

Director attendance at Board meetings from 1 January 2025 – 31 December 2025.

Director	No. of meetings eligible	No. of meetings attended	Apologies
Peggy O'Neal	9	6	0
Robin Bowerman	9	9	0
Anne Flanagan	9	9	0
Cynthia Lui	9	8	1
David Stinnett	5	5	0
Jan Swinhoe	9	9	0
Teifi Whatley	9	9	0

Director attendance at Board meetings from 1 January 2024 – 31 December 2024.

Director	No. of meetings eligible	No. of meetings attended	Apologies
Peggy O'Neal	11	11	0
Robin Bowerman	6	5	1
Jeremy Duffield	6	6	0
Anne Flanagan	11	11	0
Colin Kelton	5	3	2
Cynthia Lui	11	11	0

Director attendance at Board meetings from 1 January 2023 to 31 December 2023.

Director	No. of meetings eligible	No. of meetings attended	Apologies
Peggy O'Neal	10	10	0
Jeremy Duffield	10	8	2
Anne Flanagan	10	10	0
Colin Kelton	10	9	1
Cynthia Lui	10	10	0

Director attendance at Board meetings from date of licensing (25 August 2022) to 31 December 2022

Director	No. of meetings eligible	No. of meetings attended	Apologies
Peggy O'Neal	5	5	0
Jeremy Duffield	5	5	0
Anne Flanagan	5	5	0
Colin Kelton	5	5	0
Cynthia Lui	5	5	0