

Attendance Directors -Trust Board Meeting and Resources and Audit Committee 2022-2023

Director	Trust 191022	R&S 191022	Trust 141222	R&A 141222	Trust 080223	R&A 080223	Trust 280323	R&A 280323	Trust 240523	R&A 240523	Trust 190723	R&A 190723	Meetings %	Meetings attended/ total
Barker Jo	Present	Present	Present	Present	Apologies given	Apologies given	Present	Present	Apologies given	Present	Apologies given	Apologies given	42%	5/12
Dumelow Mike	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	100%	12/12
Edmonds Sarah	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	100%	12/12
Hilton Christian	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	100%	12/12
Jennings Nick	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	100%	12/12
Price Judith *	Not Present	Not Present	Not Present	Not Present	Present	Present	Apologies given	Apologies given	Present	Present	Present	Present	75%	6/8
Sellars Rachel	Present	Present	Apologies given	Apologies given	Apologies given	Apologies given	Present	Present	Apologies given	Apologies given	Present	Present	50%	6/12
Self Lois	Present	Present	Present	Present	Present	Present	Apologies given	Apologies given	Present	Present	Apologies given	Apologies given	67%	8/12

	Present
	Not Present
	Apologies given

* Judith Price Joined the Trust Board 050123

Margaret Freeman Chief Financial Officer attended 5 out of 6 Resources meetings
Gary Stokes attended for internal scrutiny when required, as an Associate

Lisa Mansell - Governance Professional, clerked all meetings