

OPERATIONAL BOARD MEMBERS ATTENDANCE

18 October 2018

	19 Oct 2017	7 Dec 2017	22 Feb 2018	26 Apr 2018	28 Jun 2018	30 Aug 2018	No of Absences
Rob Cooper					A	P	1
Jim Elks	P	P	P	P	P	P	0
Tony Holme	P	P	P	P	A	P	1
Samantha Hudson	P	P	P	P	A	P	1
Bob MacDonald*	P	P	P	P	P	P	0
Dennis Rees	P	P	P	P	P	P	0
Jsan Shepherd*	P	P	P	P	A	P	1
Anna Skrobisz	P	P	A	A	P	P	2

Key

P – Present

A – Absent

Disqualification and Removal of Board Members

Article 18

A person [shall be ineligible for appointment to the Board and if already appointed] shall immediately cease to be a Board Member if the relevant individual:-

- (7) in any period of 12 consecutive months, he shall have been absent from three Board meetings held during that period unless the Board (at or before such meeting where a Board Member would be removed under this Article) resolves otherwise;
- (8) in any period of 12 consecutive months, he shall have been absent from three Board meetings held during that period and on application to the Board they resolve not to reinstate him;

Article 19

Where a Board Member has been reappointed absences from Board meetings incurred prior to their reappointment will not be carried over into the new term of office.

NOTE:

Attendance prior to a board member's reappointment is shown as grey shaded.

Operational Board Members who have missed 2 meetings in any period of 12 consecutive months will be invited to attend a meeting with the Operational Board Chair and Vice Chair to discuss any support required to improve their attendance.