



## **Cefas Board Committee Attendance 2023-2024**

Cefas Management Bo	ard Attendance 2023–202	4				
			Full Board Meetings <sup>1</sup>			
Current Non-Executive Directors						
Name	From	Number of possible	Actual meetings			
		meetings attended	attended			
Mark Pendlington	1 <sup>st</sup> November 2020	4	3			
Ian Selby	7 <sup>th</sup> May 2018	4	4			
Mike Rowe (Defra)	29 <sup>th</sup> April 2021	4	4			
Rachel Mills	21 <sup>st</sup> June 2021	4	4			
Ruth Boumphrey	21 <sup>st</sup> June 2021	4	3			
<b>Current Executive Dire</b>	ctors					
Neil Hornby	1 <sup>st</sup> February 2021	4	4			
Tim Green	22nd August 2005	4	4			
Steve Millward	1 <sup>st</sup> August 2013	4	3			
Sian Limpenny	1st July 2020	4	4			
Steve Addison	22 <sup>nd</sup> July 2021	4	4			
Karin Rundle	22 <sup>nd</sup> July 2021	4	3			
Grant Stentiford	1st March 2023	4	3			
Past Executive Director	Past Executive Directors					
N/A						

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.

Cefas Audit Risk & Assura	ance Committee 2023–2024		
Members Name	Number of possible	Actual meetings attended	
	meetings attended		
Ian Selby	4	4	
Mark Pendlington	4	2	
Anne Marie Millar	4	4	
Past Non-Exec Directors			
N/A			

Cefas People & Develop	ment Committee 2023–2024		
Members Name	Number of possible	Actual meetings attended	
	meetings attended		
Ruth Boumphrey	3	3	
Ian Selby	3	3	
Rachel Mills	3	1	
<b>Past Non-Exec Directors</b>			•
N/A			





Cefas Science Advisory Committee 2023–2024				
Members Name	Number of possible meetings attended	Actual meetings attended		
Rachel Mills (External)	2	2		
Grant Stentiford	2	2		
Shelagh Malham**	1	1		
Alison Mather**	1	1		
Graham Underwood**	1	1		
Paul Fernandes**	1	1		
Susan Gourvenec**	1	1		
Past Executive Director				
N/A				

- 1. \*From 1 July 2021 Chair convened evidence sessions when required
- 2. \*\*From 1 January 2024 a new advisory committee panel appointed