

Strategic Meetings

Attendance Record (Sept 2018 – Aug 2019)

Trustee Attendance

Director Name	Meeting Date	Attended? (Y/N)	Attendance Ratio
Christina Kenna	1 November 2018	Y	1/1
Mike Tait	1 November 2018	Y	1/1
Tim Payne	1 November 2018	Y	1/1
Laura Myles	1 November 2018	Y	1/1
Alan Jones	1 November 2018	Y	1/1
Jill Bale	1 November 2018	N	0/1
James Bell	1 November 2018	N	0/1
Lisa Bambridge	1 November 2018	N	0/1
Christina Kenna	17 December 2018	Y	2/2
Mike Tait	17 December 2018	Y	2/2
Tim Payne	17 December 2018	Y	2/2
Laura Myles	17 December 2018	Y	2/2
Alan Jones	17 December 2018	N	1/2
Jill Bale	17 December 2018	Y	1/2
James Bell	17 December 2018	Y	1/2
Lisa Bambridge	17 December 2018	N	0/2
Christina Kenna	24 January 2019	Y	3/3
Mike Tait	24 January 2019	N	2/3
Tim Payne	24 January 2019	Y	3/3
Laura Myles	24 January 2019	Y	3/3
Alan Jones	24 January 2019	N	1/3
James Bell	24 January 2019	Y	2/3
Christina Kenna	20 March 2019	Y	4/4
Mike Tait	20 March 2019	Y	3/4
Tim Payne	20 March 2019	Y	4/4
Laura Myles	20 March 2019	Y	4/4
Alan Jones	20 March 2019	Y	2/4
James Bell	20 March 2019	N	2/4
Christina Kenna	22 May 2019	Y	5/5
Mike Tait	22 May 2019	Y	4/5
Tim Payne	22 May 2019	Y	5/5
Laura Myles	22 May 2019	Y	5/5
Alan Jones	22 May 2019	Y	3/5
James Bell	22 May 2019	Y	3/5
Christina Kenna	24 July 2019	Y	6/6
Mike Tait	24 July 2019	N	4/6
Tim Payne	24 July 2019	Y	6/6
Laura Myles	24 July 2019	Y	6/6
Alan Jones	24 July 2019	Y	4/6
James Bell	24 July 2019	Y	4/6
John Crofts	24 July 2019	Y	1/1

Christina Kenna	28 August 2019	Y	7/7
Mike Tait	28 August 2019	N	4/7
Tim Payne	28 August 2019	Y	7/7
Laura Myles	28 August 2019	Y	7/7
Alan Jones	28 August 2019	N	4/7
James Bell	28 August 2019	N	4/7
John Crofts	28 August 2019	Y	2/2
James McAtear	28 August 2019	N	0/1
John Morse	28 August 2019	N	0/1
Nicholas Chapman	28 August 2019	N	0/1

Finance & Audit Committee

Member Name	Meeting Date	Attended? (Y/N)	Attendance Ratio
M Tait	17 December 2018	Y	1/1
L Bambridge	17 December 2018	N	0/1
J Bale	17 December 2018	Y	1/1
T Payne	17 December 2018	Y	1/1
M Tait	20 March 2018	Y	2/2
L Miles	20 March 2018	Y	1/1
M Tait	24 July 2019	N	2/3
L Myles	24 July 2019	Y	2/2
T Payne	24 July 2019	Y	2/2
J Bell	24 July 2019	Y	1/1
John Crofts	24 July	Y	1/1

Education Standards Committee

Member Name	Meeting Date	Attended? (Y/N)	Attendance Ratio
L Myles	24 January 2019	Y	1/1
T Payne	24 January 2019	Y	1/1
A Jones	24 January 2019	N	0/1
J Bell	24 January 2019	Y	1/1
M Tait	24 January 2019	Y	1/1
Christina Kenna	24 January 2019	Y	1/1
L Myles	22 May 2019	Y	2/2
T Payne	22 May 2019	Y	2/2
A Jones	22 May 2019	Y	1/2
J Bell	22 May 2019	Y	2/2
M Tait	22 May 2019	Y	2/2
Christina Kenna	22 May 2019	Y	2/2

Pay Committee

Member Name	Meeting Date	Attended? (Y/N)	Attendance Ratio
M Tait	22 November 2018	Y	1/1
T Payne	22 November 2018	Y	1/1

Company Members AGM

Member Name	Meeting Date	Attended? (Y/N)	Attendance Ratio
P Howard	17 December 2018	Y	1/1
J Crofts	17 December 2018	Y	1/1
S Porter	17 December 2018	N	0/1