

DIRECTORS MEETING ATTENDANCE RECORD - AY2020/21

| | | | | | | TOTAL MEETINGS | MEETINGS TAKEN PLACE | TOTAL ATTENDED | % ATTENDED |
|---------------------------------------|---------------|---------------|---------------|---------------|---------------|-------------------|----------------------------|-------------------|---------------|
| DIRECTORS MEETINGS | 20-Oct | 15-Dec | 02-Mar | 16-Mar | 13-Jul | | | | |
| DAVID COLES | 1 | 1 | 1 | 1 | | 5 | 4 | 4 | 100 |
| MO SHARIF | 1 | 1 | 1 | 1 | | 5 | 4 | 4 | 100 |
| TRACY | | | | | | | | | |
| WHATMORE | 0 | 1 | 1 | 1 | | 5 | 4 | 3 | 75 |
| HELENA SMITH | 1 | 1 | 1 | 1 | | 5 | 4 | 4 | 100 |
| ANITA CLIFF | 1 | 1 | 1 | 1 | | 5 | 4 | 4 | 100 |
| KATY MORGAN | 1 | 1 | 1 | 0 | | 5 | 4 | 3 | 75 |
| TONY DIBBLE | 0 | 1 | 1 | 1 | | 5 | 4 | 3 | 75 |
| NICK WATSON | 1 | 0 | 1 | 0 | | 5 | 4 | 2 | 50 |
| MARTIN MORRIS | 0 | 1 | 1 | 1 | | 5 | 4 | 3 | 75 |
| IAN RUMBLE | 1 | 1 | 1 | 1 | | 5 | 4 | 4 | 100 |
| ADAM PRITCHARD | 1 | 1 | 1 | 1 | | 5 | 4 | 4 | 100 |
| FINANCE & GP COMMITTEE | 06-Oct | 08-Dec | 24-Feb | 06-Jul | | | | | |
| DAVID COLES | 1 | 1 | 1 | | | 4 | 3 | 3 | 100 |
| MO SHARIF | 1 | 0 | 1 | | | 4 | 3 | 2 | 67 |
| TRACY | | | | | | | | | |
| WHATMORE | 1 | 1 | 1 | | | 4 | 3 | 3 | 100 |
| KATY MORGAN | 1 | 1 | 1 | | | 4 | 3 | 3 | 100 |
| MARTIN MORRIS | 1 | 1 | 1 | | | 4 | 3 | 3 | 100 |
| IAN RUMBLE | 1 | 1 | 1 | | | 4 | 3 | 3 | 100 |

| PAY COMMITTEE | 21-Jul | | | | |
|----------------------|---------------|---|---|---|---|
| DAVID COLES | | 1 | 0 | 0 | 0 |
| MO SHARIF | | 1 | 0 | 0 | 0 |
| TRACY | | | | | |
| WHATMORE | | 1 | 0 | 0 | 0 |
| KATY MORGAN | | 1 | 0 | 0 | 0 |
| MARTIN MORRIS | | 1 | 0 | 0 | 0 |

| AUDIT & RISK COMMITTEE | 15-Dec | 24-Feb | 06-Jul | | | | |
|-----------------------------------|---------------|---------------|---------------|---|---|---|-----|
| KATY MORGAN | 1 | 1 | | 3 | 2 | 2 | 100 |
| DAVID COLES | 1 | 1 | | 3 | 2 | 2 | 100 |
| MO SHARIF | 1 | 1 | | 3 | 2 | 2 | 100 |
| MARTIN MORRIS | 1 | 1 | | 3 | 2 | 2 | 100 |
| IAN RUMBLE | 1 | 1 | | 3 | 2 | 2 | 100 |