

## ATTENDANCE RECORD

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

Attended	✓
Apologies given	X
Absent on Trust Business	◆