Directors' meeting attendance 2025–26 FY

The table below outlines the number of Directors' meetings (including meetings of committees) and number of meetings attended by each of the Directors of the Company during the 2025-26 financial year.

	Board		Finance, Audit, and Risk Committee/ Finance, Risk, Audit and Compliance Committee		Nomination and Remuneration Committee		People and Performance Committee/ People, Culture, and Community Committee		Clinical Governance Committee/ Clinical Quality and Governance Committee		Technology, Innovation, and Sustainability Committee	
	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended
Tara Michelle Diversi [23] *MProfPsych, GAICD, MBA, GradDipPsych, MND*	9	6							5	5	1	1
Suzanne Andrews [6, 13]	9	6	2	2	2	1	4	3				
Konrad Kangru [4, 19] *MBBS, FRACGP, AAICD*	9	8					1	1	5	4		
Toni Weller [15, 26] *BCom, LLB(Hons), MBBS, FRACGP, GAICD*	9	8					3	3	5	5	1	1
Sharon May Kelly [11, 18, 21, 27] *BNsgn, MHA, GAICD*	9	7	4	3			1	1	4	3	1	1
Jeffrey Donald Claydon Stewart-Harris [14, 20, 25] *BBus (PubAdmin), MBA, GAICD, AssDipHlthSurv*	9	9	6	6			4	3	5	5	1	0
Gerard Daniel Wyvill [5, 7, 16] *BBus, CPA, GAICD*	9	8	6	6	2	2	3	2				
Tanika Parker [12, 22] *BNursSc*	9	8	4	1					1	1		
Michelle Hardy [17, 24\] *CPA*	9	9	6	5			3	3			1	0
Luke Lawton [#, 10]									1	1		
Shaun McDonagh [#]					4	4						
Ken Griffin [#, 1]					1	1						
Clive Skarott [#, 2, 8]					3	3						
Stacey Coburn [#]							4	4				
Kevin Wrigley [#, 3]			3	2								
Erin Waters [#, 9]									3	3		

1 Resigned NRC 11 September 2025
2 Appointed NRC 11 September 2025 (interim)
3 Appointed FARM/FRACC 3 November 2025
4 Appointed 27 November 2025
5 Appointed 27 November 2025
6 Resigned NRC 27 November 2025
7 Appointed NRC 27 November 2025
8 Appointed NRC 27 November 2025
9 Resigned CGC 31 December 2025
10 Appointed CGC/CQGC 2 April 2026
11 Resigned FARM/FRACC 22 April 2026
12 Resigned FARM/FRACC 22 April 2026
13 Appointed FRACC 22 April 2026
14 Appointed Ex-Officio FRACC 22 April 2026
15 Resigned PPC/PCCC 22 April 2026
16 Resigned PPC/PCCC 22 April 2026
17 Resigned PPC/PCCC 22 April 2026
18 Appointed PCCC 22 April 2026
19 Appointed PCCC 22 April 2026
20 Appointed as Ex-Officio CQGC 22 April 2026
21 Resigned CGC/CQGC 22 April 2026
22 Appointed CQGC 22 April 2026
23 Appointed TISC 22 April 2026
24 Appointed TISC 22 April 2026
25 Appointed as Ex-Officio TISC 22 April 2026
26 Appointed TISC 22 April 2026
27 Appointed TISC 22 April 2026
External Committee Member (non Director)

Held = Number of meetings held during the time the Director held office or was a member of the Committee.

Attended = Number of meetings attended

Under the Company's Constitution, documents containing written resolutions assented to by directors are to be taken as a minute of a meeting of Directors or of a Committee (as the case may be). There were 16 written resolutions assented to by the Board this financial year, in addition to those meetings referred to above.

NQPHN acknowledges the Aboriginal and Torres Strait Islander peoples as Australia's First Nation Peoples and the Traditional Custodians of this land. We respect their continued connection to land and sea, country, kin, and community. We also pay our respect to their Elders past, present, and emerging as the custodians of knowledge and lore.