

SCMCS Director meeting attendance for the year ended 30 June 2017

	Society Board	AGM	Trustees	Strategic Workshops	Audit Committee	Remuneration and HR Committee	Nomination Committee	Investment Committee
Meetings held:	8	1	4	1	6	2	5	4
Meetings attended:								
Dr DD Baird	3	1				1		
CM Drayton	8	1		1	6		5	
GRW France	8	1	2	1		2		4
GW Gent	8	1	4	1	6	2	5	4
EM Hickey	7	1	4	1	6			4
Dr PAT Leightley	5			1				
JM Raue	8	1		1		1		
KB Taylor	8	1	2	1	6		5	2

Dr DD Baird retired as a Director and as a member of the Remuneration and Human Resources Committee on 6 December 2016.

Dr PAT Leightley was appointed as a Director on 6 December 2016.

CM Drayton was appointed to the Remuneration and Human Resources Committee on 15 February 2017.

KB Taylor retired as a Trustee on 6 December 2016 and from the Investment Committee on 15 February 2017.

GRW France was appointed as a Trustee on 6 December 2016.