

# NQPHN Board meeting attendance 2022-23

This table provides details of Board meetings attendance and sub-committee meetings attendance in 2022-23 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
Terry Mehan <sup>4, 5, 9, 12</sup>	6	6	3	3	NM		4	4	3	3
Tara Diversi <sup>7, 11</sup>	10	7	NM		3	3	3	3	5	4
Suzanne Andrews <sup>5, 11</sup>	10	6	3	2	NM		3	1	NM	
Konrad Kangru <sup>1</sup>	10	8	NM		NM		NM		5	5
Nicholas Loukas <sup>3, 6, 11</sup>	4	3	3	3	NM		2	1	NM	
Topaz McAuliffe <sup>6, 8, 9</sup>	10	9	3	0	3	3	3	2	NM	
Nadeem Siddiqui <sup>2, 3, 10, 11, 13, 14</sup>	3	2	NM		NM		1	1	1	0
Luckbir Singh	10	8	NM		NM		6	5	NM	
Christopher Stelmaschuk <sup>4, 5, 12</sup>	6	5	3	2	NM		NM		3	3
Benjamin Tooth <sup>9, 14</sup>	10	9	6	6	NM		3	3	2	0
Catherine Whalan	10	9	NM		NM		NM		5	5

NM = Not a member

**Held/attended** = the number of meetings held and attended by each Director/other during the period 1 July 2022 - 30 June 2023, and during the time of their appointment. Attendance includes teleconference/videoconference participation.

## Notes:

1. Appointed 1 July 2022
2. Appointed 16 August 2022
3. Resigned 28 November 2022
4. Appointed 28 November 2022
5. Appointed to FARM 28 November 2022
6. Resigned from FARM 28 November 2022
7. Resigned from NRC 28 November 2022
8. Appointed to NRC 28 November 2022
9. Appointed to PPC 28 November 2022
10. Appointed to PPC 16 August 2022
11. Resigned from PPC 28 November 2022
12. Appointed to CGC 28 November 2022
13. Appointed to CGC 16 August 2022
14. Resigned from CGC 28 November 2022