Board, Committee and AGM meeting attendance: September 2018 – July 2019

Trust Board

Trustee attendance	17/10/18	13/12/18	27/03/19	10/07/19	
Michelle Bernard	Attended	Attended	Attended	Attended	4/4
John Camp	Attended	Attended	Attended	Attended	4/4
Anne Marie Duguid	N/A*	N/A*	N/A*	Apologies	0/1
Nathalie Fitzgerald	Attended	Attended	Apologies	Attended	3/4
Hugh Lewis	Attended	Attended	Attended	Attended	4/4
Janice Macleod	Attended	Apologies	Attended	Attended	3/4
Robert Morgan	Apologies	Attended	Apologies	Apologies	1/4
Linda Perks	Attended	Attended	Attended	Attended	4/4
Orla Ralston	Attended	Apologies	Apologies	Attended	2/4
Louise Rea	Attended	Attended	Attended	Attended	4/4
Susan Skidmore	Attended	Attended	Attended	Attended	4/4
Mandy Watson	Attended	Attended	Apologies	Resigned	2/3
Mary Whitehead	Attended	Attended	Attended	Attended	4/4

*term started 30/04/19

Audit and Risk Committee

Trustee attendance	21/11/18	13/03/19	26/06/19	
Janice Macleod	Attended	Attended	Attended	3/3
Robert Morgan	Apologies	Attended	Apologies	1/3
Orla Ralston	Attended	Attended	Attended	3/3
Louise Rea	Attended	Attended	Attended	3/3

Business Committee

Trustee attendance	03/10/18	14/02/19	16/05/19	
Nathalie Fitzgerald	Attended	Attended	Apologies	2/3
Hugh Lewis	Attended	Attended	Attended	3/3
Linda Perks	Attended	Attended	Attended	3/3
Susan Skidmore	Attended	Attended	Attended	3/3
Mary Whitehead	Attended	Attended	Attended	3/3

Pay and Personnel (Sub-Committee of Business)

Trustee attendance	12/3/19	3/6/19	
Linda Perks	Apologies	Attended	1/2
Susan Skidmore	Attended	Attended	2/2
Mary Whitehead	Apologies	Attended	1/2

Standards Committee

Trustee attendance	17/10/18	05/04/19	10/07/19	
Nathalie Fitzgerald	Attended	Attended	Attended	3/3
Janice Macleod	Attended	Apologies	Attended	2/3
Susan Skidmore	Attended	Attended	Attended	3/3
Mary Whitehead	Attended	Attended	Attended	3/3

Annual General Meeting

Member attendance	19/12/18
Fiona Aubrey-Smith	Attended
Alex Brooks-Johnson	Attended
David Mbatha	Attended
James Mackenzie-Blackman	Apologies
Mary Whitehead	Attended