

ATTENDANCE AT BOARD MEETINGS

Enc. 9

24 JULY 2025

	25 JUL 2024	31 OCT 2024	30 JAN 25	24 APR 25	No. of Absences
Ainsley M	P	P	P	P	0
Care L	P	P	P	P	0
Evans J	P	A	P	P	1
MacDonald I	P	P	P	P	0
Mulhall J	P	P	P	A	1
Shepherd J	P	P	P	P	0
MacDonald B	P	P	P	P	0
Jackson E	NA	P	P	P	0
Dzumbira M	NA	/	/	P	2

Key

P - Present

A – Apology

/ - Absent

* - change of scheduled date

Attendance shown shaded is prior to a board member's appointment or reappointment.

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 re-appointed absences from Board meetings incurred prior to their reappointment will not be carried over into the new term of office.