

ATTENDANCE RECORD

	26-Jun-14	24-Jul-14	25-Sep-14	30-Oct-14	27-Nov-14	29-Jan-15	26-Feb-15	26-Mar-15	30-Apr-15	28-May-15	29-Jun-15	30-Jul-15	24-Sep-15	29-Oct-15	03-Dec-15	04-Feb-16	03-Mar-16
Directors																	
Ursula Ward	✓	✓	✓	◆	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Simon Holmes	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Cherry West	✓	X	[Greyed out]														
Tim Powell	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Ben Lloyd	✓	✓	✓	✓	✓	✓	✓	X	[Greyed out]								
Peter Mellor	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Nicola Lucey	✓	X	✓	◆	✓	[Greyed out]											
Simon Jupp	[Greyed out]			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Cathy Stone	[Greyed out]				✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Ed Donald	[Greyed out]					✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Richard Eley	[Greyed out]						✓	✓	✓	✓	✓	✓	[Greyed out]				
Chris Adcock	[Greyed out]												✓	✓	✓	✓	

Non-Executive Directors

Sir Ian Carruthers	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Alan Cole	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	[Greyed out]		
Elizabeth Conway	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓
Mark Nellthorp	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X
Steve Erskine	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Timothy Higenbottam	✓	[Greyed out]															
Dr John Smith	[Greyed out]						X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Michael Attenborough-Cox	[Greyed out]							✓	✓	✓	✓	✓	✓	X	✓	X	✓

Attended	✓
Apologies given	X
Absent on Trust Business	◆