

EIC BOARD OF DIRECTORS ATTENDANCE RECORD 2011

<u>Name</u>	<u>Company</u>	<u>Board Meeting Date</u>			
		16TH Feb	26th May	15th Sept	23rd Nov
Liz Ager	Boustead International Heaters	✓	✓	×	✓
Stuart Barry	Pipe Supports Group	✓	✓	✓	✓
Bob Bianchi	Boulting Group	×	×	✓	✓
Mick Bowery	Petrofac Engineering	n/a	n/a	n/a	✓
Nigel Carlton	GDF Fabricom Suez	✓	✓	✓	✓
Sandra Cassels	Burness LLP	✓	×	×	✓
Peter Cassidy	Reed Smith LLP	×	✓	×	×
Graham Cribb	Costain Oil Gas & Process	✓	×	✓	✓
Steve Day	Emerson Process Management	✓	✓	✓	✓
Andy East	HMT	✓	✓	✓	×
Toby Hunt	Hill International	✓	×	×	✓
John Jeffers	Jacobs Engineering	✓	×	×	✓
Ian Lindsay	Babcock Marine (Rosyth)	×	×	✓	×
Mike Major	The EIC	✓	✓	✓	✓
Paul Mitchell	Rotary	✓	✓	✓	✓
David Newman	Emerson Process Management	✓	✓	×	✓
Mike Rolls	Siemens	✓	✓	✓	✓
Hugh Saville	Minster International	✓	✓	×	✓
Ken Smart	Aker Solutions	n/a	n/a	n/a	×
Mark Stewart	E C Harris LLP	✓	✓	✓	✓
Clive White	AMEC	×	✓	✓	✓
Steve Wildman	Siemens PLC	×	✓	✓	×