



Attendance records of Trust Board and Committees (Sept 2023 – July 2024)

Full Trust Board

Dates of Meetings	Meetings attended / out of a possible	14.09.23	21.12.23 AGM	13.02.24 EOM	28.03.24	18.07.24
Jeannette Payne (Chair)	3/5	✓	✓	X	✓	
Janet Duggan (Vice-Chair)	4/5	✓	✓	✓	✓	
Frank Shore	4/5	✓	✓	✓	✓	
Linda Saunders (Resigned 31.10.23)	0/2	X	X	-	-	-
Karen Sanders	1/5	X	X	✓	X	
Chris Moody	3/5	✓	X	✓	✓	
Ian McAllister	3/5	X	✓	✓	✓	
Munya Mufukare	0/5	X	X	X	X	
Kirstie Hill	4/5	✓	✓	✓	✓	
Mark Fergusson (Joined 26.02.24)	1/2	-	-	-	✓	
Rob Forde (Joined 25.03.24)	1/2	-	-	-	✓	

Audit & Risk Committee

Dates of Meetings	Meetings attended / out of a possible	05.12.23	04.03.24	10.06.24
Jeannette Payne (Vice-Chair)	2/3	✓	✓	✓
Ian McAllister	1/3	✓	X	X
Mark Fergusson (Joined committee 04.03.24)	1/2	-	✓	✓

Business Committee

Dates of Meetings	Meetings attended / out of a possible	10.10.23	28.11.23	18.03.24	04.06.24	09.07.24 Budgets
Karen Sanders – (Chair)	3/5	✓	✓	✗	✓	
Munya Mufukare	4/5	✓	✓	✓	✓	
Kirstie Hill	4/5	✓	✓	✓	✓	

Standards Committee

Dates of Meetings	Meetings attended / out of a possible	16.10.23	12.02.24	20.05.24
Chris Moody – (Chair)	3/3	✓	✓	✓
Janet Duggan – (Vice Chair)	2/3	✓	✓	✗
Frank Shore	3/3	✓	✓	✓