

Annual General Meeting

Members

Alwyn Bathan
Jill Moore
Thomas Lillie

8-Dec-21

X
NP
NP

AA - Apologies Accepted

NP - Not Present

Board of Trustees

Trustees

Thomas Lillie
Ralph Thoburn
Julie Wing
Penny Best
Graeme Miller
Ailsa Taylor
Frank Carroll
Rachel Skeoch
David Fenton
Martyn Dixon

21-Oct-21 8-Dec-21 31-Jan-22 6-Apr-22 6-Jul-22

X	AA			
	X	X	AA	X
AA	X	X	X	X
X	X	X	X	AA
NP	NP	NP	AA	AA
X	X	X	X	X
X	X	X	X	AA
X	X	X	AA	X
AA	AA	X	X	AA
X	X	X	X	X

Board of Trustees - Finance, Personnel, Estates and Audit

Trustees

Ailsa Taylor
Frank Carroll
David Fenton
Martyn Dixon
Ralph Thoburn
Penny Best

30-Nov-21 15-Mar-22 23-Jun-22

X	X	X
X	X	AA
X	X	AA
X	X	AA
	X	X
		X

Board of Trustees - Personnel Committee

Trustees

Alisa Taylor
Martyn Dixon

13-Oct-21

X
X

Frank Carroll	X
Penny Best	X
Graeme Miller	X
Julie Wing	AA

Board of Trustees - Standards and Wellbeing

Trustees	18-Nov-21	10-Feb-22	21-Jul-22
Alisa Taylor	X	X	X
Penny Best	X	X	X
Graeme Miller	X	AA	AA
Rachel Skeoch	X	X	X
Julie Wing	AA	AA	X