

Trustees/ Members	Role	Autumn				Spring			Summer			Extra Ordinary
		Full Board	Resources and Audit	Standards	AGM	Full Board	Resources and Audit	Standards	Full Board	Resources and Audit	Standards	Meetings
		09-Dec-20	09-Dec-20	21-Oct-20	16-Dec-20	10-Mar-21	10-Feb-21	10-Feb-21	23-Jun-21	23-Jun-21	24-Jun-21	
	Chair of											
Louise Eagle	Trust	✓	✓			✓	✓		✓	✓	i i	3
Karen Peters	CEO	✓	✓	✓	✓	✓	✓	✓	✓	✓	1	3
Helen Frost	Trustee	✓		✓		✓		✓	✓		✓	3
	Member/											
Sally Brough	Trustee	✓	✓		✓	✓	✓		✓	✓		3
Paul Humphreys	Trustee	Α				AP	AP		✓	✓	1	0
Julian Grindey	Trustee	✓	✓			✓	✓		✓	✓	i i	2
Sheela Dutton	Trustee	✓		✓		✓		✓	AP		AP	1
Sue K	Member				✓						i i	
David Webster	Member				AP							