Trustees and Members attendance – 2025-26 **Key: ✓ Attendance** **X Apologies**

Trust Board	09/10/2025	13/11/2025	17/12/2025	05/03/2026	06/05/2026	18/06/2026	16/07/2026	Total
Alan Halsall (Chair)	✓	✓	✓	✓	✓	✓	✓	7 of 7
David Cutter (Vice Chair)	✓	X	✓	✓	✓	✓	✓	6 of 7
Imogen Clark	✓	✓	✓	✓	X	✓	✓	6 of 7
Sara Morrissey	✓	✓	✓	X	✓	X	✓	5 of 7
Helen Williams (CEO)	✓	✓	✓	✓	✓	✓	✓	7 of 7
Debbie Allis	✓	✓	✓	✓	X	✓	X	5 of 7
Bob Yorke	✓	✓	✓	X	✓	✓	✓	6 of 7
Julian Clough	-	-	-	✓	✓	✓	✓	4 of 4
Carol Oswin-Bateman	-	-	-	✓	✓	✓	✓	4 of 4
Katie North	-	-	-	X	X	✓	✓	2 of 4
Alison Kaye (Associate & CFO)	✓	✓	✓	✓	✓	✓	✓	7 of 7
Claire Lee (Associate Exec Director of Primary)	✓	✓	✓	✓	✓	✓	✓	7 of 7
Adele Wood (Governance Professional)	✓	✓	✓	✓	✓	✓	✓	7 of 7
CJ Scott - 7WBG LLP Internal Audit	-	-	-	-	✓	-	-	
Shaun Roddan – WBG LLP Internal Audit	-	-	✓	-	-	-	-	
Chris Beaumont – Clive Owen LLP	-	-	✓	-	-	-	-	
Finance Committee	**08/12/2025**	**17/12/2025**	**02/03/2026**	**17/04/2026**	**02/07/2026**	**14/07/2026**		
David Cutter (Chair)	✓	✓	✓	✓	✓	✓		6 of 6
Alan Halsall	✓	✓	✓	✓	✓	✓		6 of 6
Bob Yorke	✓	✓	✓	X	X	X		3 of 6
Helen Williams (CEO)	✓	✓	✓	✓	✓	✓		6 of 6
Alison Kaye (CFO)	✓	✓	✓	✓	✓	✓		6 of 6
Adele Wood (Governance Professional)	✓	✓	✓	✓	✓	✓		6 of 6
Members	**22/01/2026**	**09/07/2026**						
Sara Morrissey	✓	X						1 of 2
Michael Brook	✓	✓						2 of 2
Keith Bothamley	✓	✓						2 of 2
Thomas Hurst	✓	✓						2 of 2
Christine Smith	✓	✓						2 of 2
Helen Williams (CEO)	✓	✓						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.