

Record of Attendance - Members and Trustees Meetings 2018-2019

P – present

A – apology received and accepted

N – apology received but not accepted

D – did not attend, no apology received

Meetings of Members

Name	AGM 19 th December 2018	Special Resolution Meeting 27 th July 2019
Jack Pugh	P	P
Liz Greensides	P	P
Brenda Szwandt	P	P
Neil Bailey	A	A
Angela Holland	P	P

Meetings of the Board of Trustees

Name	18 Sept 2018 Standards	19th Dec 2018 Finance & Resources Agenda	22nd Jan 2019 Standards Agenda	2nd April 2019 Finance & Resources Agenda	21st May 2019 Standards Agenda	16th July 2019 Finance & Resources Agenda	Attendance - out of a possible 6 meetings
Jack Pugh (Chair)	P	A	A	P	P	P	4 out of a possible 6
Jane Chambers (Vice Chair)	P	P	P	P	P	P	6 out of a possible 6
Sue Darbyshire	P	P	P	P	P	P	6 out of a possible 6
Ruth Rule-Mullen	P	P	P	P	P	P	6 out of a possible 6
Carl Sweeney	A	A	A	P	A	P	2 out of a possible 6
Simeon Woosey	D	D	N/A	N/A	N/A	N/A	N/A
Mark Rowlands	P	P	P	A	P	P	5 out of a possible 6
in attendance							
Michelle Frost	P	P	P	P	P	P	6 out of a possible 6
Craig Holden	P	P	P	P	P	P	6 out of a possible 6
Marie Collier (Clerk)	P	P	P	P	P	P	6 out of a possible 6

Meetings of the Finance, Audit & Risk Committee

Name	7th November 2018	13th February 2019	22nd May 2019	Attendance - out of a possible 3 meetings
John McDonald	P	P	A	2 out of a possible 3
Jack Pugh	P	A	P	2 out of a possible 3
Ruth Rule-Mullen	P	P	P	3 out of a possible 3
Sue Darbyshire	P	A	P	2 out of a possible 3
in attendance				
Michelle Frost	P	P	P	3 out of a possible 3
Craig Holden	P	P	P	3 out of a possible 3
Marie Collier (Clerk)	P	P	P	3 out of a possible 3

