

### Full Governing Board Meeting Attendance September 2018 – July 2019

| Date     | Shirley Wilkinson | Peter Thorne | Mike Boys | Simon Bamford | Tom Hunt | Kerry Penn | James Mortimore | Edward Barham | Andrew Neil | Jan Cresswell | Jennifer Folliard |
|----------|-------------------|--------------|-----------|---------------|----------|------------|-----------------|---------------|-------------|---------------|-------------------|
| 3.10.18  | ✓                 | ✓            | ✓         | ✓             | ✓        |            | ✓               | ✓             | ✓           |               |                   |
| 12.12.18 | ✓                 | ✓            | X         | X             | ✓        |            | X               | ✓             | ✓           | ✓             | ✓                 |
| 6.02.19  | ✓                 | ✓            | ✓         | ✓             | ✓        |            | ✓               | X             | ✓           | ✓             | ✓                 |
| 24.04.19 | ✓                 | ✓            | ✓         | ✓             | ✓        |            | ✓               | X             | ✓           | ✓             | ✓                 |
| 12.06.19 | ✓                 | ✓            | ✓         | ✓             |          | ✓          | ✓               | ✓             | ✓           | ✓             | ✓                 |
| 3.07.19  | ✓                 | ✓            | ✓         | X             |          | ✓          | ✓               | ✓             | ✓           | ✓             | X                 |

### Operations Committee Meeting Attendance September 2018 – July 2019

| Date     | Simon Bamford | Mike Boys | Tom Hunt | Peter Thorne | Kerry Penn | Jan Cresswell | Jennifer Folliard |
|----------|---------------|-----------|----------|--------------|------------|---------------|-------------------|
| 7.11.18  | ✓             | ✓         | ✓        | ✓            |            |               |                   |
| 13.03.19 | ✓             | ✓         | ✓        | ✓            |            | X             | ✓                 |
| 15.05.19 | ✓             | ✓         | ✓        | ✓            | ✓          | ✓             | ✓                 |

### Resources Meeting Attendance September 2018 – July 2019

| Date     | Shirley Wilkinson | Edward Barham | Peter Thorne | James Mortimore | Sarah Helms (SBM) | Andrew Neil |
|----------|-------------------|---------------|--------------|-----------------|-------------------|-------------|
| 26.09.18 | ✓                 | ✓             | ✓            | ✓               | ✓                 |             |
| 28.11.19 | ✓                 | ✓             | ✓            | ✓               | ✓                 | ✓           |
| 16.01.19 | ✓                 | ✓             | ✓            | ✓               | ✓                 | X           |
| 3.04.19  | ✓                 | X             | ✓            | ✓               | ✓                 | ✓           |
| 5.06.19  | ✓                 | ✓             | ✓            | ✓               | ✓                 | ✓           |