

	Member Name	Position	Board Meeting Attendance
			No. of Board Meetings attended by Member since 1 July 2017
1.	Mr Chris Puplick	Chair	6/6
2.	Mr Ken Barker	Deputy Chair	5/6
3.	Mr Ian Gillespie	Board Member	6/6
4.	Mr Peter Dwyer	Board Member	5/6
5.	Emeritus Professor Terry Campbell	Board Member	3/6
6.	Mr Stuart Loveday	Board Member	6/6
7.	Dr Mindy Sotiri	Board Member	5/6
8.	Ms Alison Churchill	Board Member	4/6
9.	Mr Geoffrey Winters	Board Member	4/6
10	Dr Penny Abbott	Board Member	6/6
11	Ms Michelle Eason	Board Member	6/6
12	Dr Robyn Shields	Board Member	3/6

Board Members between 6 and 13 Members; Criteria for Membership as per s26 Health Services Act

NSW Ministry of Health – Corporate Governance and Risk Management Unit, Telephone 9391 9654, Legal and Regulatory Services Branch

## Justice Health and Forensic Mental Health Network Board

**Question 1.** How many Board meetings have been held since 1 July 2017 **Six**

**Question 2.** List below the Subcommittees of the LHD Board and the number of meetings each Sub-Committee has held since 1 July 2017

<i>Sub- Committee</i>	<i>No. of Meetings since 1/7/2017</i>
Finance and Performance Committee	11
Audit and Risk Management Committee	5
Quality Council	4
Community Reference Group	1
MDAAC	5
Research Advisory Committee	4
Clinical Council	9

1. Please completed this proforma and email your response by **31 August 2018** to:

Corporate Governance and Risk Management Unit, Ministry of Health at email: [cgrm@doh.health.nsw.gov.au](mailto:cgrm@doh.health.nsw.gov.au)

2. If you have any questions about completing this form, please contact Michelle Stonehouse, Senior Policy/Regulatory Affairs Officer, Corporate Governance & Risk Management Unit, Tel. 02 9391 9404 email [mston@doh.health.nsw.gov.au](mailto:mston@doh.health.nsw.gov.au)