

Model Extract of Directors' Report

The following is provided to illustrate the information about directors expected to be included in the Annual Report of a Government business to meet the requirements under the *Guidelines for Tasmanian Government Businesses - Director and Executive Remuneration*. A Government business can determine the most appropriate format and presentation style for this information.

DIRECTORS

The Directors of the Corporation at any time during or since the end of the financial year were:

Mr N Fury

Chairman

Independent Director

Mr Fury was appointed a Director in October 2009 and became Chairman on 1 October 2015.

Appointed October 2009

Current term: 1 October 2015 – 30 September 2018

Mr T Stark

Independent Director

Member – Audit and Risk Committee

Mr Stark was appointed a Director in April 2017 and is a member of the Corporation's Audit and Risk Committee.

Appointed April 2017

Current term: 1 April 2017 – 30 September 2020

Ms N Romanoff

Independent Director

Member – Audit and Risk Committee

Ms Romanoff was appointed a Director in June 2013 and is a member of the Corporation's Audit and Risk Committee.

Appointed June 2013

Current term: 1 October 2016 – 30 September 2019

Mr B Wayne

Independent Director

Member – Audit and Risk Committee

Mr Wayne was appointed a Director in April 2017 and is a member of the Corporation's Audit and Risk Committee.

Appointed April 2017

Current term: 1 April 2017 – 30 September 2020

Mr R Grayson

Independent Director

Member – Remuneration Committee

Mr Grayson was appointed a Director in June 2013 and is a member of the Corporation's Remuneration Committee.

Appointed June 2013

Current term: 1 October 2016 – 30 September 2019

Ms B Gordon

Independent Director

Member – Audit and Risk Committee

Ms Gordon was appointed a Director in October 2015 and is a member of the Corporation's Audit and Risk Committee.

Appointed October 2015

Current term: 1 October 2015 – 30 September 2018

Mr J Napier	Mr Napier was appointed CEO and Director in February 2014.
Chief Executive Officer	Appointed February 2014
	Current term: 17 February 2014 – 1 March 2019
Mr S Rogers	Mr Rogers was appointed a Director in June 2016 and was a member of the Corporation's Remuneration Committee.
Independent Director	Appointed March 2016
Member – Remuneration Committee	<i>Term expired 28 February 2019</i>
Mr C Barton	Mr Barton was appointed a Director in June 2016 and was a member of the Corporation's Remuneration Committee.
Independent Director	Appointed March 2016
Member – Remuneration Committee	<i>Term expired 28 February 2019</i>

BOARD AND COMMITTEE ATTENDANCE

The following table sets out the number of board and committee meetings held during the financial year and the number of meetings attended by each director (while they were a director or committee member). During the financial year, 12 board meetings, 4 remuneration committee meetings and 6 audit and risk committee meetings were held.

Board Member	Board		Remuneration Committee		Audit and Risk Committee	
	Held	Attended	Held	Attended	Held	Attended
Mr N Fury	12	12	-	-	-	-
Mr T Stark	12	10	-	-	6	6
Ms N Romanoff	12	12	-	-	6	6
Mr B Wayne	12	10	-	-	6	5
Mr R Grayson	12	11	4	4	-	-
Ms B Gordon	12	12	-	-	6	6
Mr J Napier	12	12	-	-	-	-
Mr S Rogers	8	8	4	4	-	-
Mr C Barton	8	8	4	4	-	-