

## Board Meeting Attendance 2018-19 and 2019-20

### Section 1: Board of Trustees

Trustee	12/12/18	12/3/19	20/6/19	19/9/19	16/12/19	4/5/20	22/5/20 Extraordinary meeting	29/5/20 Extraordinary meeting	19/6/20	29/6/20 continuation from 19/6
Baig, Taranum	absent	attended	attended	attended	attended	apologies	apologies	apologies	apologies	attended
Bault, Caroline	apologies	attended	attended	attended	apologies	attended	attended	attended	attended	attended
Bosch, Roma	attended	attended	attended	attended	attended	attended	attended	attended	attended	attended
Brocklehurst, Mark	attended	attended	attended	attended	attended	attended	attended	apologies	attended	attended
Daniels, Victor	attended	attended	attended	attended	attended	attended	attended	attended	attended	attended
Kenning, Paula	attended	attended	attended	attended	attended	attended	attended	attended	attended	attended
Kenning, Steve	attended	attended	attended	attended	attended	attended	attended	attended	attended	attended
Livingstone, Ian	absent	attended	apologies	attended	attended	attended	attended	apologies	apologies	apologies
Pomeroy, James	Trustee from September 2019			attended	attended	attended	attended	attended	attended	attended
Prime, Richard	apologies	apologies	absent	apologies	apologies	Stepped Down				

### Section 2: Members

Member	12/12/18	12/3/19	20/6/19	19/9/19	16/12/19	4/5/20	22/5/20	29/5/20	19/6/20	29/6/20
Bosch, Roma	attended	attended	attended	attended	attended	attended	attended	attended	attended	attended
Corso, Michael	apologies	apologies	attended	apologies	apologies	apologies	apologies	apologies	apologies	apologies

McNulty, Ray	apologies	apologies	apologies	apologies	apologies	apologies	apologies	apologies	apologies	apologies
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**Section 3: Remuneration, Risk and Finance Committee Members  
(from December 2019 renamed as Audit, Risk and Finance Committee)**

Member	12/9/18	12/12/18	12/3/19	20/6/19	19/9/19	16/12/19	4/5/20	19/6/20
Bault, Caroline	attended	attended	attended	attended	attended	attended	attended	attended
Bosch, Roma	attended	attended	attended	apologies	attended	attended	attended	attended
Daniels, Victor	attended	attended	attended	attended	attended	attended	attended	attended
Kenning, Paula	attended	attended	attended	attended	attended	attended	attended	attended
Kenning, Steve	attended	attended	attended	attended	attended	attended	attended	attended
Pomeroy, James	Trustee from September 2019				attended	attended	attended	attended