 year. Susan Davies' term ceased on 10 May 2020.

<sup>n</sup> Following her appointment in June 2019, Bridget Sebire was eligible to attend 1 Trustee Board meeting during the 2018/19 year.

<sup>o</sup> Following her appointment in October 2019, Maria Wilton was eligible to attend 5 Trustee Board meetings during the 2019/20 year.

<sup>p</sup> Following his appointment in May 2020, Silvio Santostefano was eligible to attend 1 Trustee Board meeting during the 2019/20 year.