

ATTENDANCE RECORD

	05-Feb-12	29-Mar-12	26-Apr-12	31-May-12	28-Jun-12	26-Jul-12	30-Aug-12	27-Sep-12	25-Oct-12	29-Nov-12	31-Jan-13
Executive Directors											
Ursula Ward	✓	X	✓	✓	✓	✓	✓	X	✓	✓	✓
Julie Dawes	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓
Simon Holmes	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Robert Toole	✓	✓	✓	✓	✓	✓	X	█			█
Cherry West	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Tim Powell	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓
Dominic Hardisty	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	█
Richard Eley	█							✓	✓	✓	✓
Non-Executive Directors											
Rhind, David	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	█
Cole, Alan	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Conway, Elizabeth	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓
Nellthorp, Mark	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Steve Erskine	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Timothy Higenbottam	✓	✓	✓	X	✓	✓	✓	✓	✓	X	✓

Attended	✓
Apologies given	X
Absent on Trust Business	◆