



Attendance records of Trust Board and Committees (Sept 2024 – July 2025)

Full Trust Board

| Dates of Meetings | Meetings attended / out of a possible | 07.10.24 EOM | 17.10.24 | 19.12.24 | 10.01.25 EOM | 13.02.25 | 03.04.25 | 05.06.25 | 17.07.25 |
|--|---------------------------------------|-----------------|----------|----------|-----------------|----------|----------|----------|----------|
| Chris Moody <i>(Chair - appointed 17.10.24)</i> | /8 | ✓ | ✓ | ✓ | X | | | | |
| Janet Duggan <i>(Vice-Chair)</i> | /8 | ✓ | ✓ | ✓ | ✓ | | | | |
| Karen Sanders | /8 | ✓ | ✓ | ✓ | X | | | | |
| Ian McAllister | /8 | ✓ | ✓ | ✓ | ✓ | | | | |
| Munya Mufukare | 0/2 | X | X | . | . | . | . | . | . |
| Kirstie Hill | /8 | X | X | X | ✓ | | | | |
| Mark Fergusson | /8 | | X | ✓ | ✓ | | | | |
| Rob Forde | /8 | ✓ | ✓ | X | ✓ | | | | |
| Kevin Meeks | /8 | ✓ | ✓ | ✓ | ✓ | | | | |
| Kevin Simons <i>(appointed 17.10.24)</i> | /7 | . | ✓ | ✓ | ✓ | | | | |

Audit & Risk Committee

| Dates of Meetings | Meetings attended / out of a possible | 08.10.24 | 10.12.24 | 04.02.25 | 25.03.25 | 20.05.25 | 08.07.25 |
|---|---------------------------------------|----------|----------|----------|----------|----------|----------|
| Ian McAllister <i>(Chair)</i> | /6 | ✓ | ✓ | | | | |
| Mark Fergusson <i>(Vice-Chair)</i> | /6 | ✓ | ✓ | | | | |
| Vacancy | | | | | | | |

Business Committee

| Dates of Meetings | Meetings attended / out of a possible | 01.10.24 | 16.12.24 | 28.01.25 | 18.03.25 | 13.05.25 | 01.07.25 |
|-------------------------------|---------------------------------------|----------|----------|----------|----------|----------|----------|
| Karen Sanders (Chair) | /6 | ✓ | ✓ | | | | |
| Rob Forde (Vice-Chair) | /6 | ✓ | ✓ | | | | |
| Kirstie Hill | /6 | ✓ | X | | | | |
| Munya Mufukare | 0/1 | X | - | - | - | - | - |

Standards Committee

| Dates of Meetings | Meetings attended / out of a possible | 14.10.24 | 02.12.24 | 27.01.25 | 17.03.25 | 12.05.25 | 30.06.25 |
|------------------------------------|---------------------------------------|----------|----------|----------|----------|----------|----------|
| Chris Moody – (Chair) | /6 | ✓ | ✓ | ✓ | | | |
| Janet Duggan – (Vice Chair) | /6 | ✓ | ✓ | ✓ | | | |
| Vacancy | | | | | | | |