

Board Meeting Attendance 19-20

Name	Date: 30.9.10	Date: 8.11.19	Date: 12.12.19	Telephone meeting: 20.1.20	Date: 4.2.20	Date: 31.3.20	Date: 6.5.20	Date: 15.7.20
Mike Parish	✓	✓	✓	✓	✓	Resigned 28.3.20		
Ian Jacobs	✓	✓	✓	✓	✓	✓	✓	✓
Gordon Jones	✓	✓	X	✓	✓	✓	✓	✓
Tim Coulson	✓	✓	✓	✓	✓	✓	✓	✓
John Smith	✓	X	✓	x	✓	Resigned 4.2.20		
Dean Sykes	X	✓	✓	✓	✓	x	✓	✓
Roger Quince	✓	✓	✓	✓	✓	✓	✓	x
Laura Barbrook	✓	✓	✓	✓	✓	x	✓	✓
Nick Jenkins	X	X	✓	✓	✓	✓	x	✓
Lloyd Spencer- Witcomb						✓	✓	✓
Andrew Willett						✓	✓	✓
Christine Quinn								✓

Audit Committee Meetings 2019-20

	Date: 17.9.19	Date: 21.4.20	Date: 21.7.20
Roger Quince (Chair)	✓		✓
Gordon Jones	✓	✓ (Chair)	✓
Ian Jacobs	✓	✓	X

Remuneration Committee Meetings 19-20

	Date: 12.12.19
John Smith (Chair) Resigned 4.2.20	✓
Dean Sykes	✓
Ian Jacobs	✓
Lloyd Spencer-Witcomb Joined 4.2.20	