

	Audit Committee					
GP members	Apr-19	May-19	Jul-19	Oct-19	Jan-20	Mar-20
Carlton-Conway Daniel						
Eliad Rami						
Page Kate						
Lay members	Apr-19	May-19	Jul-19	Oct-19	Jan-20	Mar-20
Bloom Stuart						
Gardner Alison						
Smith Paul						
Executive members	Apr-19	May-19	Jul-19	Oct-19	Jan-20	Mar-20
Interim Chief Executive Officer: Evans David						
Chief Finance Officer: Hall Caroline						
CEO: Magson Kathryn						
Acting Chief Finance Officer: Taylor Elke						
Executive attendess	Apr-19	May-19	Jul-19	Oct-19	Jan-20	Mar-20
Head of Corporate Governance: While Rod						

Key:	
Not applicable	
Meeting attended	
Absent from meeting	