

## Meetings

The Board and its Committees met regularly throughout 2017. Details of the Directors' and Secretary's attendance at Board and Committee meetings are set out below.

	Full Board		Audit Committee		Remuneration Committee		Nomination Committee	
	A	B	A	B	A	B	A	B
<b>Non-Executive Directors</b>								
S McTiernan (Chairman)	6	6			5	5	4	4
P Bacchus	3	2	2	1	1	1		
S Bianchi	3	3	3	3	4	4	3	3
E Headon	6	6	5	5	5	5	4	4
T Keating	6	6						
G Martin	6	6			5	5	1	1
G Smith	6	6	5	5	5	5	4	4
<b>Executive Directors</b>								
M Carvill	6	6						
T Fitzpatrick	6	6						
T McCluskey	6	6						
<b>Company Secretary</b>								
D Corcoran*	6	6	5	5	5	5	4	4

\* In attendance only.

Column A – indicates the number of meetings held during the period the Director was a member of the Board and/or Committee.

Column B – indicates the number of meetings attended during the period the Director was a member of the Board and/or Committee.