

Brighter Super Trustee Committee Meeting Attendance FY 2023-24



| Name | Finance & Audit Committee | | Risk and Compliance Committee | | Investment Committee | | People & Culture Committee | | Technology Oversight Committee | | |
|---------------------|---------------------------|--|-------------------------------|--|----------------------|---|----------------------------|---|--------------------------------|----------|--|
| | Meetings | | Meetings | | Meetings | | Meetings | | Meetings | | |
| | Held | Attended | Held | Attended | Held | Attended | Held | Attended | Held | Attended | |
| Greg Hallam AM PSM | Not a member | | Not a member | | 9 | Attended 6 meetings, apology at 3 meetings | Not a member | | 1 | 1 | |
| Henry Capra | Not a member | | Not a member | | 9 | 9 | 7 | Attended 6 meetings, apology at 1 meeting | 1 | 1 | |
| Jennifer Thomas | 4 | Attended 3 meetings, apology at 1 meeting | 4 | 4 | Not a member | | 7 | 7 | Not a member | | |
| John Smith | 4 | 4 | 4 | 4 | 9 | 9 | 7 | 7 | 1 | 1 | |
| Mark Jamieson | Not a member | | Not a member | | Not a member | | 7 | 7 | Not a member | | |
| Micheline Collopy | 4 | 4 | 4 | Attended 3 meetings, apology at 1 meeting | Not a member | | Not a member | | Not a member | | |
| Peter Scott | 4 | Attended the first meeting of the year, the remaining 3 Peter Scott was not a member | 4 | Attended the first meeting of the year, the remaining 3 Peter Scott was not a member | Not a member | | Not a member | | Not a member | | |
| Ray Burton PSM | 4 | 4 | 4 | 4 | 9 | 9 | Not a member | | 1 | 1 | |
| Ron Dewhurst | Not a member | | Not a member | | 9 | Attended 8 meetings, apology at 1 meeting | 7 | Attended 6 meetings, apology at 1 meeting | Not a member | | |
| Teresa Dyson | 4 | 4 | 4 | 4 | Not a member | | Not a member | | Not a member | | |
| Specialist Advisors | | | | | | | | | | | |
| Andrew Cormie | Not a member | | Not a member | | 9 | Attended the first meeting of the year, apology at 1 meeting and the remaining 8 Andrew Cormie was not a member | Not a member | | Not a member | | |
| John Wilson | Not a member | | Not a member | | 9 | Attended 7 meetings, apology at 2 meetings | Not a member | | Not a member | | |
| Rob Wood | Not a member | | Not a member | | 9 | 9 | Not a member | | Not a member | | |
| Peter Kazacos OAM | Not a member | | Not a member | | Not a member | | Not a member | | 1 | 1 | |