

Record of Attendance 2025-2026 - Board of Directors' Meetings

Directors	13 October 2025	18 December 2025	1 April 2026	30 June 2026
Tim Fisher	✓	✓	✓	✓
Geoff Liddle	Apologies for absence accepted	Apologies for absence accepted	Apologies for absence accepted	Apologies for absence accepted
Zoe Beach <i>(Resigned 26 February 2026)</i>	Apologies for absence accepted	Apologies for absence accepted	N/A	N/A
Iain Clyde (Chair)	✓	✓	✓	✓
Mavis Lord	✓	✓	✓	✓
Professor Graham Wynn <i>(Resigned 12 July 2026)</i>	Apologies for absence accepted	✓	Apologies for absence accepted	Apologies for absence accepted
Tarryn Lloyd Payne	✓	✓	✓	✓
Asma Shaffi <i>(Appointed 1 October 2025)</i>	✓	✓	✓	Apologies for absence accepted