

Trustees and Members attendance – 2024-25
Key: ✓ Attendance
X Apologies

Trust Board	26/09/2024	18/10/2024	11/12/2024	06/02/2025	25/04/2025	17/06/2025	15/07/2025	Total
Alan Halsall (Chair)	X	✓	✓	✓	✓	✓	✓	7 of 7
David Cutter (Vice Chair)	✓	✓	✓	✓	✓	✓	✓	7 of 7
Imogen Clark	✓	✓	✓	✓	✓	✓	✓	7 of 7
Sara Morrissey	✓	✓	X	✓	X	✓	X	4 of 7
Helen Williams (CEO)	✓	✓	✓	✓	✓	✓	✓	7 of 7
Debbie Allis	✓	✓	✓	✓	✓	✓	✓	7 of 7
Bob Yorke	✓	✓	✓	X	✓	✓	✓	6 of 7
Alison Kaye (Associate & CFO)	✓	✓	✓	✓	✓	✓	✓	7 of 7
Adele Wood (Governance Professional)	✓	✓	✓	✓	✓	✓	✓	7 of 7
Audit & Risk/Finance Committee	17/10/2024 (Audit & Risk)	09/12/2024 (Audit & Risk)	20/03/2025 (Audit & Risk)	09/06/2025 (Finance Committee)	01/07/2025 (Finance Committee)			
David Cutter (Chair)	✓	✓	✓	✓	X			4 of 5
Alan Halsall	✓	✓	✓	✓	✓			5 of 5
Imogen Clark (Not a Finance member from 12/6)	✓	✓	✓	X	X			3 of 3
Bob Yorke	✓	✓	✓	✓	✓			5 of 5
Helen Williams (CEO)	✓	✓	✓	✓	✓			5 of 5
Alison Kaye (CFO)	✓	✓	✓	✓	✓			5 of 5
Adele Wood (Governance Professional)	✓	✓	✓	✓	✓			5 of 5
Graham Gillespie - WBG LLP Internal Audit	-	-	✓	✓	-			2 of 2
Shaun Roddan – WBG LLP Internal Audit	-	-	✓	-	-			1 of 1
Chris Beaumont – Clive Owen LLP	-	✓	✓	-	-			2 of 2
Members	16/09/2024	23/01/2025	10/07/2025					
Lindsey Wharmby	✓	✓	✓					3 of 3
Sara Morrissey	✓	✓	✓					3 of 3
Michael Brook	✓	✓	✓					3 of 3
Keith Bothamley	✓	✓	✓					3 of 3
Jack Rickard (Left 23 rd January 2025)	✓	X	X					1 of 1
Thomas Hurst (Member from 10 th July 2025)	-	-	✓					1 of 1
Christine Smith (Member from 10 th July 2025)	-	-	✓					1 of 1
Helen Williams (HT)	✓	✓	✓					3 of 3
Alison Kaye (Company Secretary)	✓	✓	✓					3 of 3
Adele Wood (Governance Professional)	✓	✓	✓					3 of 3

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.