

TRUSTEES ATTENDANCE 2025-2026

Trustee	AGM Possible Attendance	AGM Actual Attendance	Audit & Risk Committee Possible Attendance	Audit & Risk Committee Actual Attendance	Board Meeting Possible Attendance	Board Meeting Actual Attendance	Finance Committee Possible Attendance	Finance Committee Actual Attendance	Pay and Performance Committee Possible Attendance	Pay and Performance Committee Actual Attendance	Senior Staff Remuneration Committee Possible Attendance	Senior Staff Remuneration Committee Actual Attendance	TOTAL POSSIBLE ATTENDANCE	TOTAL ACTUAL ATTENDANCE
Mrs J Aukett	1	1			2	2	9	9	1	1			13	13
Mr P Bond	1	1	3	3	2	2			1	1	1	1	8	8
Mr C Brook	1	1	3	3	2	2							6	6
Mr M Brown, CEO	1	1	3	3	2	2	9	9	1	1			16	16
Mr P Cornford	1	1	2	2	2	0			1	1	1	1	7	5
Mrs A Hardy	1	0			2	0							3	0
Mrs A Manders	1	0			2	1							3	1
Mr S Woolsey	1	0			2	1	9	7			1	0	12	8

TRUSTEES ATTENDANCE 2025-2026
AGM

Trustee	10/12/25		Possible Attendance	Actual Attendance
Mrs J Aukett	Yes		1	1
Mr P Bond	Yes		1	1
Mr M Brown, CEO	Yes		1	1
Mr P Cornford	Yes		1	1
Mrs A Manders	No		1	0
Mr S Woolsey	No		1	0
Mr C Brook	Yes		1	1
Mrs A Hardy	No		1	1

**TRUSTEES' ATTENDANCE
BOARD MEETINGS 2025-2026**

Trustee	20/04/26	16/07/26		Possible Attendance	Actual Attendance
Mrs J Aukett	Yes	Yes		2	2
Mr P Bond	Yes	Yes		2	2
Mr C Brook	Yes	Yes		2	2
Mr M Brown, CEO	Yes	Yes		2	2
Mr P Cornford	No	No		2	0
Mrs A Hardy	No	No		2	0
Mrs A Manders	Yes	No		2	1
Mr S Woolsey	No	Yes		2	1

TRUSTEES' ATTENDANCE
AUDIT RISK COMMITTEE MEETINGS 2025-2026

<u>Trustee</u>	04/11/25	23/04/26	21/07/26		Possible Attendance	Actual Attendance
Mr P Bond	Yes	Yes	Yes		3	3
Mr P Cornford	Yes	Yes	No		3	2
Mr M Draper (Member)	Yes	Yes	No		3	2
Mr C Brook	Yes	Yes	Yes		3	3

TRUSTEES' ATTENDANCE 2025-2026 FINANCE COMMITTEE MEETINGS

<u>Trustee</u>	22/09/25	18/11/25	19/12/25	26/01/26	25/03/26	21/04/26	19/05/26	22/06/26	14/07/26		Possible Attendance	Actual Attendance
Mrs J Aukett	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes		9	9
Mr S Woolsey	Yes	Yes	Yes	Yes	Yes	No	No	Yes	Yes		9	7
Mr M Brown, CEO	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes		9	9
<u>Governor Committee Members</u>												
Mr R Coleman	No	Yes	Yes	Yes	No	Yes	No	Yes	Yes		9	6
Mr J Stokes	Yes	Yes	Yes	No	Yes	Yes	No	No	No		9	5
Mr N Holness				Yes	Yes	Yes	Yes	Yes	Yes		6	6

**TRUSTEES' ATTENDANCE
PAY PERFORMANCE MEETINGS 2025-2026**

Trustee	04/11/25		Possible Attendance	Actual Attendance
Mrs J Aukett	Yes		1	1
Mr P Cornford	Yes		1	1
Mr P Bond	Yes		1	1
Mr M Brown	Yes		1	1

TRUSTEES' ATTENDANCE
SENIOR STAFF REMUNERATION COMMITTEE MEETINGS 2025-2026

Trustee	04/11/25		Possible Attendance	Actual Attendance
Mr P Bond	Yes		1	1
Mr S Woolsey	No		1	0
Mr M Draper	Yes		1	1
Mr P Cornford	Yes		1	1