

### **Board Membership Terms**

<b>Members' Name</b>	<b>Expiry of current term</b>	<b>Length of current term &amp; date of appointment</b>	<b>Complete years' service as of May 2015</b>	<b>Eligible for reappointment when term expires**?</b>
<b>Court of Common Council Members</b>				
Catherine McGuinness	2015	3 years - 2012	7	Yes – for a final term which would expire 2018
Richard Regan	2015	3 years – 2012	3	Yes - 2018
Jeremy Simons	2015	3 years – 2012	3	Yes - 2018
Jeremy Mayhew	2016	3 years - 2013	9	No
John Tomlinson	2016	3 years – 2013	4	Yes - 2016
Tom Hoffman	2017	3 years – 2014	4	Yes - 2017
Giles Shilson	2017	3 years – 2014	4	Yes - 2017
Judith Pleasance	2017	3 years – 2014	1	Yes - 2017
<b>External Members</b>				
Roly Keating	March 2015 (originally appointed 2009)	3 Years - 2012	6	Yes, third term would expire 2018
Sir Brian McMaster	March 2017 (originally appointed 2009)	3 Years - 2014	6	Sir Brian will have reached 8 years at the end of his current term
Cllr Guy Nicholson	March 2016 (originally appointed 2010)	3 years - 2013	5	Yes, third term would expire 2019
Trevor Phillips	March 2016 (originally appointed 2013)	3 years - 2013	2	Yes, two terms remain
Keith Salway	March 2017 (originally appointed Sept 2007 for 3.5 years)	3 years - 2014	8	The expiry of Mr Salway's third term in March 2017 brings him to 8 years reckonable service

**External Members: Board Meeting Attendances**

	<b>2014/15</b>	<b>2013/14</b>	<b>2012/13</b>
<b><i>Roly Keating</i></b>	3/4	3/6	4/6
<b><i>Sir Brian McMaster</i></b>	4/4	4/6	4/6
<b><i>Cllr Guy Nicholson</i></b>	4/4	4/6	6/6
<b><i>Trevor Phillips</i></b>	4/4	3/6	N/A
<b><i>Keith Salway</i></b>	4/4	6/6	4/6