

Directors' Meeting Attendance **2025-2026**

Board of Directors' Meeting Attendance	2025-2026	
Director	Attended	Possible
Mrs Rachael Coulthard	2	4
Mr Neil Lockwood	4	4
Mrs Christine Roberts	3	4
Canon Margaret Swinson (Chair)	4	4
Mrs Laurie Kwissa (CEO & Accounting Officer)	4	4
Mrs Lynne Ryder	1	2
Mr David Thorpe	4	4
Dr Helen O'Keeffe	1	4
Mr Paul Ireland	3	4
Mrs Pamela Ambrose	2	4

Board of Directors' Meeting Attendance							
Directors	9th Oct 2025	11th Dec 2025	23rd Jan 2026	12th May 2026	9th July 2026	Attendance	%
Mrs Rachael Coulthard	Y	N	Y	Cancelled	N	2/4	50
Mr Neil Lockwood	Y	Y	Y	Cancelled	Y	4/4	100
Mrs Christine Roberts	Y	N	Y	Cancelled	Y	3/4	75
Canon Margaret Swinson (Chair)	Y	Y	Y	Cancelled	Y	4/4	100
Mrs Laurie Kwissa (CEO & Accounting Officer)	Y	Y	Y	Cancelled	Y	4/4	100
Mrs Lynne Ryder	Y	N	N/A	Cancelled	N/A	1/2	50
Mr David Thorpe	Y	Y	Y	Cancelled	Y	4/4	100
Dr Helen O'Keeffe	N	N	Y	Cancelled	N	1/4	25
Mr Paul Ireland	Y	Y	N	Cancelled	Y	3/4	75
Mrs Pamela Ambrose	N	N	Y	Cancelled	Y	2/4	50

**Mrs Lynne Ryder resigned 19.12.2025.*

Board of Directors' Committee Meeting Attendance	Standards Committee		Audit & Risk Committee		Finance Committee		Distinctiveness Committee	
Director	Attended	Possible	Attended	Possible	Attended	Possible	Attended	Possible
Mrs Rachael Coulthard	3	3	N/A		N/A		N/A	
Mr Neil Lockwood	3	3	3	3	3	3	N/A	
Mrs Christine Roberts	3	3	N/A		3	3	N/A	
Canon Margaret Swinson (Chair)	N/A		3	3	3	3	N/A	
Mrs Laurie Kwissa (CEO & Accounting Officer)	3	3	3	3	3	3	2	2
Mrs Lynne Ryder	0	1	N/A		N/A		1	1
Mr David Thorpe	N/A		N/A		N/A		2	2
Dr Helen O'Keeffe	N/A		N/A		N/A		N/A	
Mr Paul Ireland	N/A		2	2	N/A		N/A	
Mrs Pamela Ambrose	N/A		2	3	N/A		1	1

Standards Committee Attendance	2025-2026				
Director	2nd Oct 2025	6th Mar 2026	10th June 2026	Attendance	%
Mrs Rachael Coulthard (Chair)	Y	Y	Y	3/3	100
Mr Neil Lockwood	Y	Y	Y	3/3	100
Mrs Chris Roberts	Y	Y	Y	3/3	100
Mrs Lynne Ryder*	N	N/A	N/A	0/1	0
Mrs Laurie Kwissa	Y	Y	Y	3/3	100

**Mrs Lynne Ryder resigned 19.12.2025.*

Audit & Risk Committee Attendance	2025-2026				
Director	27th Nov 2025	10th Mar 2026	25th June 2026	Attendance	%
Mr Paul Ireland (Chair)	Y	Y	N	2/3	66.6
Mr Neil Lockwood	Y	Y	Y	3/3	100
Canon Maggie Swinson	Y	Y	Y	3/3	100
Mrs Pamela Ambrose	N	Y	Y	2/3	66.6
Mrs Laurie Kwissa	Y	Y	Y	3/3	100

Finance Committee Attendance	2025-2026				
Director	27th Nov 2025	10th Mar 2026	25th June 2026	Attendance	%
Mr Neil Lockwood (Chair)	Y	Y	Y	3	100
Canon Maggie Swinson	Y	Y	Y	3	100
Mrs Chris Roberts	Y	Y	Y	3	100
Mrs Laurie Kwissa	Y	Y	Y	3	100

Distinctiveness Committee Attendance	2025-2026				
Director	20th Nov 2025	12th Feb 2026	21st May 2026	Attendance	%
Mrs Lynne Ryder (Chair)	Y	N/A	N/A	1/1	50
Mrs Pamela Ambrose	N/A	Y	Cancelled	1/1	50
Mr David Thorpe	Y	Y	Cancelled	2/2	100
Mrs Laurie Kwissa	Y	Y	Cancelled	2/2	100

**Mrs Lynne Ryder resigned 19.12.2025.*

**Mrs Pamela Ambrose joined the Committee and became Chair 12.02.2026.*