

MEETING TYPE AND  
ATTENDEE LIST

MEMBERS MEETINGS	17.01.24	17.07.24						TOTAL
Simon Rowney	Attended	Attended						2
Andy Keane	Attended	DNA						1
Laura Chandler	Apologies	DNA						0
Simon Small	Attended	DNA						1
Terry Rollings	Attended	Attended						2
Andy Best - Link Director	Attended	Attended						2
Simon Jones (CEO)	Attended	Attended						2
Rachel Sullivan (Trust Clerk)	Attended	Attended						2
BOARD OF TRUSTEES	18.10.23	13.12.23	20.03.24	24.04.24 Special BoD	15.05.24	12.06.24 Planning Day	10.07.24	TOTAL
Andy Best (Chair)	Attended	Attended	Attended	Attended	Attended	Attended	Attended	7
Karen Bloor (VC)	Attended	Attended	Attended	Attended	Attended	Attended	Attended	7
Barry Cooper	Attended	Apologies	Apologies	Apologies	Attended	Attended	Attended	4
Mark Bolshaw	Attended	Attended	Attended	Attended	Apologies	Attended	Attended	6
Richard Veys	Attended	Attended	Attended	Attended	Attended	Apologies	Attended	6
Simon Sheppard	Attended	Attended	Attended	Attended	Apologies	Apologies	Apologies	4
JoAnne Charlton	Attended	Attended	Attended	Attended	Attended	Apologies	Attended	5
Neil Philpott	-	-	Apologies	Apologies	Attended	Attended	Attended	3
Andy Crees	-	-	-	-	Guest	Attended	Attended	2
Mick Waters (Advisor)	-	-	-	-	-	-	-	
Paul Majster (Advisor)	-	-	-	-	-	-	-	
Martyn Jobling (DoE)	Attended	Attended	Attended	Attended	Attended	Attended	Attended	7
John Fitzgerald (COO)	Attended	Attended	Attended	Attended	Attended	Attended	Attended	7
Simon Jones (CEO)	Attended	Attended	Attended	Attended	Attended	Attended	Attended	7
Joanne Nicklin (HRD)	Attended	Attended	Apologies	Excused	Apologies	-	-	2
Rachel Sullivan (Trust Clerk)	Attended	Attended	Attended	Attended	Attended	Attended	Attended	7
AUDIT AND RISK COMMITTEE	27.09.23	22.11.23	24.01.24	24.04.24	19.06.24			TOTAL
Andy Best (Chair Board of Directors)	Attended	-	-	-	-			1
Mark Bolshaw (Chair)	Attended	Attended	Attended	Attended	Attended			5
Richard Veys	Attended	Attended	Apologies	Attended	Attended			4
Simon Sheppard	Attended	Attended	Attended	Attended	Attended			5
Barry Cooper	Attended	Attended	Apologies	Apologies	Attended			3
John Fitzgerald (COO)	Attended	Attended	Attended	Attended	Attended			5

Rachel Sullivan (Trust Clerk)	Attended	Attended	Attended	Attended	Attended	5
FINANCE AND RESOURCE COMMITTEE	27.09.23	22.11.23	24.01.24	24.04.24	19.06.24	TOTAL
Andy Best (Chair Board of Directors)	Attended	-	-	Attended (Observer)	-	2
Simon Sheppard (Chair)	Attended	Attended	Attended	Attended	Attended	5
Richard Veys	Attended	Attended	Apologies	Attended	Attended	4
Barry Cooper	Attended	Attended	Apologies	Apologies	Attended	3
Mark Bolshaw	Attended	Attended	Attended	Attended	Attended	5
John Fitzgerald (COO)	Attended	Attended	Attended	Attended	Attended	5
Simon Jones (CEO)	Attended	Apologies	Attended	Attended	Attended	4
Rachel Sullivan (Trust Clerk)	Attended	Attended	Attended	Attended	Attended	5

EDUCATION COMMITTEE	11.10.23	29.11.23	31.01.24	14.05.24	26.06.24	TOTAL
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JoAnne Charlton (Ch673.7 (03 Tw -74.547 -81P #ICID 311 BDC 42.96 377.52 730.921 10.44 reW nB0.001 Tc 0.002 Tw b3.7 (03 T D 167 BDC 0 Tc 0 Tw 26.83 0 Td(3)TJEMC P #ICID 171 BDC 0.0035.3 )TjgC3-0 0 1 Bs-0.9 (t)-02i6(TE)- BDC BDC 7 (C

