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|---------------------------|-----|-----|-----|-----|-----|--|--|--|--|--|
| Keith Ross OBE            | Yes | Yes | No  | Yes | Yes |  |  |  |  |  |
| John Davies               | No  | Yes | No  | No  | No  |  |  |  |  |  |
| <b>Non voting Members</b> |     |     |     |     |     |  |  |  |  |  |
| Lord Peter Smith          | Yes | No  | No  | No  | No  |  |  |  |  |  |
| Keith Mitchell CBE        | Yes | Yes | Yes | Yes | Yes |  |  |  |  |  |
| Robert Gordon DL          | Yes | Yes | Yes | Yes | Yes |  |  |  |  |  |
| Peter Fleming             | Yes | Yes | Yes | Yes | Yes |  |  |  |  |  |
| Stephen Houghton CBE      | No  | No  | Yes | Yes | Yes |  |  |  |  |  |
| <b>Substitutes</b>        |     |     |     |     |     |  |  |  |  |  |
| Gareth Barnard            | Yes |     |     |     |     |  |  |  |  |  |
| Paul Watkins              | Yes |     |     |     |     |  |  |  |  |  |
| Sara Randall Johnson      | Yes |     | Yes |     |     |  |  |  |  |  |
| Ann Lucas                 | Yes |     | Yes | Yes | Yes |  |  |  |  |  |
| Simon Henig               | Yes | Yes | Yes |     | Yes |  |  |  |  |  |
| Iain Malcolm              | Yes |     |     |     |     |  |  |  |  |  |
| Claire Kober              | Yes |     |     |     |     |  |  |  |  |  |
| Gordon Keymer             |     | Yes |     |     |     |  |  |  |  |  |
| Roger Philips             |     | Yes |     |     |     |  |  |  |  |  |
| Jill Shortland            |     |     | Yes | Yes | Yes |  |  |  |  |  |
| Chris Townsend            |     |     | Yes |     |     |  |  |  |  |  |
| Bryony Rudkin             |     |     | Yes |     |     |  |  |  |  |  |
| John Merry                |     |     | Yes |     | Yes |  |  |  |  |  |
| John Commons              |     |     | Yes |     |     |  |  |  |  |  |
| Ian Greenwood             |     |     |     | Yes |     |  |  |  |  |  |
| Roger Begy                |     |     |     | Yes |     |  |  |  |  |  |
| Robert Dutton OBE         |     |     |     | Yes | Yes |  |  |  |  |  |
| Craig Humphrey            |     |     |     | Yes |     |  |  |  |  |  |
| Alex King                 |     |     |     |     | Yes |  |  |  |  |  |
| Ian Marks                 |     |     |     |     | Yes |  |  |  |  |  |