

Strategic Meetings

Attendance Record (Sept 2019 – Aug 2020)

Trustee Attendance

Director Name	Meeting Date	Attended? (Y/N)	Attendance Ratio
Mike Tait	31 October 2019	N	0/1
Tim Payne	31 October 2019	Y	1/1
Alan Jones	31 October 2019	N	0/1
James Bell	31 October 2019	N	0/1
Laura Myles	31 October 2019	Y	1/1
John Crofts	31 October 2019	Y	1/1
David Tibble	31 October 2019	Y	1/1
Nik Chapman	31 October 2019	Y	1/1
Jim McAtear	31 October 2019	Y	1/1
John Morse	31 October 2019	Y	1/1
Christina Kenna	31 October 2019	Y	1/1
Tim Payne	11 December 2019	Y	2/2
Alan Jones	11 December 2019	N	0/2
James Bell	11 December 2019	N	0/2
Laura Myles	11 December 2019	Y	2/2
John Crofts	11 December 2019	N	1/2
David Tibble	11 December 2019	Y	2/2
Nik Chapman	11 December 2019	Y	2/2
Jim McAtear	11 December 2019	N	1/2
John Morse	11 December 2019	Y	2/2
Christina Kenna	11 December 2019	Y	2/2
Jonathan Steward	11 December 2019	Y	1/1
Tim Payne	13 February 2020	Y	3/3
Alan Jones	13 February 2020	N	0/3
James Bell	13 February 2020	N	0/3
Laura Myles	13 February 2020	Y	3/3
John Crofts	13 February 2020	Y	2/3
David Tibble	13 February 2020	Y	3/3
Jim McAtear	13 February 2020	Y	2/3
John Morse	13 February 2020	Y	3/3
Christina Kenna	13 February 2020	Y	3/3
Jonathan Steward	13 February 2020	N	1/2
Tim Payne	1 April 2020	Y	4/4
James Bell	1 April 2020	N	0/4
Laura Myles	1 April 2020	Y	4/4
John Crofts	1 April 2020	N	2/4
David Tibble	1 April 2020	Y	4/4
Jim McAtear	1 April 2020	N	2/4
John Morse	1 April 2020	Y	4/4
Christina Kenna	1 April 2020	Y	4/4
Jonathan Steward	1 April 2020	Y	2/4
Jo Knowlden	1 April 2020	Y	1/1

Tim Payne	20 May 2020	Y	5/5
James Bell	20 May 2020	N	0/5
Laura Myles	20 May 2020	Y	5/5
John Crofts	20 May 2020	N	2/5
David Tibble	20 May 2020	Y	5/5
Jim McAtear	20 May 2020	Y	4/5
John Morse	20 May 2020	Y	5/5
Christina Kenna	20 May 2020	Y	5/5
Jonathan Steward	20 May 2020	N	2/5
Jo Knowlden	20 May 2020	Y	2/2
Tim Payne	21 July 2020	Y	6/6
James Bell	21 July 2020	N	0/6
Laura Myles	21 July 2020	Y	6/6
John Crofts	21 July 2020	Y	3/6
David Tibble	21 July 2020	Y	6/6
Jim McAtear	21 July 2020	Y	5/6
John Morse	21 July 2020	N	5/6
Christina Kenna	21 July 2020	Y	6/6
Jonathan Steward	21 July 2020	Y	2/6
Jo Knowlden	21 July 2020	Y	3/3

Risk & Audit Committee

Member Name	Meeting Date	Attended? (Y/N)	Attendance Ratio
Jonathan Steward	10 June 2020	N	0/1
Jo Knowlden	10 June 2020	Y	1/1
John Morse	10 June 2020	Y	1/1
Christina Kenna	10 June 2020	Y	1/1

Pay Committee

Member Name	Meeting Date	Attended? (Y/N)	Attendance Ratio
D Tibble	18 November 2019	Y	1/1
L Myles	18 November 2019	Y	1/1

Company Members AGM

Member Name	Meeting Date	Attended? (Y/N)	Attendance Ratio
P Howard	17 June 2020	Y	1/1
J Crofts	17 June 2020	Y	1/1
S Porter	17 June 2020	Y	1/1
M Tait	17 June 2020	Y	1/1