

REGISTER OF BOARD OF DIRECTOR ATTENDANCE 2021-2022

NAME OF DIRECTOR	DATE OF MEETING						No of Attendances	
	7.9.21	24.11.21	10.2.22	15.3.22	21.4.22	9.7.22		
Mr Julian Dutnall (CEO)	✓	✓	✓	✓	✓	✓	6 of 6	100
Mr Rob Bristow	✓	✓	✓	✓	✓	✓	6 of 6	100
Mrs Sophia Malik	aps	✓	aps	✓	aps	✓	3 of 6	50
Mrs Louise Douglas (Chair)	✓	✓	✓	✓	✓	✓	6 of 6	100
Mrs Mary Cherry	✓	✓	✓	aps	aps	✓	4 of 6	67
Mr Tony Morgan (Vice Chair)	✓	✓	✓	✓	✓	aps	5 of 6	83
Mr Paul Tinsley	✓	✓	aps	aps	aps	✓	3 of 6	50
Mr Dean Jefferys	✓	aps	✓	✓	✓	✓	5 of 6	83
							average	79%

REGISTER OF STANDARDS COMMITTEE ATTENDANCE 2021-2022

NAME OF DIRECTOR	DATE OF MEETING				No of Attendances	
	21.9.21	9.11.21	22.2.22	21.6.22		
Mr Paul Tinsley	✓	✓	✓	✓	4 of 4	100
Mr Julian Dutnall (CEO)	✓	✓	✓	✓	4 of 4	100
Mrs Louise Douglas	aps	✓	✓	✓	3 of 4	75
Mr Rob Bristow (Chair)	✓	✓	✓	✓	4 of 4	100
Mrs Emma Wigmore (Co-opted)	✓	aps	dna	dna	1 of 4	25
					average	80%

REGISTER OF FINANCE & FACILITIES COMMITTEE ATTENDANCE 2021-2022

NAME OF DIRECTOR	DATE OF MEETING			No of Attendances	
	16.11.21	1.3.22	14.6.22		
Mrs Mary Cherry (Chair)	✓	✓	✓	3 of 3	100
Mr Tony Morgan	✓	✓	✓	3 of 3	100
Mr Julian Dutnall (CEO)	✓	✓	✓	3 of 3	100
Mr Dean Jefferys	aps	✓	✓	2 of 3	67
Mr Perninder Dhadwar (co-opted)			✓	1 of 1	100
				average	93%

REGISTER OF PAY & PERSONNEL COMMITTEE ATTENDANCE 2021-2022

NAME OF DIRECTOR	DATE OF MEETING				No of Attendances	
	14.9.21	9.11.21	8.3.22	7.6.22		
Mrs Sophia Malik (Chair)	✓	✓	✓	✓	4 of 4	
Mrs Louise Douglas	✓	✓	✓	✓	4 of 4	
Mr Julian Dutnall (CEO)	✓	✓	✓	✓	4 of 4	
Mr Tony Morgan	✓	✓	✓	✓	4 of 4	
Vacancy (Co-opted)						
					average	100%

REGISTER OF MEMBER ATTENDANCE

2021-2022

NAME OF MEMBER	DATE OF MEETING			No of Attendances
	1.12.21	29.3.22		
Mr David Mansfield	✓	✓		2 of 2
Rep of CDET		✓		1 of 1
Mrs Megan Murphy	✓	✓		2 of 2
Mr Ian Wigston	✓	✓		2 of 2
average				100%