



















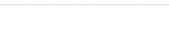
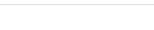
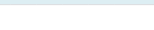

































## Committee Attendance

Member name	Number of Authority meetings attended/ number of Authority meetings available	Number of Appointment and Remuneration Committees attended/ number of Committee dates available	Number of Audit and Risk Assurance Committees attended/ number of Committee dates available	Number of Performance and Delivery Committees attended/ number of Committee dates available	Number of Strategy and Planning Committees attended/ number of Committee dates available
Ron Barclay-Smith	6/6 	4/4 			
Dominic Booth	6/6 			4/4 	
Williams Matthews	4/6 				4/4 
Andrew Pollins	5/6 		3/4 		4/4 
Mark Phillips <sup>1</sup>	3/3 	2/2 	2/2 		
Stella Thomas	6/6 			4/4 	4/4 
William Gallagher	6/6 				4/4 
Martin Richards	5/6 	4/4 		4/4 	
Beverley Shears	5/6 	4/4 			4/4 
Graham Evans	6/6 		4/4 		4/4 
Andrew Cooper	6/6 	4/4 		4/4 	
Kenna Kintrea	6/6 		4/4 		4/4 
Sir Craig Mackey	6/6 		4/4 	4/4 	

<sup>1</sup> Mark Phillips' term ended on 5 November 2020.

## Committee Attendance

Member name	Number of Scottish Railways Policing Committees attended / number of Committee dates available	Number of Policing Plan Working Groups attended / number of meeting dates available	Number of Pension Working Groups attended / number of meeting dates available	Number of Transformation Working Groups attended / number of meeting dates available	Number of PSA Sub-Group meetings attended / number of meeting dates available
Ron Barclay-Smith					2/2 
Dominic Booth	4/4 				2/2 
Williams Matthews	4/4 		6/6 		
Andrew Pollins					
Mark Phillips <sup>1</sup>				3/3 	
Stella Thomas		3/3 			
William Gallagher	4/4 	3/3 			
Martin Richards		3/3 	1/1 		2/2 
Beverley Shears			6/6 		
Graham Evans			6/6 		
Andrew Cooper		3/3 	1/1 	4/4 	
Kenna Kintrea				4/4 	
Sir Craig Mackey				4/4 	

<sup>1</sup> Mark Phillips' term ended on 5 November 2020.