

ATTENDANCE RECORD

	24-Sep-15	29-Oct-15	03-Dec-15	04-Feb-16	03-Mar-16	31-Mar-16	05-May-16	02-Jun-16	07-Jul-16
Directors									
Ursula Ward	✓	✓	✓	✓	✓	✓	X		
Simon Holmes	✓	✓	✓	✓	✓	✓	✓	✓	✓
Tim Powell	✓	✓	✓	✓	✓	✓	✓	✓	✓
Peter Mellor	✓	✓	✓	✓	✓	✓	✓	✓	X
Simon Jupp	✓	✓	✓	✓	✓	✓	◆	✓	✓
Cathy Stone	✓	✓	✓	✓	✓	✓	✓	✓	✓
Ed Donald	✓	✓	✓	✓	✓	✓	✓	X	✓
Chris Adcock		✓	✓	✓	✓	✓	✓	✓	✓
Rebecca Kopecek								X	✓

Non-Executive Directors

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

Attended	✓
Apologies given	X
Absent on Trust Business	◆