

Cefas Management Board Attendance 2018–2019

		Full Board Meetings ¹	
		Number of possible meetings attended	Actual meetings attended
Current Directors			
Name	From		
Jane Smallman	1 st October 2014	4	4
Andrew Watkinson	1 st July 2015	4	4
Ian Selby ¹	7 th May 2018	4	3
Anne MacColl ²	7 th May 2018	4	4
Shirley Trundle (Defra) ³	4 th September 2018	4	3
Tom Karsten	7 th September 2015	4	4
Tim Green	22 nd August 2005	4	4
Steve Addison	14 th July 2014	4	4
Karin Rundle	2 nd April 2012	4	3
Stuart Rogers	6 th August 2012	4	4
Steve Millward	1 st August 2013	4	3
David Righton	1 st July 2017	4	4
Past Non-Executive Directors			
None			

1. To be considered quorate, the meeting requires at least 5 Directors to be present, including either the Chief Executive or Lead Non-Executive Director (NED) and at least 2 NEDs.
2. Ian Selby was appointed on 7th May 2018
3. Anne MacColl was appointed on 7th May 2018
4. Shirley Trundle was appointed on 4th September 2018

Cefas Audit Risk & Assurance Committee 2018–2019

	Number of possible meetings attended	Actual meetings attended
Members Name		
Ian Selby ¹	2	2
Jane Smallman	4	3
Anne MacColl ²	1	1
Past Non-Exec Directors		
Shirley Trundle ³	2	2

1. Ian Selby replaced Jane Smallman as Chair for the January 2019 meeting
2. Anne MacColl became a member of the ARAC for the January 2019 meeting
3. Shirley Trundle left ARAC after the May 2018 meeting

Cefas People & Development Committee 2018–2019

	Number of possible meetings attended	Actual meetings attended
Members Name		
Anne MacColl ¹	4	4
Andrew Watkinson	4	4
Past Non-Exec Directors		
Jane Smallman ¹	0	0

1. Anne MacColl replaced Jane Smallman as Chair for the July 2018 meeting

Cefas Science Advisory Committee 2018–2019

	Number of possible meetings attended	Actual meetings attended
Members Name		
Andrew Watkinson	3	3
Jon Pitchford	3	3
Tara Marshall	3	2
Francesco Falciani	3	3
Robert Gatliff	3	3
Stuart Rogers	3	2
Linda Lawton ¹	3	2
Sarah Culloty ²	3	3
Past Advisors		
None		

1. Linda Lawton was appointed on 15th October 2018
2. Sarah Culloty was appointed on 22nd October 2018