



## 2023-2024 Meeting Attendance Board of Trustees

		Nigel Daniel	Liz Townend	Tony FitzSimons	Chris Dursley	Graham Briscoe	Bradley Salisbury	Paul Woolley	Dani Durston	Rachael Sugden	Tanya Arkle	Ann Holt	Rachel Parr	Stephen Mitchell
		Chair of Trustees	Trustee	Trustee	Trustee	Trustee	Trustee	Trustee	Trustee	Trustee	Trustee	Trustee	Interim CEO	Interim CEO
15.9.2023	Board Away Day	✓	X	✓	✓	✓	✓	X	✓	✓	X	✓		✓
18.10.2023	Board Meeting	✓	X	✓	✓	✓	✓	✓	✓	X	✓	✓		✓
22.11.2023	Board Meeting	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	X		✓
14.12.2023	Board Meeting	✓	✓	✓	✓	✓	X	✓	X			✓		✓
08.01.2024	Board Meeting	✓	✓	✓	✓	✓	✓	✓	✓					✓
07.02.2024	AGM	✓	X	X	✓	✓	X	✓	✓					✓
07.02.2024	Board Meeting	✓	X	✓	✓	✓	X	✓	✓					✓
22.3.2024	Board Meeting	✓	✓	✓	✓	✓	X	X	✓					✓
22.04.2024	Board Meeting	✓	✓	X	✓	✓	✓	✓	✓					✓
13.5.2024	Extraordinary Board Meeting	✓	✓		✓	✓	✓	✓	✓					✓
23.05.2024	Board Meeting	✓	✓		✓	✓	✓	✓	✓					✓
4.5.2024	Extraordinary Board Meeting	✓	X		✓	✓	✓	X	X				✓	
17.06.2024	Board Meeting	✓	X		✓	X	✓	✓	X				✓	
09.07.2024	Board Meeting	✓	✓		X	✓	✓	✓	✓				✓	



## 2023-2024 Meeting Attendance Audit and Risk Assurance committee

		Nigel Daniel	Tony FitzSimons	Graham Briscoe	Dani Durston	Stephen Mitchell	Rachel Parr
		Chair of Trustees	Trustee	Chair of ARA Committee	Trustee	Interim CEO	Interim CEO
21.11.2023	ARA	Guest	✓	✓	✓	✓	
22.1.2024	ARA	Guest	✓	✓	✓	✓	
13.5.2024	ARA	✓		✓	✓	✓	
1.7.2024	ARA	✓		✓	✓		✓

## 2023-2024 Meeting Attendance Pay committee

		Nigel Daniel	Chris Dursley	Rachel Sugden	Ann Holt	Stephen Mitchell
		Chair of Committee	Trustee	Trustee	Trustee	Interim CEO
13.11.2023	Pay	✓	X	✓	✓	✓