

NQPHN Board meeting attendance 2019–20

This table provides details of Board meetings attendance and sub-committee meetings attendance in 2019–20 by Directors of the NQPHN Board and appointed external members.

Director	Scheduled Board Meetings		Finance, Audit and Risk Management Committee		Nomination and Remuneration Committee		People and Performance Committee		Clinical Governance Committee	
	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended
Mr. Nicholas Loukas (Chair) ¹	4	4	4	4	NM		3	3	0	0
Mr. Luckbir Singh	8	8	NM		NM		4	4	NM	
Dr. Richard Malone (Deputy Chair)	8	7	NM		4	2	1	1	6	6
Ms. Suzanne Andrews	8	8	NM		2	2	3	2	NM	
Ms. Catherine Whalan	8	8	6	5	NM		3	3	6	6
Mr. Ben Tooth ²	6	5	5	4	NM		NM		3	2
Mrs. Debra Burden ³	4	4	NM		NM		3	3	NM	
Dr. Vladislav Matic ⁴	8	7	6	4	NM		4	3	6	5
Dr. Rodney Catto ⁵	7	7	NM		NM		NM		5	5
Mr. John Nugent ⁶	4	3	2	2	NM		NM		3	3
Mr. Anthony Mooney AM ⁷	3	2	NM		NM		NM		NM	
External appointees										
Mr. John Rawnsley ⁸	NM		NM		4	4	NM		NM	
Mr. Tim Mulherin ⁹	NM		NM		4	4	NM		NM	
Ms. Stacey Coburn ¹⁰	NM		NM		NM		4	4	NM	
Mr. Ben Tooth ¹¹	NM		1	1	NM		NM		NM	
Dr. Alister Keyser ¹²	NM		NM		NM		NM		2	2
Dr. Alice Chang ¹³	NM		NM		NM		NM		2	1

NM = Not a member

Held/attended = the number of meetings held and attended by each Director/other during the period 1 July 2019 – 30 June 2020. Attendance includes teleconference/videoconference participation.

Notes:

- Term of appointment commenced 14 November 2019.
- Term of appointment commenced 5 September 2019.
- Term of appointment commenced 20 November 2019.
- Term of appointment ceased 11 June 2020.
- Term of appointment expired 20 May 2020.
- Term of appointment expired 7 November 2019.
- Term of appointment ceased 30 September 2019.
- Independent External Chair of Nomination and Remuneration Committee. Appointed by NQPHN Members.
- Member representative on Nomination and Remuneration Committee. Appointed by NQPHN Members.
- Board appointed external expert on People and Performance Committee.
- Board appointed external expert on Finance, Audit and Risk Management Committee (prior to becoming Board Director).
- Board appointed external expert on Clinical Governance Committee (prior to becoming NQPHN executive management on 30 September 2019).
- Board appointed external expert on Clinical Governance Committee.