

Governance Meetings 2022-23

Member Meetings				
Members		Meeting Dates		
		7-Dec-22	28-Feb-23	6-Mar-23
Simon	Atkins	Ap	P	P
Stewart	Bray	A	A	A
Garry	Cartlidge	A	A	A
Alison	Moore	A	A	A
Lilian	Dodd	A	Ap	Ap

Code

P = Present,

AP = Apologies,

Apn = Apologies but not accepted

A = Absent

R = Resignation

Canx = Meeting cancelled

Full Trust Board							
Trustees		Meeting Dates					
		7-Sep-22	7-Dec-22	15-Feb-23	29-Mar-23	24-May-23	13-Jul-23
Paul	Atkins	P	P	P	P	P	P
Christopher	Derbyshire	P	P	Ap	P	Ap	Ap
Stephanie	Moran	P	P	P	P	P	P
Tom	O'Sullivan	P	P	P	P	P	P
Patrick	Ralison	P	P	P	P	P	P
Lee	Woodham	P	P	P	P	P	P

Finance, Audit & Risk Committee (FAR)							
Trustees		Meeting Dates					
		4-Oct-22	23-Nov-22	18-Jan-23	8-Mar-23	26-Apr-23	28-Jun-23
Paul	Atkins	P	P	P	P	P	P
Christopher	Derbyshire	P	P	P	P	P	Ap
Tom	O'Sullivan	P	P	P	P	P	P
Patrick	Ralison	P	P	P	P	P	P
Lee	Woodham	P	P	P	P	P	P

Extraordinary FAR Committee		
Trustees	Meeting Dates	
	24-May-23	
Paul	Atkins	P
Patrick	Ralison	P
Lee	Woodham	P
Christopher	Derbyshire	Ap
Tom	O'Sullivan	P

Change Committee				
Trustees		Meeting Dates		
		18-Jan-23	13-Mar-23	13-Jun-23
Paul	Atkins	P	P	P
Christopher	Derbyshire	P	P	Ap
Tom	O'Sullivan	P	P	Ap
Patrick	Ralison	P	P	P
Lee	Woodham	P	P	P

Pay & Remuneration Committee				
Trustees		Meeting Dates		
		29-Nov-23	28-Feb-23	27-Jun-23
Paul	Atkins		P	Canx
Christopher	Derbyshire	P	P	Canx
Patrick	Ralison	P	Ap	Canx

Extraordinary Pay & Remuneration Committee		
Trustees		Meeting Dates
		10-May-23
Paul	Atkins	P
Patrick	Ralison	Ap
Christophe	Derbyshire	P

Local Community Governance Committee (LCGC)								
Governors		Meeting Dates						
		5-Oct-22	10-Nov-22	15-Dec-22	26-Jan-23	16-Mar-23	4-May-23	15-Jun-23
Sabrina	Bowers	A	A	A	A	R		
Ian	Brayshaw	P	P	P	P	P	Ap	Ap
Verity	Caddy	Ap	Ap	Ap	R			
Shirley	Carrigan	P	P	P	P	P	P	P
Yvonne	Glaister	P	P	P	P	P	P	P
Muzzamul	Mahmood	Ap	A	A	A	A	A	A
Daniel	Wilson	P	P	P	P	P	A	Ap
Dionne	Wiltshaw	P	P	P	P	P	P	P