

ATTENDANCE RECORD

	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	25-Jul-13	29-Aug-13	26-Sep-13	31-Oct-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	✓	✓	✓	✓	✓	✓	✓	X

Attended	✓
Apologies given	X
Absent on Trust Business	◆