

## NESS SUPER AUDIT RISK AND COMPLIANCE COMMITTEE MEETING ATTENDANCE

July 2013 to Current

Director	Appointment	22 Feb 2017	12 April 2017	16 Jun 2017	16 Aug 2017	27 Sept 2017	18 Oct 2017	6 Dec 2017	28 Feb 2018	11 Apr 2018	22 Jun 2018	22 Aug 2018	26 Sep 2018	24 Oct 2018	12 Dec 2018	21 Mar 2019	7 June 2019	26 Sept 2019	12 Dec 2019	19 Mar 2020	19 Jun 2020					
P Lahiff	Chair Independent															✓	✓	✓	✓	✓	✓					
R Young	NECA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓					
S Robinson	ETU	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	x	x	✓	✓	✓	✓					
P Cahill	CEO								✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓					
B McDougall	ETU Director															✓	✓	✓	✓	✓	✓					
C Madson	NECA Alternate Director	x	x	✓	x	x	x	✓	x	x	✓	x	✓	x	✓	✓	✓	x	✓	✓	✓					
B Lister *	ETU Alternate Director																✓	✓	✓	✓	✓					
A H Glossop	NECA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	x	x	✓	✓	✓	✓	✓	✓							
J McCrory *	Chair Independent	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓										
M Buttigieg *	ETU Alternate Director	x	x	✓	x	x	x	x	x	x	x	✓	x	x	x	x										
D McKinley *	ETU	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓											
A Mastrippolito / P Murphy	* Fund Secretary / Acting CEO	✓	✓	✓	✓	✓	✓	✓	✓																	

- **Tony Glossop retired from the Board effective 31 December 2019**
- **Ben Lister was appointed to the Board effective 7 June 2019**
- **Mark Buttigieg stepped down from Board effectively 22 May 2019**
- **Paul Lahiff was appointed to the Board effective 21 March 2019 appointed Chairman 7 June 2019**
- **John McCrory stepped down from the Board effective 21 March 2019**
- **Brad McDougall was appointed to the Board effective 1 March 2019**
- **D McKinley resigned from the Board effective 12 December 2018**
- **D McKinley was appointed Chair as of 1 March 2018**
- **A Mastrippolito resigned effective 20 September 17**

Director	Appointment	28 Aug 2013	23 Oct 2013	11 Dec 2013	26 Feb 2014	23 Apr 2014	27 Jun 2014	21 Aug 2014	25 Aug 2014	22 Oct 2014	10 Dec 2014	11 Feb 2015	22 Apr 2015	20 May 2015	16 Jun 2015	19 Aug 2015	30 Sept 2015	12 Oct 2015	9 Dec 2015	24 Feb 2016	27 Apr 2016	9 Jun 2016	15 Aug 2016	28 Sept 2016	24 Oct 2016	7 Dec 2016
A H Glossop	NECA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
R Young	NECA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
J McCrory	Chair Independent	✓	x	✓	✓	✓	✓	x	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
D McKinley	ETU															✓	✓	✓	✓	✓	✓	✓	✓	✓	x	✓
S Robinson	ETU - Director as at 7 Oct 15																	✓	✓	✓	✓	✓	x	✓	✓	✓
A Matrippolito	Fund Secretary	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓
C Madson	NECA Alternate Director																	✓	✓	✓	x	✓	x	x	x	✓
M Buttigieg	ETU Alternate Director																						✓	x	x	x
S Robinson	ETU Alternate Director															✓	x									
P Sinclair	ETU	✓	✓	x	✓	x	✓	✓	✓	✓	✓	✓	x	✓	✓	x										
R Wilson	ETU	x	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	x	✓											