

## ATTENDANCE RECORD

	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	28-May-15	29-Jun-15	30-Jul-15	24-Sep-15	29-Oct-15
<b>Directors</b>														
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]								✓	✓	✓	✓	✓	[Redacted]
Chris Adcock	[Redacted]													✓

## Non-Executive Directors

Sir Ian Carruthers	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Alan Cole	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓
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	◆