

## Governance Meetings

### Attendance Record (Sept 2022 – Aug 2023)

#### Board Attendance

Trustee Name	Meeting Date	Attended? (Y/N)	Attendance Ratio
Julie Winyard	22/09/2022	Y	1/1
Michael Tait	22/09/2022	Y	1/1
Hazel Cubbage	22/09/2022	Y	1/1
John Crofts	22/09/2022	Y	1/1
Laura Myles	22/09/2022	Y	1/1
Michael Goodman	22/09/2022	N	0/1
Rebecca Betts	22/09/2022	Y	1/1
Alaa Mohammad	22/09/2022	Y	1/1
Claire Charlwood	22/09/2022	Y	1/1
John Tindall	22/09/2022	N	0/1
Trustee Name	Meeting Date	Attended? (Y/N)	Attendance Ratio
Julie Winyard	30/09/2022	Y	2/2
Michael Tait	30/09/2022	Y	2/2
Hazel Cubbage	30/09/2022	Y	2/2
John Crofts	30/09/2022	N	1/2
Laura Myles	30/09/2022	Y	2/2
Michael Goodman	30/09/2022	Y	1/2
Rebecca Betts	30/09/2022	Y	2/2
Alaa Mohammad	30/09/2022	Y	2/2
Claire Charlwood	30/09/2022	Y	2/2
John Tindall	30/09/2022	Y	1/2
Trustee Name	Meeting Date	Attended? (Y/N)	Attendance Ratio
Julie Winyard	15/12/2022	Y	3/3
Michael Tait	15/12/2022	Y	3/3
Hazel Cubbage	15/12/2022	Y	3/3
John Crofts	15/12/2022	Y	2/3
Laura Myles	15/12/2022	Y	3/3
Alaa Mohammad	15/12/2022	Y	3/3
Claire Charlwood	15/12/2022	N	2/3
John Tindall	15/12/2022	N	1/3
Trustee Name	Meeting Date	Attended? (Y/N)	Attendance Ratio
Julie Winyard	09/02/2023	Y	4/4
Michael Tait	09/02/2023	N	4/4
Hazel Cubbage	09/02/2023	Y	4/4
John Crofts	09/02/2023	Y	3/4
Laura Myles	09/02/2023	Y	4/4
Alaa Mohammad	09/02/2023	Y	3/4
Claire Charlwood	09/02/2023	Y	3/4
John Tindall	09/02/2023	Y	2/4
Trustee Name	Meeting Date	Attended? (Y/N)	Attendance Ratio
Julie Winyard	29/03/2023	Y	5/5
Michael Tait	29/03/2023	N	5/5
Hazel Cubbage	29/03/2023	Y	5/5
John Crofts	29/03/2023	Y	4/5
Laura Myles	29/03/2023	Y	5/5
Alaa Mohammad	29/03/2023	Y	4/5
Claire Charlwood	29/03/2023	Y	4/5

John Tindall	29/03/2023	Y	3/5
<b>Trustee Name</b>	<b>Meeting Date</b>	<b>Attended? (Y/N)</b>	<b>Attendance Ratio</b>
Julie Winyard	25/05/2023	Y	6/6
Michael Tait	25/05/2023	Y	6/6
Hazel Cubbage	25/05/2023	Y	6/6
John Crofts	25/05/2023	N	4/6
Laura Myles	25/05/2023	Y	6/6
Alaa Mohammad	25/05/2023	Y	5/6
Claire Charlwood	25/05/2023	Y	5/6
John Tindall	25/05/2023	N	3/6
<b>Trustee Name</b>	<b>Meeting Date</b>	<b>Attended? (Y/N)</b>	<b>Attendance Ratio</b>
Julie Winyard	20/07/2023	Y	7/7
Michael Tait	20/07/2023	Y	7/7
Hazel Cubbage	20/07/2023	Y	7/7
John Crofts	20/07/2023	Y	5/7
Laura Myles	20/07/2023	Y	7/7
Alaa Mohammad	20/07/2023	N	5/7
Claire Charlwood	20/07/2023	Y	6/7
<b>Trustee Name</b>	<b>Meeting Date</b>	<b>Attended? (Y/N)</b>	<b>Attendance Ratio</b>
Julie Winyard	22/08/2023	Y	8/8
Michael Tait	22/08/2023	Y	8/8
Hazel Cubbage	22/08/2023	Y	8/8
John Crofts	22/08/2023	Y	6/8
Laura Myles	22/08/2023	Y	8/8
Alaa Mohammad	22/08/2023	N	5/8
Claire Charlwood	22/08/2023	Y	7/8

Audit & Risk Committee

None held

Finance Committee

Member Name	Meeting Date	Attended? (Y/N)	Attendance Ratio
Laura Myles	4/11/2022	Y	1/1
Michael Tait	4/11/2022	Y	1/1
Hazel Cubbage	4/11/2022	Y	1/1
Member Name	Meeting Date	Attended? (Y/N)	Attendance Ratio
Laura Myles	30/03/2023	Y	2/2
Michael Tait	30/03/2023	Y	2/2
Hazel Cubbage	30/03/2023	Y	2/2
John Tindall	30/03/2023	Y	2/2
Member Name	Meeting Date	Attended? (Y/N)	Attendance Ratio
Laura Myles	05/07/2023	Y	3/3
Michael Tait	05/07/2023	Y	3/3
Hazel Cubbage	05/07/2023	Y	3/3
Claire Charlwood	05/07/2023	Y	1/1

Pay Committee

Member Name	Meeting Date	Attended? (Y/N)	Attendance Ratio
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Julie Winyard	9/12/2022	Y	1/1
Michael Tait	9/12/2022	Y	1/1

Company Members

None held