

The Trust Board & Committee Meeting Attendance Records 2024 – 25 for Trustees & Members

TRUST BOARD	07.11.24	18.12.24	28.02.25	12.06.25	16.07.25	TOTAL
Pippa Glover (Appointed 01.12.2024)	-	Y	Y	Y	Y	4/4
Nicola Constant	Y	Y	Y	Y	Y	5/5
Rachel Cooper	Apologies	Apologies	Y	Apologies	Y	2/5
Rosemary Drinkwater (Retired 30.11.2024)	Y	Y	-	-	-	2/2
Chris Ennew (Chair)	Y	Y	Y	Y	Y	5/5
Sally Lucas	Y	Y	Y	Y	Y	5/5
Jenny McMillan	Y	N/A	Y	Apologies	Y	4/5
Stewart Tait (CEO)	Y	Y	Y	Y	Y	5/5
Jim Morgan (Resigned 10.09.25)	Apologies	Y	Apologies	Apologies	Apologies	1/5
Andy Mottershead (Resigned 28.02.25)	Apologies	Apologies	-	-	-	0/2

Apologies - apologies received and accepted by Board
Absent - no apologies received and deemed absent by Board

The Trust Finance & General - Purpose Committee

FINANCE & GENERAL PURPOSES COMMITTEE	24.10.24	11.12.24	13.02.25	08.05.25	30.06.25	TOTAL
Nicola Constant (Chair)	Y	Y	Y	Y	Y	5/5
Rosemary Drinkwater (Resigned 30.11.2024)	Y	-	-	-	-	1/1
Pippa Glover	Y	Y	Y	Y	Y	5/5
Louise Green	Y	Apologies	Y	Y	Y	4/5
Stewart Tait	Y	Y	Y	Y	Y	5/5
Jenny McMillan	Apologies	N/A	Y	Y	Y	4/5

The Trust Nominations & Remuneration Committee

TRUST NOMINATIONS & REMUNERATION COMMITTEE	21.11.24	04.06.25	TOTAL
Chris Ennew (Chair)	Y	Y	2/2
Rosie Drinkwater	Y	N/A	1/1
Sally Lucas	N/A	Y	1/1
Andy Hind	Y	Y	2/2
Pippa Glover (Independent Observer, resigned 30.11.2024)	Y	-	1/1
Jim Morgan	Apologies	Apologies	0/2
Andy Mottershead	Apologies	N/A	0/1

The Trust Academic Standards Committee

TRUST ACADEMIC COMMITTEE	27.09.24	TOTAL
Chris Ennew (Chair)	Y	1/1
Andy Hind	Y	1/1
Jim Morgan	Apologies	0/1
Andy Mottershead	Apologies	0/1
Stewart Tait	Y	1/1

The Trust Health & Safety Committee

TRUST HEALTH AND SAFETY COMMITTEE	04.11.25	15.01.25	21.05.25	TOTAL
Graham Jacklin	Y	Y	Y	3/3
Richard Earp	Y	Y	Y	3/3
Jenny McMillan (Chair)	y	Y	Y	3/3
Stewart Tait	Y	Y	Y	3/3
John Dodge (Appointed 14.01.2025 and resigned Feb 2025)	-	Y	-	1/1
Jamie King (Appointed Feb 2025)	-	-	Y	1/1