

## ATTENDANCE RECORD

	26-Jul-12	30-Aug-12	27-Sep-12	25-Oct-12	29-Nov-12	31-Jan-13	28-Feb-13	28/03/13 (No meeting in public)	25-Apr-13	30-May-13	27-Jun-13
<b>Directors</b>											
Ursula Ward	✓	✓	X	✓	✓	✓	✓	✓	✓	X	✓
Julie Dawes	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Simon Holmes	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Cherry West	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓
Tim Powell	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Dominic Hardisty	✓	X	✓	✓	✓	[Redacted]		[Redacted]		[Redacted]	
Richard Eley	[Redacted]		✓	✓	✓	✓	✓	✓	[Redacted]		✓
Ben Lloyd	[Redacted]						✓	✓	✓	✓	✓
Peter Mellor	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
<b>Non-Executive Directors</b>											
Rhind, David	✓	✓	X	✓	✓	[Redacted]					✓
Cole, Alan	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Conway, Elizabeth	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Nellthorp, Mark	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Steve Erskine	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Timothy Higenbottam	✓	✓	✓	✓	X	✓	X	✓	✓	✓	✓

Attended	✓
Apologies given	X
Absent on Trust Business	◆