

## ATTENDANCE RECORD

	31-Oct-13	28-Nov-13	30-Jan-14	27-Feb-14	27-Mar-14	24-Apr-14	29-May-14	26-Jun-14	24-Jul-14	25-Sep-14	30-Oct-14
<b>Directors</b>											
Ursula Ward	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	◆
Julie Dawes	✓	✓	✓	✓	[Redacted]						
Simon Holmes	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓
Cherry West	✓	✓	✓	X	✓	✓	✓	✓	X	[Redacted]	
Tim Powell	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Ben Lloyd	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Peter Mellor	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓
Nicola Lucey	[Redacted]				✓	✓	✓	✓	X	✓	◆

## Non-Executive Directors

Sir Ian Carruthers	[Redacted]							✓	✓	✓	✓
Alan Cole	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Elizabeth Conway	✓	X	✓	✓	✓	✓	X	✓	X	✓	✓
Mark Nellthorp	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Steve Erskine	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Timothy Higenbottam	X	✓	✓	✓	✓	✓	✓	✓	[Redacted]		

Attended	✓
Apologies given	X
Absent on Trust Business	◆