Annual General Meeting

| Members | 08/12/2022 | | |
|-----------------------|------------|--|--|
| Mrs J Marron-Shepherd | х | | |
| Mrs H Robinson | ~ | | |
| Mr M Braithwaite | ✓ | | |

Trust Board Meetings 2022-23

| | Trust Board Meetings | | | | | |
|-------------------|----------------------|-------------|-----------|-----------|-----------|-------------|
| Trustees | 15-Sep-22 | 22-Nov-22 | 08-Dec-22 | 26-Jan-23 | 04-May-23 | 19-Jul-23 |
| Mrs A Barnes | х | > | ~ | х | ~ | > |
| Mrs V Blunsdon | ~ | > | ~ | х | х | > |
| Mrs R Elsdon | х | > | ✓ | х | ~ | х |
| Mrs K Frazer | ~ | > | ~ | ~ | х | х |
| Mrs R Parker | ~ | > | ~ | ~ | ~ | ~ |
| Mrs E Watson, CEO | · | ~ | ~ | ~ | ~ | ~ |

Also in attendance - not a Trustee

| Mrs H Bone, CFOO | ✓ | > | ~ | ~ | < | ~ |
|------------------|----------|-------------|----------|---|---|---|

Finance, Audit, Risk & Resources Committee Meetings 2022-23

| | FARR Committee | | |
|------------------------|----------------|-----------|--|
| Trustees | 24-Nov-22 | 16-Mar-23 | |
| Mrs V Blunsdon - Chair | ~ | ~ | |
| Mrs K Frazer | ~ | ~ | |
| Mrs R Elsdon | ~ | ~ | |

Also in attendance

| Mrs E Watson, CEO | > | > |
|-------------------|-------------|-------------|
| Mrs H Bone, CFOO | > | > |