

TRUST BOARD A&R COMMITTEE ATTENDANCE RECORD 2020-21

	A&R 7/10/20	A&R 2/12/20	A&R 10/3/21	A&R 9/6/21					Total attendance	Eligible attendance	% attendance
Andrea Arlidge	N/A	P	P	N/A					2	2	100%
Malcolm Broad	N/A	P	N/A	N/A					1	1	100%
Michael Flay	N/A	N/A	N/A	P					1	1	100%
Marlene Morley	P	P	P	P					4	4	100%
Deborah Robinson	N/A	N/A	N/A	P					1	1	100%
Graham Shaw	P	P	N/A	N/A					2	2	100%
Ben Whittle (governor)	P	P	P	P					4	4	100%

TRUST BOARD F&E COMMITTEE ATTENDANCE RECORD 2020-21

	F&E 5/10/20	F&E 25/1/21	F&E 8/3/21	F&E 29/6/20					Total attendance	Eligible attendance	% attendance
Andrea Arlidge	P	P	P	N/A					3	3	100%
Malcolm Broad	P	P	P	P					4	4	100%
John Everitt	N/A	P	P	P					3	3	100%
Richard Morris (governor)	P	P	P	P					4	4	100%
Neil Simpson	P	N/A	N/A	N/A					1	1	100%
Bernadette White (governor)	P	P	P	P					4	4	100%

TRUST BOARD E&S COMMITTEE ATTENDANCE RECORD 2020-21

	E&S 1/10/20	E&S 19/11/20	E&S 28/1/21	E&S 18/3/21	E&S 1/7/21				Total attendance	Eligible attendance	% attendance
Andrea Arlidge	AA	P	P	P	AA				3	5	60%
Claire Banks (governor)	N/A	AA	P	P	P				3	4	75%
Anne Burrell	AA	AA	N/A	N/A	N/A				0	2	0%
Kathryn Hamlen (governor)	P	P	AA	P	N/A				3	4	75%
Marlene Morley	P	N/A	N/A	N/A	N/A				1	1	100%
Conor Ryan	P	P	P	P	P				5	5	100%

Claire Savory	N/A	N/A	N/A	N/A	P				1	1	100%
Tim Spratt	N/A	P	P	N/A	N/A				2	2	100%

TRUST BOARD HR COMMITTEE ATTENDANCE RECORD 2020-21

	HR 6/10/20	HR 2/3/21	HR 8/6/21						Total attendance	Eligible attendance	% attendance
Marlene Morely	P	P	N/A						2	2	100%
Susan Robbins	P	P	P						3	3	100%
Graham Shaw	P	N/A	N/A						1	1	100%
Neil Simpson	N/A	AA	AA						0	2	0%
Tim Spratt	AA	N/A	N/A						0	1	0%
Jane Ware (governor)	AA	P	AA						1	3	33%
Sian Yates	N/A	N/A	P						1	1	100%

TRUST BOARD GOVERNANCE COMMITTEE ATTENDANCE RECORD 2020-21

	Gov 14/10/20	Gov 19/1/21	Gov 19/1/21						Total attendance	Eligible attendance	% attendance
Andrea Arlidge	P	P	P						3	3	100%
Jaideep Barot	N/A	N/A	P						1	1	100%
Graham Shaw	P	P	P						3	3	100%
Chris Trout (governor)	P	P	P						3	3	100%

TRUST BOARD CHAIRS' GROUP ATTENDANCE RECORD 2020-21

	Chairs' Group 2/10/20	Chairs' Group 27/11/20	Chairs' Group 22/1/21	Chairs' Group 12/3/21	Chairs' Group 7/5/21	Chairs' Group 1/7/21			Total attendance	Eligible attendance	% attendance
Malcolm Broad	P	P	P	P	P	P			6	6	100%
Marlene Morley	P	P	P	P	P	P			6	6	100%
Susan Robbins	P	P	P	P	P	AA			5	6	83%
Conor Ryan	P	P	P	P	P	P			6	6	100%
Graham Shaw	P	P	P	P	P	P			6	6	100%

TRUST BOARD EXECUTIVE PAY COMMITTEE ATTENDANCE RECORD 2020-21

	Executive Pay 4/12/20								Total attendance	Eligible attendance	% attendance
Malcolm Broad	P								1	1	100%
Marlene Morley	P								1	1	100%
Susan Robbins	P								1	1	100%

Key

- P Present
- AA Apologies Accepted
- A Absent
- ANA Apologies Not Accepted
- N/A Not Applicable

TRUST BOARD ATTENDANCE RECORD 2020-21

	16.10.20	11.12.20	05.02.21	26.02.21 Away Day*	26.03.21	21.05.21	16.07.21	Total attendance	Eligible attendance	% attendance
Andrea Arlidge	P	P	P	P	P	P	P	6	6	100%
Jaideep Barot	N/A	N/A	N/A	N/A	N/A	AA	AA	0	2	0%
Malcolm Broad	P	P	P	P	P	P	P	6	6	100%
Michael Flay	N/A	N/A	N/A	N/A	N/A	AA	P	1	2	50%
Marlene Morley	P	P	P	P	P	P	P	6	6	100%
Susan Robbins	P	P	P	P	P	P	P	6	6	100%
Deborah Robinson	N/A	N/A	N/A	N/A	N/A	P	P	2	2	100%
Conor Ryan	P	P	P	P	P	P	P	6	6	100%
Claire Savory	N/A	N/A	N/A	N/A	N/A	P	P	2	2	100%
Graham Shaw	P	P	P	P	P	P	P	6	6	100%
Neil Simpson	P	AA	P	P	P	P	P	5	6	83%
John Thompson	N/A	N/A	N/A	N/A	N/A	P	P	2	2	100%
Sian Yates	N/A	N/A	N/A	N/A	N/A	P	AA	1	2	50%
Former Trustees										
Anne Burrell	AA	AA	N/A	N/A	N/A	N/A	N/A	0	2	0%
Tim Spratt	P	P	P	N/A	N/A	N/A	N/A	3	3	100%
John Everitt	P	P	P	AA	P	P	N/A	5	5	100%

Key

- P Present
- AA Apologies Accepted
- A Absent
- ANA Apologies Not Accepted
- N/A Not Applicable
- * Not included in % attendance