

# Trust Board Register of Attendance - September 2021 to July 2022

Full Board						
Trustee	22 Sep 21	08 Dec 21	02 Feb 22	06 Apr 22	25 May 22	06 Jul 22
<a href="#">Nadia Abdullah</a>	✓	✓	✓	✓	X	X
<a href="#">Robin Bishop</a>	✓	✓	✓	✓	✓	✓
Sandra Carrington (Observer)			✓	X	X	✓
<a href="#">Andrew Greenwell</a> (From Mar 22)			✓	✓	✓	✓
John Herring	✓	X	✓	✓	✓	✓
<a href="#">Graham Johnson</a>	X	✓	✓	✓	✓	X
<a href="#">Laurence Nesbitt</a>	✓	✓	✓	✓	✓	✓
<a href="#">Stuart Roden</a>	✓	X	✓	✓	✓	X
Will Smith	✓	✓	✓	✓	✓	✓
<a href="#">Linda Wright</a>	✓	✓	✓	✓	✓	✓
Jonty Clark, CEO	✓	✓	✓	✓	✓	✓
Mags Clarke, DCEO	✓	✓	✓	✓	✓	✓

Suresh Shan, CFO	✓	✓	✓	✓	✓	✓
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Full Board						
Trustee	22 Sep 21	08 Dec 21	02 Feb 22	06 Apr 22	25 May 22	06 Jul 22
<a href="#">Nadia Abdullah</a>	✓	✓	✓	✓	X	X
<a href="#">Robin Bishop</a>	✓	✓	✓	✓	✓	✓
Sandra Carrington (Observer)			✓	X	X	✓
<a href="#">Andrew Greenwell</a> (From Mar 22)			✓	✓	✓	✓
John Herring	✓	X	✓	✓	✓	✓
<a href="#">Graham Johnson</a>	X	✓	✓	✓	✓	X
Liz Lane, COO	✓	✓	✓	X	X	

#### Finance & Resources Committee Register of Attendance - September 2021 to July 2022

Finance & Resources				
	01 Dec 21	30 Mar 22	24 May 22	29 Jun 22
<a href="#">Robin Bishop</a>	✓	✓	✓	✓

<a href="#">Andrew Greenwell</a> (From Mar 22)			✓	✓
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<a href="#">Laurence Nesbitt</a>	✓	✓	✓	✓
<a href="#">Stuart Roden</a>	X	✓	✓	✓
Jonty Clark, CEO	Not required	Not required	✓	Not required
Mags Clarke, DCEO	Not required	✓	Not required	✓
Suresh Shan, CFO	✓	✓	✓	✓
Liz Lane, COO	Not required	Not required	Not required	

#### Audit & Risk Committee Register of Attendance - September 2021 to July 2022

	Audit & Risk		
Trustee	06 Dec 21	04 Apr 22	06 Jul 22
John Herring	X	✓	✓
Will Smith	✓	✓	✓
<a href="#">Linda Wright</a>	✓	✓	✓

	Audit & Risk		
Trustee	06 Dec 21	04 Apr 22	06 Jul 22
John Herring	X	✓	✓
Jonty Clark, CEO	Not required	Not required	Not required
Mags Clarke, DCEO	✓	✓	✓
Suresh Shan, CFO	✓	✓	✓
Liz Lane, COO	Not required	Not required	
Kevin Connor (Bishop Fleming)	✓		

#### Education & Care Committee Register of Attendance - September 2021 to July 2022

Education & Care				
Trustee	12 Jan 22	09 Mar 22	18 May 22	22 June 22
<a href="#">Graham Johnson</a>	✓	✓	✓	✓
<a href="#">Stuart Roden</a>	✓	✓	✓	X

Will Smith	✓	✓	✓	✓
Jonty Clark, CEO	Not required	✓	Not required	Not required
Mags Clarke, DCEO	✓	✓	✓	✓
Suresh Shan, CFO	Not required	Not required	Not required	Not required
Liz Lane, COO	Not required	Not required	Not required	
Jayesh Parmar, Director of Data & Information Systems	✓	Not required	Not required	Not required

#### Governance & Growth Committee Register of Attendance - September 2021 to July 2022

Governance & Growth		
Trustee	31 Jan 22	16 May 22
<a href="#">Nadia Abdullah</a>	✓	✓
<a href="#">Graham Johnson</a>	✓	✓
<a href="#">Linda Wright</a>	✓	✓

Jonty Clark, CEO	Not required	Not required
Mags Clarke, DCEO	✓	Not required
Suresh Shan, CFO	✓	✓
Liz Lane, COO	Not required	Not required

**People & Pay Committee Register of Attendance - September 2021 to July 2022**

People & Pay		
Trustee	03 Nov 21	20 Jun 22
<a href="#">Nadia Abdullah</a>	✓	✓
<a href="#">Andrew Greenwell</a> (From Mar 22)		✓
<a href="#">Laurence Nesbitt</a>	✓	✓
Jonty Clark, CEO	Not required	Not required
Mags Clarke, DCEO	Not required	✓

Suresh Shan, CFO	Not required	Not required
Lauren Quinn HR		✓
Liz Lane, COO	✓	

**Shared Services Committee Register of Attendance - September 2021 to July 2022**

Education & Care	
Trustee	30 Jun 21
Sandra Carrington (Observer)	X
John Herring	✓
Graham Johnson	X
Jonty Clark, CEO	Not required
Mags Clarke, DCEO	✓
Suresh Shan, CFO	✓
Liz Lane, COO	

Robin Bishop	✓ (part)
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