

Trust Board Attendance 2023-24

| <u>Name</u> | <u>Role</u> | Term of Office | Meeting dates | | | Meetings attended |
|--------------------|-------------|------------------------------------|---------------|----------|----------|-------------------|
| | | <u>End</u> | 29.02.24 | 18.07.24 | 18.08.24 | |
| Louise Guthrie | CEO | 9 th August 2027 | Υ | Y | Y | 3 of 3 |
| Darren Starling | Trustee | 19 th September 2027 | Υ | Y | Y | 3 of 3 |
| Steph Doughty | Trustee | 19 th September 2027 | Υ | Y | Y | 3 of 3 |
| David Bass | Trustee | 19 th September 2027 | Υ | Y | Y | 3 of 3 |
| Susan Winter | Trustee | 19 th September 2027 | Υ | Y | Y | 3 of 3 |
| Julie Warren | Trustee | 14 th January 2028 | Υ | Y | AA | 2 of 3 |
| Lynne Hindmarsh | Trustee | 9 th August 2027 | Y | AA | Y | 2 of 3 |
| Matt Hill | Trustee | 9 th August 2027 | AA | AA | AA | 0 of 3 |
| Paul Truscott | Trustee | 14 th January 2028 | Υ | AA | Y | 2 of 3 |
| Steven Bates | Trustee | 9 th August 2027 | Υ | Y | Y | 3 of 3 |



| <u>Name</u> | Role | Term of Office End | <u>Meeting date</u> 04.06.24 | Meetings attended |
|------------------|---------|---------------------------------|---------------------------------|-------------------|
| Louise Guthrie | CEO | 9 th August 2027 | Υ | 1 of 1 |
| Steph Doughty | Trustee | 19 th September 2027 | Υ | 1 of 1 |
| Matt Hill | Trustee | 9 th August 2027 | Υ | 1 of 1 |
| Paul Truscott | Trustee | 14 th January 2028 | Υ | 1 of 1 |

Education & Safeguarding Attendance 2023-24

| <u>Name</u> | <u>Role</u> | Term of Office End | <u>Meeting date</u> 11.07.2024 | Meetings attended |
|--------------------|-------------|---------------------------------|-----------------------------------|-------------------|
| Louise Guthrie | CEO | 9 th August 2027 | Υ | 1 of 1 |
| David Bass | Trustee | 19 th September 2027 | Υ | 1 of 1 |
| Susan Winter | Trustee | 19 th September 2027 | Υ | 1 of 1 |
| Lynne Hindmarsh | Trustee | 9 th August 2027 | AA | 0 of 1 |





Finance, Audit & Risk Attendance 2023-24

| <u>Name</u> | Role | Term of Office End | <u>Meeting date</u> 15.07.24 | Meetings attended |
|--------------------|---------|---------------------------------|---------------------------------|-------------------|
| Louise Guthrie | CEO | 9 th August 2027 | Υ | 1 of 1 |
| Darren Starling | Trustee | 19 th September 2027 | Υ | 1 of 1 |
| Julie Warren | Trustee | 14 th January 2028 | Υ | 1 of 1 |
| Steven Bates | Trustee | 9 th August 2027 | Υ | 1 of 1 |

Key

Y – attended

AA – Apologies Accepted

UA – Absent, apologies not accepted