

## Committee Attendance

Member name	Number of Authority meetings attended/ number of Authority meetings available	Number of Appointments, Remuneration and Appraisal Committees attended/ number of Committee dates available	Number of Complaints Review Panel meetings attended/ number of Committee dates available	Number of People and Culture Committees attended/ number of Committee dates available	Number of Audit and Risk Assurance Committees attended/ number of Committee dates available
Ron Barclay-Smith	4/4	3/3			
Andrew Cooper	4/4			3/3	5/5
Fiona Brunskill	4/4	3/3			
Emir Feisal	3/4				4/5
Willie Gallagher	3/4				
Nick Hawkins	4/4	3/3	12/12	4/4	
Stewart Jackson	4/4		10/12	4/4	4/4
Kenna Kintrea	4/4				5/5
Sir Craig Mackey	3/4				
Beverley Shears <sup>1</sup>	2/3			3/3	
Iain Whyte <sup>2</sup>	2/2				
Abdul Elghedafi <sup>3</sup>	1/1		2/2	1/1	1/1
Brian Lynch <sup>4</sup>	1/1				0/1
Paula Carter <sup>5</sup>	1/1	0/0		1/1	
Patricia Hayes <sup>6</sup>	1/1			1/1	
Dyan Perry <sup>7</sup>	1/1	0/0			

1 Beverley Shears left on 25/01/2024

2 Iain Whyte joined on 06/11/2023

3 Abdul Elghedafi joined on 15/01/2024

4 Brian Lynch joined on 15/01/2024

5 Paula Carter joined on 15/01/2024

6 Patricia Hayes joined on 15/01/2024

7 Dyan Perry joined as Deputy Chair on 12/02/2024

## Committee Attendance

Member name	Number of Finance, Legitimacy and Performance Committees attended/ number of Committee dates available	Number of Strategy and Planning Committees attended/ number of Committee dates available	Number of Scottish Railways Policing Committees attended/ number of Committee dates available	Number of Stakeholder Engagement Working Groups attended/ number of meeting dates available	Number of Pension Working Groups attended/ number of meeting dates available
Ron Barclay-Smith			3/3		
Andrew Cooper		4/4		1/1	1/1
Fiona Brunskill		3/4			4/4
Emir Feisal	0/1	2/3			2/3
Willie Gallagher	4/4	1/1	3/4	1/1	
Nick Hawkins					
Stewart Jackson					
Kenna Kintrea		2/2	4/4	1/1	
Sir Craig Mackey	4/4	3/4		0/0	
Beverley Shears <sup>8</sup>	3/3			1/1	1/3
Iain Whyte <sup>9</sup>			2/2	0/0	1/1
Abdul Elghedafi <sup>10</sup>					
Brian Lynch <sup>11</sup>	1/1				
Paula Carter <sup>12</sup>		1/1			
Patricia Hayes <sup>13</sup>	1/1				
Dyan Perry <sup>14</sup>		1/1			

8 Beverley Shears left on 25/01/2024

9 Iain Whyte joined on 06/11/2023

10 Abdul Elghedafi joined on 15/01/2024

11 Brian Lynch joined on 15/01/2024

12 Paula Carter joined on 15/01/2024

13 Patricia Hayes joined on 15/01/2024

14 Dyan Perry joined as Deputy Chair on 12/02/2024