

Director Attendance Record 2018-19

Board Meetings DDAT (Incorporated 4 April 2015)	Date Appointed	Date Re-Appointed	Date Resigned	Number of Meetings	Meetings Attended
Lisa Bloor	04/04/2014	04/04/2018		5	3
Alison Brown	19/11/2015	14/12/2018		5	5
David Channon	17/02/2015	14/12/2018		5	2
Sarah Charles	28/03/2019			1	1
The Venerable Carol Coslett	13/07/2018			5	4
Mark Titterton	13/07/2018		18/06/2019	5	1
Michael Ford	07/10/2016			5	4
John Horwood	04/04/2014	04/04/2018	22/11/2018	1	1
Mark Mallender	13/07/2018			5	5
Declan McCauley	27/09/2018			4	4

27/09/2018	14/12/2018	10/01/2019	28/03/2019	17/06/2019
1	0	1	1	0
1	1	1	1	1
0	0	0	1	1
-	-	-	-	1
0	1	1	1	1
0	1	0	0	0
1	1	0	1	1
1	(resigned)	-	-	-
1	1	1	1	1
-	1	1	1	1

Board Meetings DDAT 2 (Incorporated 16 February 2015)	Date Appointed	Date Re-appointed	Date Resigned	Number of Meetings	Meetings Attended
Lisa Bloor	17/02/2015	14/12/2018		5	3
Alison Brown	04/12/2015	14/12/2018		5	5
David Channon	16/02/2015	14/12/2018		5	2
Sarah Charles	28/03/2019			1	1
The Venerable Carol Coslett	13/07/2018			5	4
Mark Titterton	13/07/2018		18/06/2019	5	1
Michael Ford	07/10/2016			5	4
John Horwood	17/02/2015		22/11/2018	1	1
Mark Mallender	13/07/2018			5	5
Declan McCauley	27/09/2018			4	4

27/09/2018	14/12/2018	10/01/2019	28/03/2019	17/06/2019
1	0	1	1	0
1	1	1	1	1
0	0	0	1	1
-	-	-	-	1
0	1	1	1	1
0	1	0	0	0
1	1	0	1	1
1	(resigned)	-	-	-
1	1	1	1	1
-	1	1	1	1

Finance Subcommittee	Date Appointed	Date Re-appointed	Date Resigned	Number of Meetings	Meetings Attended
Lisa Bloor	19/11/2015			5	5
Michael Ford	21/03/2017			5	5

19/10/2018	14/12/2018	21/03/2019	14/05/2019	05/07/2019
1	1	1	1	1
1	1	1	1	1

other regular attendees:

David Channon	-	-	-	5	1
Mark Mallender, CEO	-	-	-	5	4
Pat Mosley, Finance Manager	-	-	-	5	5
Shakher Khaliq, Deputy Business Director	-	-	-	5	5
Richard Wetherall, Finance Director	-	-	-	5	4

0	0	1	0	0
0	1	1	1	1
1	1	1	1	1
1	1	1	1	1
0	1	1	1	1