

Members / Trustee meeting attendance 2015/16

| Name           | Category              | 26 <sup>th</sup> April<br>2016<br>Board Meeting |  |
|----------------|-----------------------|---|--|
| David Westwell | Chair/Member/Director | ✓   |  |
| John Ellis     | Member/Director       | ✓   |  |
| Peter Nuttall  | Member/Director       | ✓   |  |



Members / Trustee meeting attendance 2016/17

| Name                        | Category              | 9 <sup>th</sup> November<br>2016<br>Board Meeting | 12 <sup>th</sup> December<br>2016<br>Board Meeting | 28 <sup>th</sup> March<br>2017<br>Board Meeting | 14 <sup>th</sup> June<br>2017<br>Board Meeting |
|-----------------------------|-----------------------|---|--|---|--|
| David Westwell              | Chair/Member/Director | $\checkmark$                                      | ✓  | ✓   | ✓  |
| John Ellis                  | Member/Director       | ✓   |  | ✓   | ✓  |
| Peter Nuttall               | Member/Director       | ✓   | ✓  |   |  |
| Paul Brennan                | Director              | ✓   | ✓  | ✓   | ✓  |
| Allison Chin                | Director              |   | ✓  | ✓   | ✓  |
| Paul Crawshaw               | Director              | ✓   | <b>✓</b>   | ✓   | ✓  |
| Christopher Graham          | Director              |   | ✓  | ✓   | ✓  |
| David Gurney                | Director/CEO          | ✓   | ✓  | ✓   | ✓  |
| Catherine Moore (Hemsworth) | Director              | ✓   | <b>√</b>   | ✓   | ✓  |
| Kamila Morawiecka - Watkins | Director              |   | ✓  |   | ✓  |
| Kimberley Virr              | Director              | N/A   | ✓  | ✓   |  |



Members / Trustee meeting attendance 2017/18

| Name                        | Category              | 3 <sup>rd</sup> October<br>2017<br>Board Meeting | 6 <sup>th</sup> December<br>2017<br>Board Meeting | 17 <sup>th</sup> April<br>2017<br>Board Meeting |
|-----------------------------|-----------------------|--|---|---|
| David Westwell              | Chair/Member/Director | <b>✓</b>   | $\checkmark$                                      | ✓   |
| John Ellis                  | Member/Director       | ✓  | ✓   | ✓   |
| Peter Nuttall               | Member/Director       |  | ✓   | ✓   |
| Paul Brennan                | Director              |  | ✓   |   |
| Allison Chin                | Director              |  |   | ✓   |
| Paul Crawshaw               | Director              | ✓  | ✓   |   |
| Christopher Graham          | Director              |  |   | ✓   |
| David Gurney                | Director/CEO          | ✓  | ✓   | ✓   |
| Catherine Moore             | Director              | <b>√</b>   | ✓   | ✓   |
| Kamila Morawiecka - Watkins | Director              | ✓  |   | ✓   |
| Kimberley Virr              | Director              | ✓  |   |   |



Members / Trustee meeting attendance 2018/19

| Name                        | Category              | 20 <sup>th</sup> September<br>2018<br>Board Meeting | 12 <sup>th</sup> December<br>2018<br>Board Meeting | 24 <sup>th</sup> January<br>2019<br>Board Meeting | 2 <sup>nd</sup> May<br>2019<br>Board Meeting |
|-----------------------------|-----------------------|---|--|---|--|
| David Westwell              | Chair/Member/Director | ✓   | ✓  | ✓   | ✓  |
| John Ellis                  | Member/Director       |   | ✓  | ✓   | <b>√</b>                                     |
| Peter Nuttall               | Member/Director       |   | ✓  | ✓   | ✓  |
| Paul Brennan                | Director              | ✓   |  | ✓   | <b>√</b>                                     |
| Allison Chin (Retired)      | Director              | ✓   | N/A  | N/A   | N/A  |
| Paul Crawshaw               | Director              | ✓   |  | ✓   |  |
| Christopher Graham          | Director              |   | ✓  | ✓   | <b>√</b>                                     |
| David Gurney                | Director/CEO          | ✓   | ✓  | ✓   | ✓  |
| Jon Hairsine                | Director              | N/A   | ✓  | ✓   | ✓  |
| Catherine Moore             | Director              | ✓   | ✓  | ✓   |  |
| Kamila Morawiecka - Watkins | Director              | ✓   | ✓  |   | ✓  |
| Kimberley Virr (Retired)    | Director              | ✓   | N/A  | N/A   | N/A  |



Members / Trustee meeting attendance 2019/20

| Name                        | Category              | 19 <sup>th</sup> September<br>2019<br>Board Meeting | 11 <sup>th</sup> December<br>2019<br>Board Meeting | 18 <sup>th</sup> March<br>2020<br>Board Meeting<br>CANCELLED | 2 <sup>nd</sup> June<br>2020<br>Board Meeting |
|-----------------------------|-----------------------|---|--|--|---|
| David Westwell (Retired)    | Chair/Member/Director |   | N/A  | N/A  | N/A   |
| Peter Nuttall               | Chair/Member/Director |   | ✓  | N/A  | ✓   |
| John Ellis                  | Member/Director       | ✓   | ✓  | N/A  | ✓   |
| Sharon Giedrojt             | Member/Director       | N/A   | ✓  | N/A  | ✓   |
| Paul Brennan                | Director              |   | ✓  | N/A  | <b>✓</b>                                      |
| Paul Crawshaw               | Director              | ✓   | ✓  | N/A  | ✓   |
| Christopher Graham          | Director              | ✓   | ✓  | N/A  | ✓   |
| David Gurney                | Director/CEO          | ✓   | ✓  | N/A  | ✓   |
| Jon Hairsine                | Director              | ✓   | ✓  | N/A  | ✓   |
| Catherine Moore             | Director              | ✓   | ✓  | N/A  | ✓   |
| Kamila Morawiecka - Watkins | Director              |   | ✓  | N/A  | ✓   |



Members / Trustee meeting attendance 2020/21

| Name               | Category              | 19 <sup>th</sup> September<br>2019<br>Board Meeting | Board Meeting | Board Meeting | Board Meeting |
|--------------------|-----------------------|---|---------------|---------------|---------------|
| Peter Nuttall      | Chair/Member/Director | <b>√</b>  |               |               |               |
| John Ellis         | Member                |   |               |               |               |
| Sharon Giedrojt    | Member/Director       | ✓   |               |               |               |
| Paul Crawshaw      | Director              | ✓   |               |               |               |
| Christopher Graham | Director              |   |               |               |               |
| David Gurney       | Director/CEO          | <b>√</b>  |               |               |               |
| Jon Hairsine       | Director              | <b>√</b>  |               |               |               |
| Catherine Moore    | Director              | <b>√</b>  |               |               |               |