

Attendance Directors -Trust Board Meeting and Resources Audit and Risk Committee 2025 - 26

Director	Trust 081025	RAR 081025	Trust 191125	RAR 181225	Trust 181225	RAR 110226	Trust 110226	RAR 250326	Trust 250326	RAR 200526	Trust 200526	RAR 020726	Trust 150726	Meetings %	Meetings attended/ total
Barker Jo														77 %	10/13
Brown Jackie											Joined as Director July 2026			100%	2/2
Dumelow Mike														85%	11/13
Edmonds Sarah														70%	9/13
Sarah-Jayne Gall														46%	6/13
Jason Hurwood			Resigned as a Director Oct 2025											0 %	0/2
Jennings Nick														100%	13/13
Sellars Rachel														85%	11/13

	Present
	Not Present
	Apologies given

Christian Hilton Chief Executive Officer attended all meetings.

Margaret Freeman Chief Financial Officer attended 5 out of 6 Resources, Audit and Risk Committee meetings.

Lisa Mansell - Governance Professional, clerked 13 out of 13 meetings