

ATTENDANCE RECORD

	29-May-14	26-Jun-14	24-Jul-14	25-Sep-14	30-Oct-14	27-Nov-14	29-Jan-15	26-Feb-15	26-Mar-15	30-Apr-15
Directors										
Ursula Ward	✓	✓	✓	✓	◆	✓	✓	✓	✓	✓
Simon Holmes	✓	✓	X	✓	✓	✓	✓	✓	✓	✓
Cherry West	✓	✓	X	[Redacted]						
Tim Powell	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Ben Lloyd	✓	✓	✓	✓	✓	✓	✓	✓	X	[Redacted]
Peter Mellor	✓	✓	X	✓	✓	✓	✓	✓	✓	✓
Nicola Lucey	✓	✓	X	✓	◆	✓	[Redacted]			
Simon Jupp	[Redacted]				✓	✓	✓	✓	✓	✓
Cathy Stone	[Redacted]					✓	✓	✓	✓	✓
Ed Donald	[Redacted]							✓	✓	✓
Richard Eley	[Redacted]									✓

Non-Executive Directors

Sir Ian Carruthers	[Redacted]	✓	✓	✓	✓	✓	✓	✓	✓	✓
Alan Cole	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Elizabeth Conway	X	✓	X	✓	✓	✓	✓	✓	✓	✓
Mark Nellthorp	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Steve Erskine	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Timothy Higenbottam	✓	✓	[Redacted]							
Dr John Smith	[Redacted]							X	✓	✓
Michael Attenborough-Cox	[Redacted]							✓	✓	✓

Attended	✓
Apologies given	X
Absent on Trust Business	◆