

Board Meeting Attendance 2019-20 and 2020-21

Section 1: Board of Trustees

Trustee	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	25/09/20	14/12/20	01/02/21	30/03/21	27/05/21	14/07/21
Baig, Taranum	attended	attended	apologies	apologies	apologies	apologies	attended	attended	Stepped Down November 2020				
Bault, Caroline	attended	apologies	attended	attended	attended	attended	attended	attended	attended	attended	Stepped Down Mar 2021		
Bosch, Roma	attended	attended	attended	attended	attended	attended	attended	attended	attended	attended	attended	attended	attended
Brocklehurst, Mark	attended	attended	attended	attended	apologies	attended	attended	attended	attended	apologies	apologies	attended	attended
Daniels, Victor	attended	attended	attended	attended	attended	attended	attended	attended	apologies	Stepped Down Dec 2020			
Farahani, Nasrin	Joined the Board April 2021										attended	apologies	
Keating, Kelly	Joined the Board January 2021									attended	attended	apologies	attended
Kenning, Paula	attended	attended	attended	attended	attended	attended	attended	attended	attended	attended	attended	attended	attended
Kenning, Steve	attended	attended	attended	attended	attended	attended	attended	attended	attended	attended	attended	attended	attended
Livingstone, Ian	attended	attended	attended	attended	apologies	apologies	apologies	apologies	apologies	Stepped Down Dec 2020 became a Member			
Moore, Anthony	Joined the Board January 2021									attended	attended	attended	attended
Moorhouse, Janus	Joined the Board January 2021									attended	attended	apologies	attended
Pomeroy, James	attended	attended	attended	attended	attended	attended	attended	attended	attended	attended	attended	attended	attended
Riley, Simon	Joined the Board January 2021									attended	attended	attended	attended
Prime, Richard	apologies	apologies	Stepped Down March 2020										

Section 2: Members

Members AGM	Bosch, Roma	Corso, Michael	McNulty, Ray
07/01/21	attended	attended	attended

Section 3: Committee Members (Sep 2019 to Dec 2020 - Audit, Risk and Finance Committee)

Committee Member	19/9/19	16/12/19	4/5/20	19/6/20	25/09/20
Bault, Caroline	attended	attended	attended	attended	attended
Bosch, Roma	attended	attended	attended	attended	attended
Daniels, Victor	attended	attended	attended	attended	attended
Kenning, Paula	attended	attended	attended	attended	attended
Kenning, Steve	attended	attended	attended	attended	attended
Pomeroy, James	attended	attended	attended	attended	attended

(From December 2020 separate Audit & Risk Committee and Finance Committee)

Audit & Risk Committee Member	14/12/2020	22/01/21	12/03/21	12/05/21	06/07/21
Bault, Caroline	attended	attended	Stepped down March 2021		
Bosch, Roma	attended	attended	attended	attended	attended
Daniels, Victor	attended	Stepped down December 2020			
Farahani, Nasrin	Joined the Board April 2021				attended
Moore, Anthony	Joined the Board January 2021			attended	attended
Pomeroy, James	attended	attended	attended	attended	attended

Finance Committee Member	14/12/2020	22/01/21	30/03/21	27/05/21	14/07/21
Bault, Caroline	attended	attended	Stepped down March 2021		
Bosch, Roma	attended	attended	attended	Attended	attended
Daniels, Victor	attended	Stepped down December 2020			
Kenning, Paula	attended	attended	attended	attended	attended
Kenning, Steve	attended	attended	attended	attended	attended
Pomeroy, James	attended	attended	attended	attended	attended