

NQPHN Board meeting attendance 2021-22

This table provides details of Board meetings attendance and sub-committee meetings attendance in 2021-22 by Directors of the NQPHN Board and appointed external members.

	Scheduled Board Meetings		Finance, Audit, and Risk Management Committee		Nomination and Remuneration Committee		People and Performance Committee		Clinical Governance Committee	
Director	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended
Tara Diversi (Co-Chair) ¹	11	10	NM		4	2	6	6	6	2
Ben Tooth (Co-Chair) ¹	11	9	7	7	NM		NM		NM	
Topaz McAuliffe (Deputy Chair) ²	9	8	2	2	NM		NM		NM	
Luckbir Singh	11	9	NM		NM		6	5	NM	
Suzanne Andrews	11	7	NM		NM		6	6	NM	
Catherine Whalan	11	9	5	4	NM		NM		6	6
Nicholas Loukas ³	11	11	7	7	NM		5	5	4	4
Dr Nicole Higgins ⁴	7	6	NM		NM		NM		4	4
Dr Toni Weller ⁵	5	3	NM		NM		NM		NM	
Dr Richard Malone ⁶	2	1	NM		NM		NM		1	1
External appointees										
Michael Willis	NM		NM		4	4	NM		NM	
Dr Scott Davis	NM		NM		4	4	NM		NM	
Stacey Coburn	NM		NM		NM		5	5	NM	
Dr Alice Chang	NM		NM		NM		NM		3	0
Tamra Bridges	NM		NM		NM		NM		2	2
Jason Taylor	NM		7	7	NM		NM		NM	

NM = Not a member

Held/attended = the number of meetings held and attended by each Director/other during the period 1 July 2021 – 30 June 2022. Attendance includes teleconference/videoconference participation.

Notes:

1. Tara Diversi and Ben Tooth - appointed Co-Chairs on 20 March 2022.
2. Topaz McAuliffe - appointed Deputy Chair on 20 March 2022.
3. Nicholas Loukas - term as Chair ceased on 20 March 2022, term as Director continued.
4. Dr Nicole Higgins - term of appointment ceased 15 March 2022.
5. Dr Toni Weller - term of appointment commenced 28 November 2021 and ceased 8 March 2022.
6. Dr Richard Malone - term of appointment ceased 18 November 2021