

## Annex 1. Extract of AFBI Annual Report and Accounts 2021-22 (draft)

### Details of remuneration of the Chair and Board Members (Audited)

In 2021-22, the remuneration for members of the Board was:

Board Member	2021-22				2020-21			
	Salary (to nearest £'000)	Benefits in kind (to nearest £'000)	Pension Benefits (to nearest £'000)	Total (to nearest £'000)	Salary (to nearest £'000)	Benefits in kind (to the nearest £'000)	Pension Benefits (to nearest £'000)	Total (to nearest £'000)
Mr Colin Coffey, Chair	25-30	-	-	25-30	25-30	-	-	25-30
Mrs Roberta Brownlee, Deputy Chair	10-15	-	-	10-15	10-15	-	-	10-15
Dr Michelle Costello-Smith	5-10	-	-	5-10	10-15	-	-	10-15
Ms Theresa Cullen	5-10	-	-	5-10	5-10	-	-	5-10
Mrs Fiona Hanna	10-15	-	-	10-15	10-15	-	-	10-15

	2021-22				2020-21			
Board Member	Salary (to nearest £'000)	Benefits in kind (to nearest)	Pension Benefits (to nearest £'000)	Total (to nearest £'000)	Salary (to nearest £'000)	Benefits in kind (to the nearest £'000)	Pension Benefits (to nearest £'000)	Total (to nearest £'000)
Dr Richard Horton	5-10	-	-	5-10	5-10	-	-	5-10
Ms Joan Houston	10-15	-	-	10-15	10-15	-	-	10-15
Mrs Sharon Smyth	5-10	-	-	5-10	5-10	-	-	5-10
Mr Richard Solomon	10-15	-	-	10-15	10-15	-	-	10-15
Ms Kate Burns	5-10	-	-	5-10	10-15	-	-	10-15
Mr David Campbell*	0-5	-	-	0-5	N/A	-	-	N/A
Mrs Daphne Johnston*	0-5	-	-	0-5	N/A	-	-	N/A
Mr Tim McClelland*	0-5	-	-	0-5	N/A	-	-	N/A

	2021-22				2020-21			
Board Member	Salary (to nearest £'000)	Benefits in kind (to nearest)	Pension Benefits (to nearest £'000)	Total (to nearest £'000)	Salary (to nearest £'000)	Benefits in kind (to the nearest £'000)	Pension Benefits (to nearest £'000)	Total (to nearest £'000)
Mr Alan Moore*	0-5	-	-	0-5	N/A	-	-	N/A
Mr Ian Murphy*	0-5	-	-	0-5	N/A	-	-	N/A
Prof Sally Shortall*	0-5	-	-	0-5	N/A	-	-	N/A
Mr Tom Tynan*	0-5	-	-	0-5	N/A	-	-	N/A
Mr Tom Wright*	0-5	-	-	0-5	N/A	-	-	N/A

\*Mr Campbell, Mrs Johnston, Mr McClelland, Mr Moore, Mr Murphy, Professor Shortall, Mr Tynan and Mr Wright began their Terms of Office on 1 December 2021

## Annex 2. Board Attendance August 21 to November 2022

Name	Total meetings during the member's term of office	Number attended	Virtual	In Person
Mr Colin Coffey	17	17	4	13
Mrs Roberta Brownlee	17	17	9	8
Dr Michelle Costello-Smith*	11	7	6	1
Ms Theresa Cullen*	11	10	10	0
Mrs Fiona Hanna*	11	11	9	2
Dr Richard Horton*	11	10	9	1
Ms Joan Houston*	11	11	6	5
Mrs Sharon Smyth*	11	11	8	3
Mr Richard Solomon*	11	10	10	0
Ms Kathryn (Kate) Burns	17	15	8	7
Mr David Campbell**	12	10	6	4
Mrs Daphne Johnston**	12	11	4	7
Mr Alan Moore**	12	11	7	4
Mr Ian Murphy**	12	11	3	8
Mr Tim McClelland**	12	12	4	8
Prof Sally Shortall**	12	11	5	6
Mr Tom Tynan**	12	12	5	7
Mr Tom Wright**	12	12	4	8
Mr Martyn Blair***	6	6	1	5
Ms Therese Rafferty***	6	6	2	4
Mr Bill Montgomery***	6	6	1	5

### Note on Terms of Office

\*Completed Term of Office on 30 April 2022; \*\*Commenced Term of Office on 1 December 2021; \*\*\*Commenced Term of Office on 1 May 2022

### Annex 3. Catering for Board Meetings for 12 months from October 2021 to September 2022

Month	Amount	Comment
Oct-21	£24.00	
Nov-21	£19.20	
Dec-21	£28.80	
Jan-22	£25.00	
Feb-22	£57.60	
Mar-22	£48.00	Two Meetings - One virtual
Apr-22	£341.76	
May-22	£322.75	
Jun-22	£0.00	Virtual Meeting
Jul-22	£320.20	
Aug-22	£0.00	No meeting
Sep-22	£314.90	
	£1,502.21	

**Notes:**

April 2022 onwards saw the lifting of restrictions and meetings attended in person by an average of 12 to 14 Board members thereafter.

Slight cost variations can be attributed to additional attendees, guests (eg: Department) and locations.

There were a total of 12 meetings during the 12 month period. Two extraordinary meetings were virtual.