

# BOARD MEETING ATTENDANCE REGISTER 2022-2023

|                                     | C. Taylor | B. Young | E. Eaves    | G. Baguley | J. Collie | L. Vickers | M. Ravbar | P. Masters  | P. Hick  |
|-------------------------------------|-----------|----------|-------------|------------|-----------|------------|-----------|-------------|----------|
|                                     | Director  | Director | Director    | Director   | Director  | Director   | Director  | Director    | Director |
| Board meeting                       | (Chair)   |          |             |            |           |            |           |             |          |
| Thursday, 7 July 2022               | ✓         | ✓        |             | A*         | ✓         | ✓          | ✓         | ✓           | ✓        |
| Wednesday, 24 August 2022           | ✓         | ✓        |             | ✓          | ✓         | ✓          | ✓         | ✓           | ✓        |
| Wednesday, 21 September 2022        | ✓         | ✓        |             | ✓          | LOA*      | ✓          | ✓         | ✓           | ✓        |
| Wednesday, 26 October 2022          | ✓         | ✓        |             | ✓          | ✓         | ✓          | ✓         | A*          | ✓        |
| Wednesday, 14 December 2022         | ✓         | ✓        |             | ✓          | ✓         | ✓          | ✓         | ✓           | ✓        |
| Thursday, 9 February 2023           | ✓         | ✓        | ✓           | ✓          | ✓         | ✓          | ✓         |             | ✓        |
| Wednesday, 22 February 2023         | ✓         | ✓        | ✓           | ✓          | ✓         | ✓          | ✓         |             | ✓        |
| Wednesday, 26 April 2023            | ✓         | ✓        | ✓           | ✓          | ✓         | LOA*       | ✓         |             | ✓        |
| Wednesday, 21 June 2023             | ✓         | ✓        | ✓           | ✓          | ✓         | ✓          | ✓         |             | ✓        |
|                                     |           |          |             |            |           |            |           |             |          |
|                                     |           |          | Appointed   |            |           |            |           | Retired     |          |
| * A: apology; LOA: leave of absence |           |          | 14 Dec 2022 |            |           |            |           | 14 Dec 2022 |          |