

## Directors' Meeting Attendance 2021-2022

<b>Board of Directors' Meeting Attendance</b>	<b>2021-2022</b>	
<b>Director</b>	<b>Attended</b>	<b>Possible</b>
Mrs Rachael Coulthard	3	4
Mr Neil Lockwood	4	4
Mr Jonathan Nichols	2	4
Canon Dr John Richardson	3	4
Mrs Christine Roberts	3	4
Canon Margaret Swinson	4	4
Reverend Harry Wood	2	4
Laurie Kwissa (CEO & Accounting Officer)	4	4
Cyril Barratt	4	4
Lynne Ryder	4	4
Stuart Harrison (Chair)	4	4

<b>Board of Directors' Meeting Attendance</b>						
<b>Directors</b>	<b>19<sup>th</sup> Oct 2021</b>	<b>14<sup>th</sup> Dec 2021</b>	<b>29<sup>th</sup> Mar 2022</b>	<b>12<sup>th</sup> May 2022</b>	<b>Attendance</b>	<b>%</b>
Mr Stuart Harrison (Chair)	Y	Y	Y	Y	4/4	100
Mrs Rachael Coulthard	N	Y	Y	Y	3/4	75
Mr Neil Lockwood	Y	Y	Y	Y	4/4	100
Mr Jonathan Nichols	Y	N	Y	N	2/4	50
Canon Dr John Richardson	N	Y	Y	Y	3/4	75
Mrs Christine Roberts	Y	Y	Y	N	3/4	75
Canon Margaret Swinson	Y	Y	Y	Y	4/4	100
Reverend Harry Wood	N	Y	N	Y	2/4	50
Mrs Laurie Kwissa (CEO & Accounting Officer)	Y	Y	Y	Y	4/4	100
Mr Cyril Barratt	Y	Y	Y	Y	4/4	100
Mrs Lynne Ryder	Y	Y	Y	Y	4/4	100

<b>Board of Directors' Committee Meeting Attendance</b>	<b>Standards Committee</b>		<b>Audit, Finance &amp; Risk</b>		<b>Distinctiveness Committee</b>	
	<b>Attended</b>	<b>Possible</b>	<b>Attended</b>	<b>Possible</b>	<b>Attended</b>	<b>Possible</b>
Mrs Rachael Coulthard	3	3	N/A		N/A	
Mr Neil Lockwood	2	3	3	3	N/A	
Mr Jonathan Nichols	1	3	1	3	2	3
Canon Dr John Richardson	N/A		N/A		3	3
Mrs Christine Roberts	N/A		N/A		N/A	
Canon Margaret Swinson	N/A		3	3	N/A	
Reverend Harry Wood	N/A		N/A		N/A	
Mrs Laurie Kwissa	2	3	N/A		3	3
Mr Cyril Barratt	N/A		3	3	N/A	
Mrs Lynne Ryder	N/A		N/A		2	3
Mr Stuart Harrison	N/A		N/A		N/A	

<b>Standards Committee Attendance</b>	<b>2021-2022</b>				
	<b>Director</b>	<b>27<sup>th</sup> Sept 2021</b>	<b>4<sup>th</sup> Mar 2022</b>	<b>28<sup>th</sup> June 2022</b>	<b>Attendance</b>
Mrs Rachael Coulthard (Chair)	Y	Y	Y	3/3	100
Mr Jonathan Nichols	Y	N	N	1/3	25
Mr Neil Lockwood	Y	Y	Y	3/3	100
Mrs Laurie Kwissa	Y	Y	N	2/3	75

<b>Audit, Finance &amp; Risk Committee Attendance</b>	<b>2021-2022</b>				
	<b>Director</b>	<b>7<sup>th</sup> Dec 2021</b>	<b>15<sup>th</sup> Mar 2022</b>	<b>21<sup>st</sup> June 2022</b>	<b>Attendance</b>
Canon Margaret Swinson (Chair)	Y	Y	Y	3/3	100
Mr Jonathan Nichols	Y	N	N	1/3	25
Mr Neil Lockwood	Y	Y	Y	3/3	100
Mr Cyril Barratt	Y	Y	Y	3/3	100

<b>Distinctiveness Committee Attendance</b>	<b>2021-2022</b>				
	<b>1<sup>st</sup> December 2021</b>	<b>14<sup>th</sup> March 2022</b>	<b>20<sup>th</sup> June 2022</b>	<b>Attendance</b>	<b>%</b>
Canon Dr John Richardson	Y	Y	Y	3/3	100
Mr Jonathan Nichols	N	Y	Y	2/3	75
Mrs Lynne Ryder (Chair)	Y	Y	N	2/3	75
Mrs Laurie Kwissa	Y	Y	Y	3/3	100