



Cefas Board Committee Attendance 2024-2025

Cefas Management Board Attendance 2024–2025			
			Full Board Meetings ¹
Name	Job Role	Start Date	Meetings Attended
Mark Pendlington	Non-Executive Director & Chair	01-11-2020	4 out of 4
Ruth Boumphrey	Non-Executive Director	21-06-2021	3 out of 4
Rachel Mills	Non-Executive Director	21-06-2021	4 out of 4
Mike Rowe (Defra)	Defra Director	29-04-2021	1 out of 4
Neil Hornby	Executive Director	01-02-2021	4 out of 4
Tim Green	Executive Director	22-08-2005	4 out of 4
Sian Limpenny	Executive Director	01-07-2020	4 out of 4
Steve Addison	Executive Director	22-07-2021	4 out of 4
Grant Stentiford	Executive Director	01-03-2023	3 out of 4

1. To be considered quorate, the meeting requires at least 5 members to be present, including either the Chief Executive or the Chair and at least 2 NEDs and 2 Executive Directors.
2. Previous Directors were Steve Millward, Executive Director (01-08-13 to 16-07-24), Karin Rundle, Executive Director (22-07-21 to 30-04-24) & Ian Selby, Non-Executive Director (07-05-2018 to 31-07-24)
3. Mike Rowe was represented by a Deputy Defra Director for two meetings

Cefas Audit, Risk & Assurance Committee 2024–2025			
Name	Job Role	Start Date	Meetings Attended
Anne Marie Millar	Senior Independent Director	14-10-2021	4 out of 4
Mark Pendlington	Non-Executive Director	01-11-2020	3 out of 4
Ruth Boumphrey	Non-Executive Director	21-06-2021	1 out of 1

4. Previous Chair/Director was Ian Selby, Non-Executive Director & Chair (07-05-2018 to 31-07-24)
5. Ruth Boumphrey's first meeting was on 23-01-25

Cefas People & Development Committee 2024–2025			
Name	Job Role	Start Date	Meetings Attended
Ruth Boumphrey	Non-Executive Director & Chair	21-06-2021	4 out of 4
Rachel Mills	Non-Executive Director	21-06-2021	1 out of 4

6. Previous Chair/Director was Ian Selby, Non-Executive Director & Chair (07-05-2018 to 31-07-24)



Cefas Science & Advisory Committee 2024–2025

Name	Job Role	Start Date	*Meetings Attended
Rachel Mills	Non-Executive Director & Chair	21-06-2021	3 out of 3
Grant Stentiford	Executive Director	01-03-2023	3 out of 3
Shelagh Malham	External Independent	01-01-2024	3 out of 3
Alison Mather*	External Independent	01-01-2024	0 out of 3
Graham Underwood	External Independent	01-01-2024	3 out of 3
Paul Fernandes	External Independent	01-01-2024	3 out of 3
Susan Gourvenec	External Independent	01-01-2024	3 out of 3

*On personal leave for reporting period