

**Trustees and Members attendance – 2022-23**

Key: ✓ Attendance X Apologies

<b>Trustees</b>	<b>27/09/2022</b>	<b>20/10/2022</b>	<b>15/12/2022</b>	<b>09/02/2023</b>	<b>20/03/2023</b>	<b>22/06/2023</b>	<b>20/07/2023</b>	<b>Total</b>
Alan Halsall (Chair)	✓	✓	✓	✓	✓	✓	✓	7
Imogen Clark (Vice Chair)	✓	✓	✓	✓	✓	X	✓	6
Sara Morrissey	✓	✓	✓	✓	✓	✓	X	6
Helen Williams (HT)	✓	✓	✓	✓	✓	✓	✓	7
David Cutter	X	✓	✓	✓	✓	✓	✓	6
Melanie Kirkbride	X	✓	✓	✓	X	✓	✓	5
Bob Yorke	✓	✓	✓	✓	✓	✓	✓	7
Ali Kaye (Associate)	✓	✓	✓	✓	✓	✓	✓	7
Adele Wood (Governance Professional)	✓	✓	✓	✓	✓	✓	✓	7
<b>Audit &amp; Risk Committee</b>	<b>17/10/2022</b>	<b>12/12/2022</b>	<b>20/03/2023</b>	<b>08/06/2023</b>				<b>Total</b>
David Cutter (Chair)	✓	✓	✓	✓				4
Alan Halsall	✓	✓	✓	✓				4
Imogen Clark	✓	✓	✓	✓				4
Bob Yorke	✓	✓	✓	✓				4
Helen Williams (CEO)	✓	✓	✓	✓				4
Alison Kaye (CFO)	✓	✓	✓	✓				4
Adele Wood (Governance Professional)	✓	✓	✓	✓				4
Graham Gillespie - Wylie Bisset Internal Audit	-	✓	✓	✓				3
Kevin McDermott - Wylie Bisset Internal Audit	-	-	✓	-				1
Susan Brook – Wylie Bisset Internal Audit	-	-	-	✓				1
<b>Members</b>	<b>26/01/2023</b>	<b>13/07/2023</b>						<b>Total</b>
Lindsey Wharmby	✓	✓						2
Sara Morrissey	X	✓						1
Michael Brook	✓	✓						2
Keith Bothamley	✓	✓						2
Jack Rickard	✓	X						1
Helen Williams (HT)	✓	✓						2
Ali Kaye (Company Secretary)	✓	✓						2
Adele Wood (Governance Professional)	✓	✓						2

117. Subject to Article 119, the quorum for a meeting of the Trustees, and any vote on any matter thereat, shall be any three Trustees, or where greater, any one third (rounded up to a whole number) of the total number of Trustees holding office at the date of the meeting, who are in each case present at the meeting and entitled to vote on the matters to be resolved.