

ATTENDANCE RECORD

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