

# NQPHN Board meeting attendance 2024-25

This table provides details of Board meetings attendance and sub-committee meetings attendance in 2024-25 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
Jeffrey Stewart-Harris <sup>8</sup>	14	14	6	6	NM		4	4	5	5
Tara Diversi	14	11	NM		NM		NM		5	3
Suzanne Andrews	14	5	NM		5	4	5	5	NM	
Konrad Kangru	14	13	NM		NM		NM		5	5
Toni Weller <sup>1, 2, 3</sup>	14	12	NM		NM		5	5	5	5
Luckbir Singh <sup>10, 15</sup>	6	5	NM		NM		2	2	NM	
Benjamin Tooth <sup>5, 6, 7</sup>	2	2	2	2	NM		1	1	NM	
Sharon Kelly <sup>4</sup>	14	14	6	5	NM		NM		5	5
Gerard Wyvill	14	13	6	6	NM		5	5	NM	
Tanika Parker <sup>11, 12</sup>	8	6	3	2	NM		NM		NM	
Michelle Hardy <sup>11, 12, 16</sup>	8	6	3	3	NM		3	3	NM	
Jason Taylor <sup>#, 18</sup>	NM		6	5	NM		NM		NM	
Michael Willis <sup>#, 13</sup>	NM		NM		2	2	NM		NM	
Shaun McDonagh <sup>#, 14</sup>	NM		NM		3	3	NM		NM	
Ken Griffin <sup>#</sup>	NM		NM		5	5	NM		NM	
Stacey Coburn <sup>#</sup>	NM		NM		NM		5	5	NM	
Tamra Bridges <sup>#, 9</sup>	NM		NM		NM		NM		2	1
Erin Waters <sup>#, 17</sup>	NM		NM		NM		NM		2	2

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NM = Not a member

**Held/attended** = the number of meetings held and attended by each Director/other during the period 1 July 2024 – 30 June 2025, and during the time of their appointment. Attendance includes teleconference/videoconference participation.

**Notes:**

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| 1. Appointed 1 July 2024                      | 13. Resigned NRC 28 November 2024          |
| 2. Appointed CGC 1 July 2024                  | 14. Appointed NRC 28 November 2024         |
| 3. Appointed PPC 1 July 2024                  | 15. Resigned PPC 28 November 2024          |
| 4. Appointed FARM Committee 1 July 2024       | 16. Appointed PPC 28 November 2024         |
| 5. Resigned 23 September 2024                 | 17. Appointed CGC 13 February 2025         |
| 6. Resigned FARM Committee 23 September 2024  | 18. Resigned FARM Committee 20 June 2025   |
| 7. Resigned PPC 23 September 2024             | # External Committee Member (non Director) |
| 8. Appointed PPC 23 September 2024            |  |
| 9. Resigned 28 November 2024                  |  |
| 10. Resigned from NRC 12 February 2024        |  |
| 11. Appointed 28 November 2024                |  |
| 12. Appointed FARM Committee 28 November 2024 |  |

