

### TRUST BOARD A&R COMMITTEE ATTENDANCE RECORD 2021-22

	A&R 5/10/21	A&R 30/11/21	A&R 25/01/22	A&R 25/05/22	A&R 13/07/22			Total attendance	Eligible attendance	% attendance
Malcolm Broad	N/A	P	N/A	N/A	N/A			1	1	100%
Michael Flay	P	P	P	AA	P			4	5	80%
Marlene Morley	P	P	P	P	P			5	5	100%
Deborah Robinson	AA	P	P	P	P			4	5	80%
Ben Whittle	P	N/A	N/A	N/A	N/A			1	1	100%
Dan Carter	AA	A	P	P	P			3	5	60%

### TRUST BOARD F&E COMMITTEE ATTENDANCE RECORD 2021-22

	F&E 5/10/21	F&E 18/1/22	F&E 22/3/22	F&E 24/6/22				Total attendance	Eligible attendance	% attendance
Andrea Arlidge	P	AA	P	P				3	4	75%
Malcolm Broad	P	P	P	P				4	4	100%
Richard Morris	P	P	P	P				4	4	100%
Bernadette White	P	P	P	P				4	4	100%
John Thompson	P	P	P	P				4	4	100%

### TRUST BOARD E&S COMMITTEE ATTENDANCE RECORD 2021-22

	E&S 28/09/21	E&S 18/11/21	E&S 27/01/22	E&S 22/3/22	E&S 07/07/22			Total attendance	Eligible attendance	% attendance
Andrea Arlidge	P	P	P	P	P			5	5	100%
Claire Banks	AA	P	P	P	P			4	5	80%
Jaideep Barot	AA	P	AA	P	AA			2	5	40%
Marlene Morley	P	P	NA	NA	NA			2	2	100%
Conor Ryan	AA	AA	P	P	P			3	5	60%
Claire Savory	P	P	P	P	AA			4	5	80%
Louisa Aldridge	NA	P	AA	P	P			3	4	75%

### TRUST BOARD HR COMMITTEE ATTENDANCE RECORD 2021-22

	HR 30/09/21	HR 17/02/22	HR 30/6/22					Total attendance	Eligible attendance	% attendance
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Susan Robbins	P	P	P					3	3	100%
Neil Simpson	P	AA	AA					1	3	33%
Trina Shane	P	P	P					3	3	100%
Jane Ware	P	P	P					3	3	100%
Sian Yates	AA	P	P					2	3	67%

#### TRUST BOARD GOVERNANCE COMMITTEE ATTENDANCE RECORD 2021-22

	Gov 12/10/21	Gov 11/1/22	Gov 14/6/22					Total attendance	Eligible attendance	% attendance
Andrea Arlidge	P	P	P					3	3	100%
Graham Shaw	P	P	P					3	3	100%
Chris Trout	P	P	P					3	3	100%

#### TRUST BOARD CHAIRS' GROUP ATTENDANCE RECORD 2021-22

	Chairs' Group 23/09/21	Chairs' Group 25/11/21	Chairs' Group 26/01/22	Chairs' Group 17/03/22	Chairs' Group 06/05/22	Chairs' Group 01/07/22		Total attendance	Eligible attendance	% attendance
Malcolm Broad	P	P	P	P	P	P		6	6	100%
Marlene Morley	P	AA	P	P	P	P		5	6	83%
Susan Robbins	P	P	P	P	P	P		6	6	100%
Conor Ryan	AA	AA	P	P	P	P		4	6	67%
Graham Shaw	AA	AA	P	AA	AA	AA		1	6	17%

#### TRUST BOARD MEETING ATTENDANCE 2021-22

	Trust Board 15/10/21	Trust Board 17/12/21	Trust Board 11/02/22	Trust Board 18/03/22	Trust Board 01/04/22	Trust Board 20/05/22	Trust Board 15/07/22	Total attendance	Eligible attendance	% attendance
Andrea Arlidge	P	P	P	P	P	P	P	7	7	100%
Malcolm Broad	P	P	P	P	P	P	P	7	7	100%
Marlene Morley	P	P	P	P	P	P	P	7	7	100%
Jaideep Barot	P	P	P	P	P	P	P	7	7	100%
Michael Flay	P	P	P	AA	AA	AA	P	4	7	57%
Susan Robins	P	P	P	P	P	P	P	7	7	100%
Deborah Robinson	P	P	P	P	P	P	P	7	7	100%
Claire Savory	P	P	P	AA	P	P	P	6	7	86%
Graham Shaw	P	P	P	P	P	P	P	7	7	100%
John Thompson	P	P	P	P	P	P	P	7	7	100%
Sian Yates	P	P	P	P	P	P	AA	6	7	86%
Conor Ryan	AA	P	P	P	P	P	P	6	7	86%
Neil Simpson	AA	P	P	P	P	AA	P	5	7	71%

Key	
<b>P</b>	Present
<b>AA</b>	Apologies Accepted
<b>A</b>	Absent
<b>ANA</b>	Apologies Not Accepted
<b>N/A</b>	Not Applicable