

Governance overview: Terms of Office and Attendance 2022-23

Members

| Names | Date of Appointment (or re-appointment) | Term of Office | Date stepped down | Appointing Officer | Attendance 2022-23 (Based on date of appointment) |
|---------------|--|-----------------------|--------------------------|---------------------------|--|
| Neil Robinson | 1 January 2021 | 4 years | N/A | Members | 100% |
| James Brown | 1 September 2023 | 4 years | N/A | Members | 100% |
| Gill Richards | 18 July 2022 | 4 years | N/A | Members | 100% |
| Peter Smith | 1 September 2023 | 4 years | N/A | Members | 100% |
| Julie Thain | 1 September 2023 | 4 years | N/A | Members | 100% |

Trustees

| Names | Date of Appointment (or re-appointment) | Term of Office | Date stepped down | Appointing Officer | Attendance 2022-23 (based on date of appointment/resignation) |
|------------------------------------|--|-----------------------|--------------------------|---------------------------|--|
| Jason Beaumont | 1 January 2021 | 4 years | N/A | Members | 88% |
| Paul Bennett | 1 January 2021 | 4 years | N/A | Members | 75% |
| Ann Cruickshank | 21 December 2022 | 4 years | N/A | Members | 67% |
| Stuart Hault | 20 May 2023 | 4 years | N/A | Members | 86% |
| Amba Griffin-Booth | 21 December 2022 | 4 years | N/A | Members | 100% |
| Richard Smith | 1 February 2021 | 4 years | N/A | Members | 100% |
| Neil Robinson | 1 January 2021 | 4 years | N/A | Members | 100% |
| Chris Wheatley | 1 January 2021 | 4 years | N/A | Members | 90% |
| Zoe Mallett (Company Secretary) | 3 April 2023 | 4 years | N/A | Members | 100% |