

ATTENDANCE KEY

	Attended
	Apologies
	Not applicable

FULL BOARD ATTENDANCE

	02/10/2024	11/12/2024	05/02/2025	07/05/2025	09/07/2025
Andy Meehan					Apologies
Jo Heard-Jones			Apologies		
Cathy Stevens					
Helen Walker					
Annamarie Hassall	Apologies	Apologies			
David Bateson OBE					Apologies
Stephen Pegge OBE					
Neil Tinegate	Apologies				
Philip Hamilton OBE					
Natasha Hazlewood		Apologies			
Roy Povey					
Paul Stone	Apologies				

FINANCE AND RESOURCES COMMITTEE ATTENDANCE

	04/12/2024	30/04/2025	10/07/2025
Member Attendance			
Stephen Pegge OBE (Chair)			
Andy Meehan			Apologies
Jo Heard-Jones			
Neil Tinegate	Apologies	Apologies	Apologies
Roy Povey			

EDUCATION AND SAFEGUARDING COMMITTEE ATTENDANCE

	02/10/2024	11/12/2024	05/02/2025	07/05/2025	09/07/2025
Member Attendance					
David Bateson OBE					Apologies
Andy Meehan					Apologies
Jo Heard-Jones			Apologies		
Helen Walker					
Philip Hamilton OBE					
Cathy Stevens					
Stephen Pegge OBE					
Neil Tinegate					
Natasha Hazlewood					
Roy Povey					Apologies

AUDIT AND RISK COMMITTEE ATTENDANCE

	04/12/2024	29/01/2025	30/04/2025	10/07/2025
Member Attendance				
Helen Walker (Chair)				
Andy Meehan				Apologies
Cathy Stevens				
Annamarie Hassall	Apologies			
Philip Hamilton OBE				Apologies
Natasha Hazlewood	Apologies			Apologies

PEOPLE AND CULTURE COMMITTEE ATTENDANCE

Member Attendance	11/06/2025
Natasha Hazlewood (Chair)	
Andy Meehan	Apologies
David Bateson OBE	
Helen Walker	
Philip Hamilton	

DUE DILIGENCE COMMITTEE ATTENDANCE

	24/09/2024
Member Attendance	
Cathy Stevens (Chair)	
Andy Meehan	
Stephen Pegge	
Neil Tinegate	
Jo Heard-Jones	

NOMINATIONS AND REMUNERATION COMMITTEE ATTENDANCE (THIS COMMITTEE HAS BEEN REPLACED WITH THE PEOPLE AND CULTURE COMMITTEE)

	06/11/2024
Member Attendance	
Andy Meehan (Interim Chair)	
David Bateson OBE	
Jo Heard-Jones	
Helen Walker	
Annamarie Hassall	Apologies
Natasha Hazlewood	