

Attendance Directors -Trust Board Meeting and Resources and Audit Committee 2021-2022

Director	Trust 131021	R&S 131021	Trust 151221	R&A 151221	Trust 090222	R&A 090222	Trust 060422	R&A 060422	Trust 180522	R&A 180522	Trust 200722	R&A 200722	Meetings %	Meetings attended/ total
Barker Jo	Present	Present	Apologies given	Apologies given	Present	Present	Present	Present	Present	Present	Present	Present	83%	10/12
Calcott Sioban *	Not Present	Not Present											N/A	N/A
Dumelow Mike	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	100%	12/12
Edmonds Sarah	Present	Present	Apologies given	Apologies given	Present	Present	Present	Present	Apologies given	Apologies given	Present	Present	67%	8/12
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 **											Apologies given	Apologies given	N/A	N/A
Sellars Rachel	Present	Present	Present	Present	Present	Present	Apologies given	Apologies given	Present	Present	Present	Present	83%	10/12
Self Lois	Present	Present	Apologies given	Apologies given	Present	Present	Present	Present	Apologies given	Present	Present	Present	75%	9/12

Present
Not Present
Apologies given

* Sioban Calcott stepped down from the Trust Board Oct 21

** Judith Price joined the Trust Board 1st July 2022

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