

Name	Type	Autumn Term 2023					Spring Term 2024		Summer Term 2024	
		Finance, Audit & Risk (FAR)	Full Board	Members AGM	CEO Appraisal Committee	Pay Committee	Finance, Audit & Risk (FAR)	Full Board	Finance, Audit & Risk (FAR)	Full Board
		07/11/23	11/12/23	11/12/23	07/12/23	07/12/23	02/05/24	13/03/24	10/07/24	17/07/24
Hemant Asher	Trustee	Y	N	N			RESIGNED 11/12/2024			
Susan Darbyshire	Member		Y	Y						
Steve Farndon	Trustee		Y	Y			Y	Y	Y	Y
Rebecca Foxton	Trustee	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mark Hamblett	CEO	Y	Y	Y	-	-	Y	Y	Y	Y
Jim Henderson	Member		Y	N						
Ross Knaggs	Trustee		Y	Y				Y		Y

**Y** (Attended) **N** (Apologies Accepted) **NA** (Apologies not Accepted) **NS** (No Apologies Sent) **?** (Attendance Not Marked) **BLANK** (Not required)  
**CA** (Consent for Absence) **-** (Not Applicable)

Philip Thompson	<i>Trustee / Member Chair</i>		Y	Y	Y	Y		N		
Nick Toyne	<i>Member</i>		NS	NS						
Kelly Salisbury	<i>CFO</i>	Y		Y			Y	N	Y	Y
Nicola Lea	<i>COO</i>			Y				Y	Y	Y

**Y** (Attended) **N** (Apologies Accepted) **NA** (Apologies not Accepted) **NS** (No Apologies Sent) **?** (Attendance Not Marked) **BLANK** (Not required)  
**CA** (Consent for Absence) **-** (Not Applicable)