

**Governance overview: Terms of Office and Attendance 2021-22**

 **Members**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Names**  | **Date of Appointment**  | **Term of Office**  | **Date stepped down**  | **Appointing Officer**  | **Attendance 2021-22**(based on date of appointment) |
| Neil Robinson  | 1 January 2017 | 4 years  | N/A  | Members  | 100%  |
| James Brown  | 1 January 2017 | 4 years  | N/A  | Members  | 100%  |
| Wendy Daley  | 1 January 2017  | 4 years  | N/A  | Members  | 0%  |
| Peter Smith | 20 May 2019 | 4 years  | N/A  | Members  | 100%  |
| Julie Thain  | 20 May 2019 | 4 years  | N/A  | Members  | 100%  |

**Trustees**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Names**  | **Date of Appointment** ( or re-appointment) | **Term of Office**  | **Date stepped down**  | **Appointing Officer**  | **Attendance 2021-22**(based on date of appointment/resignation) |
| Jason Beaumont  | 1 January 2021  | 4 years  | N/A  | Members  | 100%  |
| Paul Bennett | 1 January 2021  | 4 years  | N/A  | Members  | 33%  |
| Stuart Hoult | 20 May 2019 | 4 years | N/A | Members | 100% |
| Lucy Littlefair  | 1 January 2021  | 4 years  | 28 January 2022 | Members  | 100%  |
| Kate McKenna  | 1 January 2017  | 4 years  | 29 September 2019 | Members  | N/A |
| Neil Robinson | 1 January 2021 | 4 years  | N/A  | Members  | 100%  |
| Chris Wheatley  | 1 January 2021 | 4 years  | N/A  | Members  | 100%  |
| Rebecca Kerr*(Company Secretary)* | 20 May 2019 | 4 years | N/A | Members | 100% |