

Meetings Attended by Board Members in 2011

Board Member	Board Meetings	Additional Board days	Prescription Committee	Remuneration Committee	Audit Committee	Investigations Committee	Distinguished Achievement Meeting	Other Meetings/ Attendance	Total Meetings Attended
Ruth Brennan	(5) 5	1	(8) 7					1	14
Colin Brock	(5) 5	1			(4) 4				10
Peter Coe (Board delegate on European issues)	(5) 5	1					1	4	11
Beatrice Fraenkel (Chair)	(5) 5	1		(2) 2				27	37
Alex Galloway (Chair of IC)	(5) 5	1				(6) 6		3	15
Gordon Gibb	(5) 5	1	(8) 6					5	17
Agnes Grunwald-Spier	(5) 5	1				(6) 5		1	12
Alan Jago	(5) 5	1	(8) 8						14
David Jones (Chair of Prescription Committee)	(5) 5	1	(8) 7	(2) 2					15
Myra Kinghorn	(5) 4				(4) 4				8
Sarah Lupton (Board delegate on European issues)	(5) 4	1				(6) 6		8	19
Andrew Mortimer	(5) 4	1		(2) 2			1	2	10
George Oldham	(5) 5	1			(4) 4			1	11
Neil Watts	(5) 5	1	(8) 8		(4) 4				18
Bernard Wyld	(5) 4	1	(8) 7						12

Please note that more than one meeting may occur during a day, in which case, the amount charged will not reflect the number of meetings. Please also note that some members do not charge the full daily rate for meetings.