

NESS SUPER DIRECTORS' BOARD MEETING ATTENDANCE

February 2016 to June 2017*

Director	Appointment	9 Feb 2016	24 Feb 2016	18 Mar 2016	6 Apr 2016	27 Apr 2016	8 Jun 2016	9 Jun 2016	15 Aug 2016	28 Sept 2016	24 Oct 2016	7 Dec 2016	22 Feb 2017	8 Mar 2017	12 April 2017	15 June 2017	16 June 2017	16 August 2017	30 August 2017	18 Sept 2017	25 Sept 2017	27 Sept 2017	18 Oct 2017	6 Dec 2017
A H Glossop	Chair (NECA)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
R Young	NECA	✓	✓	x	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
J McCrory	Independent	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
D McKinley	ETU	✓	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
S Robinson	ETU Director	✓	✓	x	x	✓	✓	✓	x	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
A Matrippolito * / P Murphy	Fund Secretary / Acting CEO	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
C Madson	NECA Alternate Director		✓	✓	x	x	✓	✓	x	x	x	✓	x	✓	x	✓	✓	x	x	x	x	✓	x	✓
M Buttigieg	ETU Alternative Director						x	x	✓	x	x	x	x	✓	x	✓	✓	x	x	x	x	x	x	x

* A Matrippolito resigned effective 20 September 17

28 August 2013 to 9 December 2015

Director	Appointment	28 Aug 2013	23 Oct 2013	11 Dec 2013	26 Feb 2014	2 Apr 2014	23 Apr 2014	26 Jun 2014	27 Jun 2014	25 Aug 2014	22 Oct 2014	10 Dec 2014	11 Feb 2015	17 Mar 2015	20 May 2015	15 Jun 2015	16 Jun 2015	18 Aug 2015	19 Aug 2015	12 Oct 2015	23 Nov 2015	9 Dec 2015	
A H Glossop	Chair (NECA)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
R Young	NECA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
J McCrory	Independent	✓	x	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
D McKinley	ETU																	✓	✓	✓	x	✓	
S Robinson	ETU Director as at 7 Oct 15																			✓	✓	✓	
A Matrippolito	Fund Secretary	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
C Madson	NECA Alternate Director																			✓	✓	✓	
S Robinson	ETU Alternate Director																		✓	✓			
P Sinclair	ETU	✓	✓	x	✓	x	x	✓	✓	x	✓	✓	✓	✓	✓	✓	✓	x	x				
R Wilson	ETU	x	✓	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	x	x	✓						
J Tinslay	Alt Director																						

July 2010 to June 2013

Director	Appointment	25 Aug 2010	19 Oct 2010	15 Dec 2010	2 Feb 2011	6 Apr 2011	8 Jun 2011	9 Jun 2011	24 Aug 2011	24 Oct 2011	7 Dec 2011	1 Feb 2012	28 Feb 2012	4 Apr 2012	12 Jun 2012	13 Jun 2012	14 Jun 2012	22 Aug 2012	22 Oct 2012	5 Dec 2012	6 Feb 2013	13 Mar 2013	3 Apr 2013	13 Jun 2013	14 Jun 2013
A H Glossop	Chair (NECA)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
R Young	NECA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
R Wilson	ETU	✓	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓
S Butler	ETU	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓											
P Sinclair	ETU														✓	✓	✓	✓	✓	✓	✓	✓	✓	x	x
J McCrory	Independent	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

J McCrory	Independent	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓	✓
JC Tinslay	Fund Secretary / Alt. Director	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓