

### Trustee (All) Board Meeting Dates for 1st September 2018 - 31st August 2019

Attendance Records	12/9/2018 Governance Visioning Mtg 1	20/9/2018 Governance Visioning Mtg 2	17/10/18 Additional Trustee meeting	06/12/2018 Trust AGM	07/03/2019 Trust Board	07/03/2019 Governance Conference	13/06/2019 Trust Board	11/07/2019 Trust Board
Susan Taylor	Yes	N/A	Yes	Yes	Yes	Yes		
Linda Parker	N/A	Yes	Yes	Apology	Yes	Yes		
Partick Ottley-O'Connor	Apology	Apology	Absent	Absent	Yes	Apology		
Eva Ainscough	Yes	N/A	Yes	Yes	Yes	Yes		
Gary Walczak	Yes	N/A	Yes	Apology	Yes	Yes		
Mr Nigel Castledine	Yes	N/A	Yes	Apology	Yes	Yes		
Zahid Amin	N/A	Yes	Yes	Yes	Apology	Apology		
Howard Munson (Resigned 10th Feb 2019)	Yes	N/A	Yes	Yes	Resigned	Resigned	Resigned	Resigned
Andrew Gleave (Resigned 7th Jan 2019)	Apology	Apology	Apology	Apology	Resigned	Resigned	Resigned	Resigned
Paul Mortimer (Appointed 7th Mar 2019)	Not Started	Not Started	Not Started	Not Started	Yes			

### Trustee (Finance) Meeting Dates for 1st September 2018 - 31st August 2019

Attendance Records	07/11/2018 Trust Finance	07/02/2019 Trust Finance	20/06/2019 Trust Finance				
Susan Taylor	Yes	Postponed					
Eva Ainscough	Apology	Postponed					
Gary Walczak	Yes	Postponed					

### Trustee (Curriculum) Meeting Dates for 1st September 2018 - 31st August 2019

Attendance Records	17/10/2018 Trust Curriculum	24/01/2019 Trust Curriculum	07/03/2019 Trust Curriculum	09/05/2019 Trust Curriculum			
Susan Taylor	Cancelled	Yes	Yes				
Linda Parker	Cancelled	Yes	Yes				
Partick Ottley-O'Connor	Cancelled	Yes	Yes				
Gary Walczak	Cancelled	Yes	Yes				
Mr Nigel Castledine	Cancelled	Yes	Yes				

**Trustee (Audit) Meeting Dates for 1st September 2018 - 31st August 2019**

<b>Attendance Records</b>	<b>22/11/2018 Trust Audit</b>	<b>28/02/2019 Trust Audit</b>	<b>14/05/2019 Trust Audit</b>				
Howard Munson (Resigned 10th Feb 2019)	Cancelled	Resigned	Resigned	Resigned	Resigned	Resigned	Resigned
Eva Ainscough (Started 16th Nov 2018)	Cancelled	Postponed					

**Trust Board Members Meeting Dates for 1st September 2018 - 31st August 2019**

<b>Attendance Records</b>	<b>24/01/2019 Trust Board Members</b>	<b>13/06/2019 Trust Board Members</b>					
Susan Taylor	Yes						
Linda Parker	Yes						
Rev Rachel Battershell	Yes						

**Trustee Performance Management Meeting Dates for 1st September 2018 - 31st August 2019**

<b>Attendance Records</b>	<b>12/12/2018 Performance Management</b>	<b>09/05/2019 Performance management</b>					
Susan Taylor	Cancelled						
Linda Parker	Cancelled						