

ATTENDANCE RECORD

	29-Jun-15	30-Jul-15	24-Sep-15	29-Oct-15	03-Dec-15	04-Feb-16	03-Mar-16	31-Mar-16	05-May-16	02-Jun-16
Directors										
Ursula Ward	✓	✓	✓	✓	✓	✓	✓	✓	X	
Simon Holmes	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Tim Powell	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Peter Mellor	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Simon Jupp	✓	✓	✓	✓	✓	✓	✓	✓	◆	✓
Cathy Stone	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Ed Donald	✓	✓	✓	✓	✓	✓	✓	✓	✓	X
Richard Eley	✓	✓	✓							
Chris Adcock				✓	✓	✓	✓	✓	✓	✓
Rebecca Kopecek										X

Non-Executive Directors

Sir Ian Carruthers	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Alan Cole	✓	X	✓	✓						
Elizabeth Conway	✓	X	✓	✓	✓	✓	✓	✓	✓	✓
Mark Nellthorp	✓	✓	✓	✓	✓	✓	X	✓	X	✓
Steve Erskine	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Dr John Smith	✓	✓	✓	✓	✓	✓	✓	X	✓	✓
Michael Attenborough-Cox	✓	✓	✓	X	✓	X	✓	✓	✓	✓

Attended	✓
Apologies given	X
Absent on Trust Business	◆