

ATTENDANCE RECORD

	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	27-Nov-14
Directors										
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	✓	✓	✓
Mark Nellthorp	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Steve Erskine	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Timothy Higenbottam	✓	✓	✓	✓	✓	✓	[Redacted]			

Attended	✓
Apologies given	X
Absent on Trust Business	◆