

**TRUST BOARD AND COMMITTEE ATTENDANCE REVIEW
ACADEMIC YEAR 2016-17**

Trust Board

Trustee	3 Oct 2016	15 Dec 2016	17&18 Jan 2017 Strategy	24 Feb 2017	25 May 2017	14 July 2017	Total (max 7)
Andrea Arlidge	✓	✓	✓✓	✓	✓	✓	7
Malcolm Broad	✓	✓	✓✓	X	✓	✓	6
Matthew Cottrell	✓	✓	✓✓	✓	✓	✓	7
Steve Glavin	✓	✓	✓✓	✓	✓	✓	7
Marlene Morley	✓	✓	✓✓	✓	✓	✓	7
Kate Reynolds	✓	✓	✓✓	✓	✓	X	6
Susan Robbins	✓	✓	XX	✓	✓	X	4
Conor Ryan	X	✓	XX	✓	X	✓	3
Graham Shaw	✓	✓	✓✓	✓	✓	✓	6
Neil Simpson	✓	✓	✓✓	✓	✓	✓	6
Tim Spratt	-	-	-	-	X	✓	1
Chris Trout	X	✓	✓✓	✓	✓	✓	5
Tim Howes	✓	X	✓✓	X	✓	✓	5
Clerk Sue Holdaway	✓	✓	✓✓	✓	✓	✓	7

Audit and Risk Committee

Trustee	29 Nov 2016	24 Jan 2017	7 Mar 2017	2 May 2017	13 Jun 2017	10 July 2017	Total (max 6)
Steve Glavin	✓	✓	✓	✓	✓	✓	6
Tim Howes	✓	✓	✓	✓	✓	✓	6
Marlene Morley	✓	✓	✓	✓	✓	✓	6
Nathan Moss	X	X	X	-	-	-	0
Graham Shaw	✓	✓	✓	✓	✓	X	5
Michelle Sims	✓	✓	✓	✓	✓	✓	6
Tim Spratt	-	-	-	X	X	X	0
Clerk Sue Holdaway	✓	✓	✓	✓	✓	✓	6

Finance and Resources Committee

Trustee	19 Sept 2016	29 Nov 2016	6 Dec 2016	25 Jan 2017	20 Mar 2017	26 June 2017	Total (max 6)
Andrea Arlidge	✓	✓	✓	✓	✓	✓	6
Malcolm Broad	✓	✓	✓	✓	✓	✓	6
Tim Howes	✓	✓	✓	✓	✓	✓	6
Richard Morris	-	✓	✓	✓	✓	X	4
Richard Rowland	-	✓	X	✓	✓	✓	4
Neil Simpson	✓	✓	✓	✓	X	✓	5
Chris Trout	✓	✓	✓	✓	✓	✓	6
Bernadette White	✓	✓	✓	✓	✓	✓	6
Clerk Sue Holdaway	✓	✓	✓	✓	✓	✓	6

Remuneration and Selection Committee

Trustee	23 Sept 2016	11 Nov 2016	31 Mar 2017	23 June 2017	Total (max 4)
Natalie Hahn	-	-	✓	✓	2
Anne Hill	✓	✓	✓	X	3
Jenny Pearce	✓	✓	-	-	2
Kate Reynolds	X	X	X	X	0
Susan Robbins	✓	✓	✓	✓	4
Conor Ryan	✓	✓	✓	✓	4
Jane Ware	✓	✓	✓	✓	4
Ben Whittle	-	X	✓	✓	2
Clerk Sue Holdaway	✓	✓	✓	✓	4