

Strategic Meetings

Attendance Record (Sept 2020 – Aug 2021)

Board Attendance

Director Name	Meeting Date	Attended? (Y/N)	Attendance Ratio
David Tibble	23/09/2020	Y	1/1
Tim Payne	23/09/2020	Y	1/1
Laura Myles	23/09/2020	Y	1/1
John Crofts	23/09/2020	Y	1/1
Jim McAtear	23/09/2020	Y	1/1
Christina Kenna	23/09/2020	Y	1/1
Jo Knowlden	23/09/2020	Y	1/1
John Morse	23/09/2020	N	0/1
James Bell	23/09/2020	N	0/1
Michael Tait	16/12/2020	N	0/1
Tim Payne	16/12/2020	Y	2/2
Laura Myles	16/12/2020	Y	2/2
John Crofts	16/12/2020	Y	2/2
Jim McAtear	16/12/2020	Y	2/2
Christina Kenna	16/12/2020	Y	2/2
Jo Knowlden	16/12/2020	Y	2/2
Michael Tait	03/02/2021	Y	1/2
Tim Payne	03/02/2021	Y	3/3
Laura Myles	03/02/2021	Y	3/3
John Crofts	03/02/2021	Y	3/3
Christina Kenna	03/02/2021	Y	3/3
Jo Knowlden	03/02/2021	N	2/3
Michael Goodman	03/02/2021	Y	1/1
Michael Tait	24/03/2021	Y	2/3
Tim Payne	24/03/2021	N	3/4
Laura Myles	24/03/2021	Y	4/4
John Crofts	24/03/2021	Y	4/4
Christina Kenna	24/03/2021	Y	4/4
Jo Knowlden	24/03/2021	Y	3/4
Michael Goodman	24/03/2021	N	1/2
Frances Rose	24/03/2021	Y	1/1
Michael Tait	20/05/2021	Y	3/4
Tim Payne	20/05/2021	Y	4/5
Laura Myles	20/05/2021	Y	5/5
John Crofts	20/05/2021	Y	5/5
Christina Kenna	20/05/2021	Y	5/5
Michael Goodman	20/05/2021	Y	2/3
Frances Rose	20/05/2021	Y	2/2
Julie Winyard	20/05/2021	Y	1/1
Rebecca Betts	20/05/2021	N	0/1
Michael Tait	22/06/2021	N	3/5

Tim Payne	22/06/2021	Y	5/6
Laura Myles	22/06/2021	Y	6/6
John Crofts	22/06/2021	N	5/6
Christina Kenna	22/06/2021	Y	6/6
Michael Goodman	22/06/2021	N	2/4
Frances Rose	22/06/2021	N	2/3
Julie Winyard	22/06/2021	Y	2/2
Rebecca Betts	22/06/2021	Y	1/2

Michael Tait	20/07/2021	N	3/6
Laura Myles	20/07/2021	Y	7/7
John Crofts	20/07/2021	Y	6/7
Christina Kenna	20/07/2021	Y	7/7
Michael Goodman	20/07/2021	Y	3/5
Julie Winyard	20/07/2021	Y	3/3
Rebecca Betts	20/07/2021	N	1/3

Audit & Risk Committee

Member Name	Meeting Date	Attended? (Y/N)	Attendance Ratio
Jo Knowlden	11/12/2020	Y	1/1
Laura Myles	11/12/2020	Y	1/1
Jo Knowlden	10/02/2021	Y	2/2
John Crofts	10/02/2021	Y	1/1
Jo Knowlden	29/04/2021	Y	3/3
Michael Goodman	29/04/2021	Y	1/1
John Crofts	29/04/2021	Y	2/2
Laura Myles	24/06/2021	Y	2/2
Michael Goodman	24/06/2021	Y	2/2
John Crofts	24/06/2021	Y	3/3

Company Members AGM

Member Name	Meeting Date	Attended? (Y/N)	Attendance Ratio
P Howard	01/07/2021	Y	1/1
J Crofts	01/07/2021	Y	1/1
S Porter	01/07/2021	Y	1/1
T Payne	01/07/2021	Y	1/1
M Tait	01/07/2021	N	0/1