

Trustees Attendance September 2015 – August 2016

Board of Trustees

| Trustee Name | Commencement Date as a Trustee | Resignation Date (if applicable) | Meetings Attended | Out of a Possible | Overall Percentage Attended |
|-----------------------------|--------------------------------|----------------------------------|-------------------|-------------------|-----------------------------|
| Mr D J Cooper | 22/08/2012 | | 5 | 5 | 100% |
| Mrs A Cockerham | 13/08/2012 | 31/08/2016 | 5 | 5 | 100% |
| Mr A D Gray | 10/02/2015 | | 5 | 5 | 100% |
| Mrs J A H Lait ¹ | 11/06/2013 | 10/10/2016 | 4 | 5 | 80% |
| Mrs T Masters ² | 22/08/2012 | 07/10/2016 | 4 | 5 | 80% |
| Mr I Potter | 21/02/2013 | | 4 | 5 | 80% |
| Mrs S M Schlesinger | 13/08/2012 | 14/10/2016 | 5 | 5 | 100% |
| Mrs N L Stuart | 05/05/2015 | | 5 | 5 | 100% |
| Mr N Wilson ³ | 21/02/2013 | 17/10/2016 | n/a | n/a | n/a |

¹ Chair of Trustees

² Vice-Chair

³ Mr N Wilson was absent throughout the year through ill health

Finance and Personnel Committee

| Trustee Name | Commencement Date as a Trustee | Resignation Date (if applicable) | Meetings Attended | Out of a Possible | Overall Percentage Attended |
|----------------------------|--------------------------------|----------------------------------|-------------------|-------------------|-----------------------------|
| Mrs A Cockerham | 13/08/2012 | 31/08/2016 | 5 | 5 | 100% |
| Mr A D Gray | 10/02/2015 | | 5 | 5 | 100% |
| Mrs T Masters ¹ | 22/08/2012 | 07/10/2016 | 5 | 5 | 100% |
| Mr I Potter ² | 21/02/2013 | | 2 | 5 | 40% |
| Mrs S M Schlesinger | 13/8/2012 | 14/10/2016 | 4 | 5 | 80% |
| Mrs N L Stuart | 05/05/2015 | | 5 | 5 | 100% |

¹ Chair

² Vice-Chair

Audit, Risk and Governance Committee

| Trustee Name | Commencement Date as a Trustee | Resignation Date (if applicable) | Meetings Attended | Out of a Possible | Percentage Attended |
|-------------------------------|--------------------------------|----------------------------------|-------------------|-------------------|---------------------|
| Mr D J Cooper ¹ | 22/08/2012 | | 2 | 2 | 100% |
| Mrs A E Ledgeway ² | n/a | 14/12/2016 | 1 | 2 | 50% |
| Mr N Wilson ³ | 21/02/2013 | 17/10/2016 | n/a | n/a | n/a |

¹ Acting Chair

² Co-opted member

³ Mr N Wilson was absent throughout the year through ill health