

Trustees and Members attendance – 2023-24
Key: ✓ Attendance
X Apologies

Trustees	28/09/2023	20/10/2023	14/12/2023	08/02/2024	18/04/2024	20/06/2024	27/06/2024	16/07/2024	Total
Alan Halsall (Chair)	✓	✓	✓	✓	✓	✓	✓	✓	8 of 8
David Cutter (Vice Chair)	✓	✓	✓	✓	✓	✓	✓	✓	8 of 8
Imogen Clark	✓	✓	✓	✓	✓	✓	✓	✓	8 of 8
Sara Morrissey	X	✓	X	✓	✓	✓	X	✓	5 of 8
Helen Williams (CEO)	✓	✓	✓	✓	✓	✓	✓	✓	8 of 8
Melanie Kirkbride (Leaver February 2024)	✓	X	X						1 of 1
Debbie Allis (Appointed December 2023)				✓	✓	X	✓	✓	4 of 5
Bob Yorke	✓	✓	✓	✓	✓	✓	✓	✓	8 of 8
Alison Kaye (Associate & CFO)	✓	✓	✓	✓	✓	✓	✓	✓	8 of 8
Adele Wood (Governance Professional)	✓	✓	✓	✓	✓	✓	✓	✓	8 of 8
Audit & Risk Committee	19/10/2023	11/12/2023	21/03/2024	06/06/2024					
David Cutter (Chair)	✓	✓	✓	✓					4 of 4
Alan Halsall	✓	✓	X	✓					3 of 4
Imogen Clark	✓	✓	✓	X					3 of 4
Bob Yorke	✓	✓	✓	✓					4 of 4
Helen Williams (CEO)	✓	✓	✓	✓					4 of 4
Alison Kaye (CFO)	✓	✓	✓	✓					4 of 4
Adele Wood (Governance Professional)	✓	✓	✓	✓					4 of 4
Graham Gillespie - WBG LLP Internal Audit	-	-	✓	-					1 of 1
Susan Brook – WBG LLP Internal Audit	✓	-	-	✓					2 of 2
Neil Clark – WBG LLP Internal Audit	-	-	✓	-					1 of 1
Chris Beaumont – Clive Owen LLP	-	✓	✓	-					2 of 2
Members	25/01/2024	16/09/2024							
Lindsey Wharmby	✓	✓							2 of 2
Sara Morrissey	✓	✓							2 of 2
Michael Brook	✓	✓							2 of 2
Keith Bothamley	✓	✓							2 of 2
Jack Rickard	✓	X							1 of 2
Helen Williams (HT)	✓	✓							2 of 2
Alison Kaye (Company Secretary)	✓	✓							2 of 2
Adele Wood (Governance Professional)	✓	✓							2 of 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.