

ATTENDANCE RECORD

	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	29-Aug-13	26-Sep-13
Directors											
Ursula Ward	✓	✓	✓	✓	✓	✓	X	✓	✓	X	✓
Julie Dawes	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Simon Holmes	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	◆
Cherry West	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓
Tim Powell	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓
Dominic Hardisty	✓	✓	[Redacted]								
Richard Eley	✓	✓	✓	✓	✓	[Redacted]					✓
Ben Lloyd	[Redacted]			✓	✓	✓	✓	✓	✓	✓	✓
Peter Mellor	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X

Non-Executive Directors

Rhind, David	✓	✓	[Redacted]								
Cole, Alan	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓
Conway, Elizabeth	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Nellthorp, Mark	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Steve Erskine	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Timothy Higenbottam	✓	X	✓	X	✓	✓	✓	✓	✓	✓	✓

Attended	✓
Apologies given	X
Absent on Trust Business	◆