

REGISTER OF BOARD OF DIRECTOR ATTENDANCE 2019-20

NAME OF DIRECTOR	DATE OF MEETING				No of Attendances
	26.11.19	17.3.20	11.7.20		
Mr Julian Dutnall (CEO)	✓	✓	✓		3 of 3
Mr Rob Bristow	✓	✓	✓		3 of 3
Mrs Sophia Malik	aps	✓	✓		2 of 3
Mrs Toni Burrowes-Cromwell	✓	✓	✓		3 of 3
Mrs Louise Douglas (Chair)	✓	✓	✓		3 of 3
Mrs Mary Cherry	✓	✓	✓		3 of 3
Mr Tony Morgan	✓	✓	✓		3 of 3
Mr Michael Debens	✓	✓	✓		3 of 3
					average

96%

REGISTER OF STANDARDS COMMITTEE ATTENDANCE 2019-20

NAME OF DIRECTOR	DATE OF MEETING				No of Attendances
	12.11.19	11.2.20	30.6.20		
Mr Michael Debens	✓	✓	✓		3 of 3
Mr Julian Dutnall (CEO)	✓	✓	✓		3 of 3
Mrs Louise Douglas	✓	✓	✓		3 of 3
Mr Rob Bristow	✓	✓	✓		3 of 3
Mr Keith Williams (Co-opted)	aps	✓	aps		1 of 3
					average

88%

REGISTER OF FINANCE & FACILITIES COMMITTEE ATTENDANCE 2019-20

NAME OF DIRECTOR	DATE OF MEETING				No of Attendances
	12.11.19	3.3.20	16.6.20		
Mrs Toni Burrowes-Cromwell	✓	✓	✓		3 of 3
Mrs Mary Cherry	✓	✓	✓		3 of 3
Mr Tony Morgan	✓	✓	✓		3 of 3
Mr Julian Dutnall (CEO)	✓	✓	✓		3 of 3
Mr Paul O'Kelly (Co-opted)	aps	aps	✓		1 of 3
					average

88%

REGISTER OF PAY & PERSONNEL COMMITTEE ATTENDANCE 2019-20

NAME OF DIRECTOR	DATE OF MEETING					No of Attendances
	12.11.19	17.3.20	16.6.20	7.7.20		
Mr Michael Debens	✓	✓	✓	✓		4 of 4
Mrs Sophia Malik	✓	✓	✓	✓		4 of 4
Mr Julian Dutnall (CEO)	✓	✓	✓	✓		4 of 4
Mr Peter Whitelock (co-opted)	✓	✓	✓	✓		4 of 4
Mr Tony Morgan	✓	✓	✓	✓		4 of 4
						average

100%

REGISTER OF MEMBER ATTENDANCE 2019-20

NAME OF MEMBER	DATE OF MEETING				No of Attendances
	3.12.19				
Mr David Mansfield	dna				0 of 1
Rev Tim Elbourne	✓				1 of 1
Mrs Toni Burrowes-Cromwell	✓				1 of 1
Mr Ian Wigston	✓				1 of 1
					average

75%