

## Directors' Meeting Attendance 2019-2020

Board of Directors' Meeting Attendance	2019-2020	
Director	Attended	Possible
Mrs Rachael Coulthard	5	5
Mr Neil Lockwood	5	5
Mr Jonathan Nichols	4	5
Reverend Richard Peers (CEO & Accounting Officer)	3	4
Venerable Roger Preece	Resigned 07.08.2019	
Canon Dr John Richardson	5	5
Mrs Christine Roberts	4	5
Canon Margaret Swinson	4	5
Reverend Harry Wood	4	5
Laurie Kwissa (CEO & Accounting Officer)	3	3
Cyril Barratt	3	3
Lynne Ryder	2	3
Stuart Harrison (Chair)	1	1

Board of Directors' Meeting Attendance	2019-2020						
Directors	16 <sup>th</sup> Oct 2019	11 <sup>th</sup> Dec 2019	3 <sup>rd</sup> Mar 2020	12 <sup>th</sup> May 2020	7 <sup>th</sup> July 2020	Attendance	%
Mrs Rachael Coulthard	Y	Y	Y	Y	Y	5/5	100
Mr Neil Lockwood	Y	Y	Y	Y	Y	5/5	100
Mr Jonathan Nichols	Y	Y	Y	Y	N	4/5	80
Reverend Richard Peers	N	Y	Y	Y	Resigned 12.05.2020	3/4	75
Venerable Roger Preece	Resigned 07.08.2019						
Canon Dr John Richardson	Y	Y	Y	Y	Y	5/5	100
Mrs Christine Roberts	Y	N	Y	Y	Y	4/5	80
Canon Margaret Swinson	N	Y	Y	Y	Y	4/5	80
Reverend Harry Wood	Y	N	Y	Y	Y	4/5	80
Mrs Laurie Kwissa (CEO & Accounting Officer)	N/A	N/A	Y	Y	Y	3/3	100
Mr Cyril Barratt	N/A	N/A	Y	Y	Y	3/3	100
Mrs Lynne Ryder	N/A	N/A	N	Y	Y	2/3	67
Mr Stuart Harrison (Chair)	N/A	N/A	N/A	N/A	Y	1/1	100

*Jesus grew in wisdom and stature*

Board of Directors' Committee Meeting Attendance	Standards Committee		Audit, Finance & Risk		Distinctiveness Committee	
	Attended	Possible	Attended	Possible	Attended	Possible
Mrs Rachael Coulthard	3	3	N/A		N/A	
Mr Neil Lockwood	3	3	3	3	N/A	
Mr Jonathan Nichols	3	3	1	3	1	1
Reverend Richard Peers	N/A		N/A		N/A	
Venerable Roger Preece	Resigned 07.08.2019					
Canon Dr John Richardson	N/A		N/A		1	1
Mrs Christine Roberts	Resigned September 2019		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	2	N/A		1	1
Mr Cyril Barratt	N/A		1	1	N/A	
Mrs Lynne Ryder	N/A		N/A		1	1
Mr Stuart Harrison	N/A		N/A		N/A	

Standards Committee Attendance	2019-2020				
	Director	7 <sup>th</sup> Oct 2019	15 <sup>th</sup> Jan 2020	27 <sup>th</sup> April 2020	Attendance
Mrs Rachael Coulthard (Chair)	Y	Y	Y	3/3	100
Mr Jonathan Nichols	Y	Y	Y	3/3	100
Mr Neil Lockwood	Y	Y	Y	3/3	100
Mrs Laurie Kwissa	N/A	N/A	Y	1/1	100

Audit, Finance & Risk Committee Attendance	2019-2020				
	Director	5 <sup>th</sup> Dec 2019	25 <sup>th</sup> Mar 2020	9 <sup>th</sup> June 2020	Attendance
Canon Margaret Swinson (Chair)	Y	Y	Y	3/3	100
Mr Jonathan Nichols	Y	N	N	1/3	33
Mr Neil Lockwood	Y	Y	Y	3/3	100
Mr Cyril Barratt	N/A	N/A	Y	1/1	100

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<b>Distinctiveness Committee Attendance</b>	<b>2019-2020</b>		
	<b>6<sup>th</sup> May 2020</b>	<b>Attendance</b>	<b>%</b>
<b>Director</b>			
Canon Dr John Richardson	Y	1/1	100
Mr Jonathan Nichols	Y	1/1	100
Mrs Lynne Ryder (Chair)	Y	1/1	100
Mrs Laurie Kwissa	Y	1/1	100

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