

## SEPTEMBER 2022- JULY 2023 MEETING ATTENDANCE LIST FOR TRUSTEES

Trustee Name	Board of Trustees	Finance, Audit, Risk & Resources Committee (FARR)	Finance, Assets & Resources Committee (FAR)	Audit, Risk & Assurance Committee (ARA)	Standards Committee (SC)	Pay and Review Committee
P L Watson (Chair of Trustees)	1/5				2/6	0/1
G Jobs (Vice Chair of Trustees, Vice Chair of FARR Committee, Chair of SC)	4/5	2/2	1/3	2/2	6/6	
K Stevens (Chair of FARR Committee, Chair of FAR Committee, Vice Chair of ARA Committee)	4/5	2/2	4/4	2/2		1/1
C Morgan* (CEO)	5/5	2/2 *	3/4	2/2 *	6/6	1/1 *
P Aitchison	5/5	1/2	2/3	2/2	1/1	
G Bowman (appointed 12.06.23)	0/0	0/0	0/1			
C Green	2/5			0/1	6/6	1/1
N Hudspeth	3/5	2/2	3/4	1/2		1/1
G Kirkbride	1/5	1/2	1/3	0/2	0/1	
K Lawton (resigned 2 <sup>nd</sup> November 2022)	0/1	0/1	0/0			
S Martin-Denham (appointed 27.02.23)	0/2				3/3	
V Milnes (resigned 18.05.23)	1/4	0/2	0/3		1/5	
H Smith (appointed 14.07.23)	0/0				0/0	

The Finance, Audit, Risk & Resources (FARR) Committee was superseded by two new committees during this academic year: the Finance, Assets & Resources (FAR) Committee; and the Audit, Risk & Assurance (ARA) Committee.

\* Carolyn Morgan (CEO) attended the FARR, ARA, and Pay & Review Committees but was not counted towards the quorum due to the conflict with her CEO role.