

Board meeting attendance for the year ended 30 June 2024

Directors' meetings

The following table sets out the number of directors' meetings (including meetings of committees of directors) held during the financial year and the number of meetings attended by each director (whilst they were a director or committee member).

Directors	Board of directors		Audit, Risk & Compliance Committee		Investment Committee		Member Services Committee		People and Remuneration Committee		Governance and Nominations Committee		Direct Assets Committee	
	H	A	H	A	H	A	H	A	H	A	H	A	H	A
Ms S Mostyn	7	7			4	3					3	3		
Ms P Carew	10	10					4	4	4	4	6	6		
Mr J Dixon	10	9			5	5			4	4			4	4
Ms P Faulkner	10	10			5	5					6	6	4	3
Ms J Furlan	8	7	3	3			3	3						
Ms A Nigro	10	8	4	4			4	4						
Ms A Masiero	10	10	4	4					4	4				
Mr P Moffitt	10	10			5	5							4	4
Ms R Ramwell	10	10	4	4	5	5							4	4
Mr S Little	10	9					4	3			6	6		
Ms L Clarke	10	8							4	4	6	5		
Ms D Picone	1	1	0	0			0	0						

H: Number of meetings held during the time the director held office or was a member of the committee during the year. This table does not include attendance at board meetings of any controlled entities.

A: Number of meetings attended.

The Direct Assets Committee is not a board committee but is included here for completeness.