

## 2024 – 2025: Board of Trustees attendance register

KEY: Y – attended

A/A – apologies accepted

R - resigned

| Trustee              | 25/09/24 | 16/12/24 | 05/02/25 | 02/04/25 | 14/05/25 | 16/07/25 | Total |
|----------------------|----------|----------|----------|----------|----------|----------|-------|
| Linda Brooks (Chair) | Y        | Y        | Y        | Y        | Y        | Y        | 6/6   |
| Graham Althorpe      | Y        | A/A      | Y        | Y        | Y        | Y        | 5/6   |
| Monica Juan          | Y        | Y        | Y        | A/A      | Y        | Y        | 5/6   |
| Helen Williams (CEO) | Y        | Y        | Y        | Y        | Y        | Y        | 6/6   |
| Richard Monk         | Y        | Y        | Y        | Y        | A/A      | Y        | 5/6   |
| Duncan McAlpine      | A/A      | Y        | Y        | Y        | A/A      | Y        | 4/6   |
| David Adekitan       | Y        | Y        | Y        | A/A      | A/A      | Y        | 4/6   |
| Nigel Corbett        | Y        | Y        | Y        | Y        | Y        | Y        | 6/6   |
| Elizabeth Jackson    | Y        | A/A      | Y        | R        |          |          | 2/3   |
| Graham Butt          |          | Y        | Y        | Y        | Y        | Y        | 5/5   |

## 2024-2025: S&P committee attendance register

S&P – Standards and Performance committee

| Trustee                 | 09/10/24 | 13/01/25 | 30/04/25 | Total |
|-------------------------|----------|----------|----------|-------|
| Linda Brooks            | Y        | Y        | Y        | 3/3   |
| Monica Juan             | Y        | A/A      | Y        | 2/3   |
| Helen Williams          | Y        | Y        | Y        | 3/3   |
| Duncan McAlpine (Chair) | Y        | Y        | Y        | 3/3   |
| Graham Althorpe         | Y        | Y        | Y        | 3/3   |
| Richard Monk            | observed |          |          |       |

## 2024-2025: FAR committee attendance register

FAR – Finance, Audit and Risk committee

| Trustee                      | 22/10/24 | 27/11/24 | 12/03/25 | 29/04/25 | 01/07/25 | Total |
|------------------------------|----------|----------|----------|----------|----------|-------|
| <b>Nigel Corbett (Chair)</b> | Y        | Y        | Y        | Y        | Y        | 5/5   |
| <b>Linda Brooks</b>          | Y        | A/A      | A/A      | Y        | Y        | 3/5   |
| <b>Graham Althorpe</b>       | Y        | Y        | Y        | Y        | Y        | 5/5   |
| <b>Helen Williams</b>        | Y        | Y        | Y        | Y        | Y        | 5/5   |
| <b>Richard Monk</b>          | Y        | Y        | A/A      | Y        | Y        | 4/5   |
| <b>Graham Butt</b>           | A/A      | Y        | Y        | A/A      | Y        | 3/5   |

## 2024-2025: EHIT committee attendance register

EHIT – Estates, HR and IT committee

| Trustee                     | 09/10/24 | 15/01/25 | 21/05/25 | Total |
|-----------------------------|----------|----------|----------|-------|
| <b>Richard Monk (Chair)</b> | Y        | Y        | Y        | 3/3   |
| <b>Graham Butt</b>          | Y        | Y        | Y        | 3/3   |
| <b>Helen Williams</b>       | Y        | Y        | Y        | 3/3   |
| <b>David Adekitan</b>       | Y        | Y        | Y        | 3/3   |
| <b>Elizabeth Jackson</b>    | Y        | Y        | R        | 2/2   |
| <b>Monica Juan</b>          | Y        | Y        | Y        | 3/3   |

**KEY: Y – attended**

**A/A – apologies accepted**

**R - resigned**

## 2024-2025: P&P committee attendance register

P&P – Pay and Performance committee

| <b>Trustee</b>           | <b>02/12/24</b> | <b>Total</b> |
|--------------------------|-----------------|--------------|
| <b>Elizabeth Jackson</b> | <b>Y</b>        | <b>1/1</b>   |
| <b>Nigel Corbett</b>     | <b>Y</b>        | <b>1/1</b>   |
| <b>David Adekitan</b>    | <b>Y</b>        | <b>1/1</b>   |
| <b>Duncan McAlpine</b>   | <b>Y</b>        | <b>1/1</b>   |
| <b>Helen Williams</b>    | <b>Y</b>        | <b>1/1</b>   |