

Trustees/ Members	Role	Autumn				Spring			Summer			Extra Ordinary
		Full Board	Resources and Audit	Standards		Full Board	Resources and Audit	Standards	Full Board	Resources and Audit	Standards	Meetings
		08-Dec-21	01-Dec-21	21-Oct-21	08-Dec-21	30-Mar-22	16-Feb-22	10-Feb-22	06-Jul-22	29-Jun-22	23-Jun-22	
	Chair of											
<b>Louise Eagle</b>	Trust	✓	✓			✓	✓		✓	✓		
<b>Karen Peters</b>	CEO	✓	<b>✓</b>	✓	✓	✓	✓	✓	✓	<b>✓</b>	✓	
<b>Helen Frost</b>	Trustee	✓		✓		✓		✓	AP		✓	
Sally Brough	Trustee	✓	✓		✓	AP	✓		✓	AP		
<b>Paul Humphreys</b>	Trustee	AP	AP			✓	AP		AP	AP		
<b>Damon Broad</b>	Trustee					✓			AP	✓		
<b>Julian Grindey</b>	Trustee	✓	✓			AP	✓		AP	✓		
<b>Sheela Dutton</b>	Member	AP		✓								
Sue K	Member				✓							
<b>David Webster</b>	Member				AP							