

## Directors' Meeting Attendance 2023-2024

<b>Board of Directors' Meeting Attendance</b>	<b>2023-2024</b>	
<b>Director</b>	<b>Attended</b>	<b>Possible</b>
Mrs Rachael Coulthard	3	4
Mr Neil Lockwood	4	4
Canon Dr John Richardson	4	4
Mrs Christine Roberts	4	4
Canon Margaret Swinson (Chair)	3	4
Mrs Laurie Kwissa (CEO & Accounting Officer)	4	4
Mr Cyril Barratt	2	3
Mrs Lynne Ryder	3	4
Mr David Thorpe	3	4
Dr Helen O'Keefe	3	4
Rev Mark Wade	2	4

<b>Board of Directors' Meeting Attendance</b>						
<b>Directors</b>	<b>17<sup>th</sup> Oct 2023</b>	<b>12<sup>th</sup> Dec 2023</b>	<b>12<sup>th</sup> Mar 2024</b>	<b>2<sup>nd</sup> July 2024</b>	<b>Attendance</b>	<b>%</b>
Mrs Rachael Coulthard	Y	Y	N	Y	3/4	75
Mr Neil Lockwood	Y	Y	Y	Y	4/4	100
Canon Dr John Richardson	Y	Y	Y	Y	4/4	100
Mrs Christine Roberts	Y	Y	Y	Y	4/4	100
Canon Margaret Swinson (Chair)	Y	N	Y	Y	3/4	75
Mrs Laurie Kwissa (CEO & Accounting Officer)	Y	Y	Y	Y	4/4	100
Mr Cyril Barratt*	N	Y	Y	N/A	2/3	66.67
Mrs Lynne Ryder	Y	N	Y	Y	3/4	75
Mr David Thorpe	Y	Y	N	Y	3/4	75
Dr Helen O'Keeffe	Y	N	Y	Y	3/4	75
Rev Mark Wade	N	Y	Y	N	2/4	50

*\*Mr Cyril Barratt's Term of Office ended 31.03.2024.*

Board of Directors' Committee Meeting Attendance	Standards Committee		Audit & Risk Committee		Finance Committee		Governance Committee		Distinctiveness Committee	
	Attended	Possible	Attended	Possible	Attended	Possible	Attended	Possible	Attended	Possible
Mrs Rachael Coulthard	2	2	N/A		N/A		N/A		N/A	
Mr Neil Lockwood	2	2	3	3	3	3	1	1	N/A	
Canon Dr John Richardson	N/A		N/A		N/A		N/A		2	2
Mrs Christine Roberts	1	2	N/A		3	3	N/A		N/A	
Canon Margaret Swinson (Chair)	N/A		3	3	N/A		1	1	N/A	
Mrs Laurie Kwissa (CEO & Accounting Officer)	1	2	3	3	3	3	1	1	2	2
Mr Cyril Barratt	N/A		2	2	2	2	1	1	N/A	
Mrs Lynne Ryder	2	2	N/A		N/A		N/A		2	2
Mr David Thorpe	N/A		N/A		N/A		N/A		1	2
Dr Helen O'Keeffe	N/A		N/A		N/A		1	1	N/A	
Rev Mark Wade	N/A		N/A		N/A		N/A		1	2

<b>Standards Committee Attendance</b>	<b>2023-2024</b>					
	<b>Director</b>	<b>26<sup>th</sup> Sept 2023</b>	<b>23<sup>rd</sup> Jan 2024</b>	<b>18<sup>th</sup> June 2024</b>	<b>Attendance</b>	<b>%</b>
Mrs Rachael Coulthard (Chair)	Meeting Cancelled	Y	Y	Y	2/2	100
Mr Neil Lockwood	Meeting Cancelled	Y	Y	Y	2/2	100
Mrs Chris Roberts	Meeting Cancelled	Y	N	N	1/2	50
Mrs Lynne Ryder	Meeting Cancelled	Y	Y	Y	2/2	100
Mrs Laurie Kwissa	Meeting Cancelled	Y	N	N	1/2	50

<b>Audit &amp; Risk Committee Attendance</b>	<b>2023-2024</b>					
	<b>Director</b>	<b>28<sup>th</sup> Nov 2023</b>	<b>27<sup>th</sup> Feb 2024</b>	<b>11<sup>th</sup> June 2024</b>	<b>Attendance</b>	<b>%</b>
Mr Cyril Barratt (Chair)*	Y	Y	N/A	Y	2/2	100
Mr Neil Lockwood	Y	Y	Y	Y	3/3	100
Canon Maggie Swinson	Y	Y	Y	Y	3/3	100
Mrs Laurie Kwissa	Y	Y	Y	Y	3/3	100

*\*Mr Cyril Barratt's Term of Office ended 31.03.2024.*

<b>Finance Committee Attendance</b>	<b>2023-2024</b>				
	<b>Director</b>	<b>28<sup>th</sup> Nov 2023</b>	<b>27<sup>th</sup> Feb 2024</b>	<b>11<sup>th</sup> June 2024</b>	<b>Attendance</b>
Mr Neil Lockwood (Chair)	Y	Y	Y	3/2	100
Mr Cyril Barratt*	Y	Y	N/A	2/2	100
Mrs Chris Roberts	Y	Y	Y	3/3	100
Mrs Laurie Kwissa	Y	Y	Y	3/3	100

*\*Mr Cyril Barratt's Term of Office ended 31.03.2024.*

<b>Governance Committee Attendance</b>	<b>2023-2024</b>		
	<b>Director</b>	<b>14<sup>th</sup> Nov 2023</b>	<b>Attendance</b>
Mr Cyril Barratt	Y	1/1	100
Canon Maggie Swinson	Y	1/1	100
Mr Neil Lockwood	Y	1/1	100
Dr Helen O'Keeffe	Y	1/1	100
Mrs Laurie Kwissa	Y	1/1	100

<b>Distinctiveness Committee Attendance</b>	<b>2023-2024</b>				
	<b>Director</b>	<b>7<sup>th</sup> Nov 2023</b>	<b>5<sup>th</sup> Mar 2024</b>	<b>25<sup>th</sup> June 2024</b>	<b>Attendance</b>
Mrs Lynne Ryder (Chair)	Y	Meeting Cancelled	Y	2/2	100
Canon Dr John Richardson	Y	Meeting Cancelled	Y	2/2	100
Rev Mark Wade	Y	Meeting Cancelled	N	1/2	50
Mr David Thorpe	N	Meeting Cancelled	Y	1/2	50
Mrs Laurie Kwissa	Y	Meeting Cancelled	Y	2/2	100