



## **Meetings of the Trust Board**

The Board of Trustees met formally 7 times during the period from 1st September 2022 to 31st August 2023.

Attendance at meetings of the Board of Trustees during that period was as follows:

Name	Role	Attendance	Apologies
Jenny Barnard-Langston	Chairperson	6/7	1
Christine Bartley	Trustee	7/7	0
Mark Brunet	Trustee	1/1	0
Trevor Cristin	Trustee	7/7	0
Matt Davis	Trustee	4/6	2
Lesley Hurst	Trustee	6/7	1
Revd Martin Lloyd Williams	Trustee	5/7	2
Claire Rivers	Trustee	4/7	3
David Etherton	CEO	7/7	0
Wendy Cooke	CFO	7/7	0

## Meetings of the Finance, Audit and Risk Committee

The Finance, Audit and Risk Committee met formally 5 times during the period from 1<sup>st</sup> September 2022 to 31<sup>st</sup> August 2023.

Attendance at meetings of the Finance, Audit and Risk Committee during that period was as follows:

Name	Role	Attendance	Apologies
Christine Bartley	Chairperson	5/5	0
Trevor Cristin	Trustee	5/5	0
Lesley Hurst	Trustee	4/5	1
Mark Brunet	Trustee	1/1	0
David Etherton	CEO	5/5	0
Wendy Cooke	CFO	5/5	0