

Trust Board Attendance 2023-24

<u>Name</u>	<u>Role</u>	<u>Term of Office End</u>	<u>Meeting dates</u>					
			4 Sept 2023	17 Oct 2023	13 Dec 2023	4 Mar 2024	13 May 2024	11 July 2024
Ailsa Taylor	CEO	N/A	Y	Y	Y	Y	Y	Y
Penny Best	Director	1 April 2025	Y	AA	Y	Y	AA	Y
Frank Carroll	Director	1 April 2025	Y	AA	AA	Y	Y	Y
Martyn Dixon	Director	Resigned 18 October 2023	AA					
Christopher England	Director	12 December 2027				Y	Y	AA
David Fenton	Director	Resigned 18 October 2023	UA	AA				
Graeme Miller	Director	1 April 2025	UA	AA	UA	UA	UA	UA
Rachel Skeoch	Director	12 December 2027	AA	AA	Y	AA	AA	AA
Ralph Thoburn	Director	1 February 2026	Y	Y	Y	Y	Y	Y
Rev Julie Wing	Director	1 April 2025	Y	Y	Y	Y	AA	AA
Rex Winter	Director	9 November 2026	UA	Y	AA	Y	Y	Y

Finance, Estates, Personnel & Audit Committee Attendance 2023-24

<u>Name</u>	<u>Role</u>	<u>Term of Office End</u>	<u>Meeting dates</u>				
			17 Oct 2023	29 Nov 2023	12 Feb 2024	21 June 2024	11 July 2024
Ailsa Taylor	CEO	N/A	Y	Y	Y	Y	Y
Frank Carroll	Director	1 April 2025	AA	Y	Y	Y	Y
Christopher England	Director	12 December 2027			Y	Y	AA
David Fenton	Director	Resigned 18 October 2023	AA				
Ralph Thoburn	Director	1 February 2026	Y	Y	Y	Y	Y
Rex Winter	Director	9 November 2026	Y	Y	Y	AA	Y

Standards & Wellbeing Committee Attendance 2023-24

<u>Name</u>	<u>Role</u>	<u>Term of Office End</u>	<u>Meeting dates</u>		
			29 Sep 2023	12 Feb 2024	24 Jun 2024
Ailsa Taylor	CEO	N/A	Y	Y	Y
Rev Julie Wing	Director	1 April 2025	Y	Y	Y
Penny Best	Director	1 April 2025	Y	Y	Y
Graeme Miller	Director	1 April 2025	AA	AA	UA
Rachel Skeoch	Director	12 December 2027	Y	Y	AA
Ralph Thoburn	Director	1 February 2026			Y

Key

Y – attended

AA – Apologies Accepted

UA – Absent, apologies not accepted