

Cefas Management Board Attendance 2019–2020

		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	7 th May 2018	4	4
Anne MacColl	7 th May 2018	4	4
Neil Hornby (Defra)	17 th July 2019	3	2
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	4
Stuart Rogers	6 th August 2012	4	4
Steve Millward	1 st August 2013	4	4
David Righton	1 st July 2017	4	3
Past Non-Executive Directors			
Shirley Trundle (Defra) ²	4 th September 2018	1	1

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. Shirley Trundle left on 25th April and was replaced by Neil Hornby

Cefas Audit Risk & Assurance Committee 2019–2020

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

Cefas People & Development Committee 2019–2020

	Number of possible meetings attended	Actual meetings attended
Members Name		
Anne MacColl	4	4
Andrew Watkinson	4	4
Ian Selby ¹	4	3
Past Non-Exec Directors		
NA		

1. Ian Selby joined 14th March 2019

Cefas Science Advisory Committee 2019–2020 *Please note March 2020 meeting postponed due to coronavirus pandemic

	Number of possible meetings attended	Actual meetings attended
Members Name		
Andrew Watkinson	3	3
Jon Pitchford	3	3
Tara Marshall	3	3
Francesco Falciani	3	3
Robert Gatliff	3	2
Stuart Rogers	3	3
Linda Lawton	3	3
Sarah Culloty	3	3
Past Advisors		
NA		