

TRUST BOARD MEETINGS

TRUSTEE

	Sep-24	Dec-24	Feb-25	Apr-25	May-25	Jul-25	Notes	Attended	Out of a Possible
ANDY CREE	✓	apologies	✓	✓	✓	apologies		4	6
PAUL HAYES	✓	✓	✓	✓	✓	apologies		5	6
AMANDA BARRETT	apologies	✓	✓	✓	apologies	n/a	Resigned Jul 25	3	5
ANNETTE MAJEKODUNMI	✓	✓	✓	✓	✓	✓		6	6
SCOTT TAVINER	✓	apologies	apologies	apologies	apologies	apologies		1	6
TINA HENLEY	✓	✓	apologies	apologies	✓	✓		4	6
NYS HARDINGHAM	✓	✓	✓	✓	✓	✓		6	6
EMMA JOHNSON	✓	✓	✓	✓	✓	✓		6	6
RICHARD BARLOW	apologies	✓	n/a	n/a	n/a	n/a	Resigned Feb 25	1	2
SARA PETIPHER	n/a	n/a	n/a	n/a	n/a	✓	Joined May 25	1	1

FINANCE, AUDIT & RISK COMMITTEE

TRUSTEE

	Oct-24	Nov-24	Jan-25	Mar-25	May-25	Jun-25	Attended	Out of a Possible
PAUL HAYES	✓	✓	✓	✓	✓	✓	6	6
ANNETTE MAJEKODUNMI	✓	✓	✓	✓	✓	✓	6	6
TINA HENLEY	apologies	✓	apologies	✓	✓	✓	4	6
EMMA JOHNSON	✓	✓	✓	apologies	✓	✓	5	6

PAY & CONDITIONS

TRUSTEE

	Oct-24	Mar-25	Jun-25	Attended	Out of a Possible
ANDY CREE	✓	✓	✓	3	3
NYS HARDINGHAM	✓	✓	✓	3	3
AMANDA BARRETT	apologies	✓	n/a	1	2
SCOTT TAVINER	✓	✓	✓	3	3
RICHARD BARLOW	apologies	n/a	n/a	0	1