



Attendance records of Trust Board and Committees (Sept 2022 – July 2023)

Full Trust Board

Dates of Meetings	Meetings attended / out of a possible	22.09.22	22.11.22 EOM	15.12.22 AGM	27.04.23	20.07.23
Jeannette Payne (Chair)	5/5	✓	✓	✓	✓	✓
Janet Duggan (Vice-Chair)	2/5	✓	X	X	✓	X
Linda Saunders	3/5	✓	✓	X	✓	X
Frank Shore	1/5	✓	✓	✓	✓	✓
Karen Sanders	4/7	✓	✓	✓	X	✓
Greg Kirkman (Resigned 30.09.22)	0/1	X
Ian Smithyman	1/7	X	✓	X	X	X
Chris Moody	4/7	✓	✓	✓	X	✓
Ian McAllister	4/7	✓	X	✓	✓	✓
Munya Mufukare	1/7	X	✓	X	X	X

Audit & Risk Committee

Dates of Meetings	Meetings attended / out of a possible	07.12.22	19.04.23	19.07.23
Greg Kirkman (Chair) (Resigned 30.09.22)	0/0	.	.	.
Jeannette Payne (Vice-Chair)	3/3	✓	✓	✓
Ian McAllister	3/3	✓	✓	✓
Ian Smithyman Supporting A&R until the end of Academic year 22.	2/3	✓	X	X

Business Committee

Dates of Meetings	Meetings attended / out of a possible	11.11.22 Pay Committee	06.12.22	18.04.23	18.07.23
Linda Saunders (Chair)	/3	✓	✓	✓	✓
Ian Smithyman <small>Supporting A&R until the end of the Academic Year 22</small>	0/0
Munya Mufukare	/3	✓	X	✓	X
Karen Sanders	/3	✓	✓	✓	✓

Standards Committee

Dates of Meetings	Meetings attended / out of a possible	05.12.22	17.04.23	17.07.23
Chris Moody – (Chair)	/3	✓	✓	✓
Janet Duggan – (Vice Chair)	/3	X	✓	X
Frank Shore	/3	✓	✓	✓