

Cefas Management Board Attendance 2021–2022

		Full Board Meetings ¹	
		Number of possible meetings attended	Actual meetings attended
Current Non-Executive Directors			
Name	From		
Mark Pendlington	1 st November 2020	4	4
Ian Selby	7 th May 2018	4	4
Mike Rowe (Defra)	29 th April 2021	4	3
Rachel Mills ³	21 st June 2021	3	3
Ruth Boumphrey ³	21 st June 2021	3	3
Current Executive Directors			
Neil Hornby	1 st February 2021	4	4
Tim Green	22 nd August 2005	4	4
Stuart Rogers	6 th August 2012	4	4
Steve Millward	1 st August 2013	4	4
Sian Limpenny	1 st July 2020	4	4
Steve Addison ⁴	22 nd July 2021	2	2
Karin Rundle ⁴	22 nd July 2021	2	2
Past Non-Executive Directors			
Andrew Watkinson ²	1 st July 2015		

1. To be considered quorate, the meeting requires at least 5 members to be present, including either the Chief Executive or Lead Non-Executive Director (NED) and at least 2 NEDs and 2 Executive Directors.
2. Andrew Watkinson left on 30th June 2021
3. Rachel Mills (External) and Ruth Boumphrey (External) joined on 21st June 2021
4. Steve Addison (Cefas) and Karin Rundle (Cefas) Executive members reappointment was approved on 22nd July 2021

Cefas Audit Risk & Assurance Committee 2021–2022

	Number of possible meetings attended	Actual meetings attended
Members Name		
Ian Selby	4	4
Mark Pendlington	4	4
Anne Marie Millar ¹	2	2
Past Non-Exec Directors		
NA		

1. Anne Marie Millar joined on 14th October 202

Cefas People & Development Committee 2021–2022

	Number of possible meetings attended	Actual meetings attended
Members Name		
Ruth Boumphrey	4	4
Ian Selby	4	3
Rachel Mills	4	3
Past Non-Exec Directors		
Andrew Watkinson ¹		

1. Andrew Watkinson Left on 30th June 2021

Cefas Science Advisory Committee 2021–2022

	Number of possible meetings attended	Actual meetings attended
Members Name		
Rachel Mills (External)	4*	4*
Stuart Rogers (Cefas)	4	3
Past Advisors		
Andrew Watkinson ¹	1	1
Jon Pitchford (External) ²	1	1
Tara Marshall (External) ²	1	1
Francesco Falciani (External) ²	1	1
Linda Lawton (External) ²	1	1
Sarah Culloty (External) ²	1	1

1. Andrew Watkinson (Chair) left 30th June 2021 and was replaced by Rachel Mills who joined Cefas on 21st June 2021
2. Jon Pitchford, Tara Marshall, Francesco Falciani, Linda Lawton, Sarah Culloty contract ended 30th June 2021
3. *From 1 July 2021 Chair convenes quarterly evidence sessions, drawing on targeted independent expertise as required