

Member and Trust Board Membership and Attendance September 2018 to July 2019

Name	Appointing Body	Term of office	Committees	Committee Attendance 18-19	Offices Held	Attendance at full board meetings and AGM
<b>DIRECTORS</b>						
Professor John Crewdson	Members	1/4/2019-31/3/2023	Audit Finance & Resources Quality & Standards	2 of 3 3 of 3 2 of 3	Chair of Q&S Chair of the Board Member of the Trust	AGM 1 of 1 Full Board 4 of 4
Mr Ben Ardern	Co-opted	13/12/2018-12/12/2022	Finance & Resources	2 of 2		Full Board 3 of 3
Revd Canon Peter Ballard	Members	21/3/2017-20/3/2021	Finance & Resources	3 of 3	Chair of F&R	AGM 0 of 1 Full Board 2 of 4
Mrs Dawn Cheetham	Members	5/3/2019-4/3/2023	Quality & Standards	1 of 3		AGM 1 of 1 Full Board 3 of 4
Mr Michael Dudfield	Co-opted	27/3/2018-26/3/2022	Audit Finance & Resources	2 of 3 3 of 3		AGM 1 of 1 Full Board 4 of 4
Mrs Jackie Garnett	Members	21/3/2017 - 20/3/2021 <b>Resigned May 2019</b>	Quality & Standards	2 of 2		AGM 1 of 1 Full Board 3 of 3
Mrs Nicky Gomersall	Members	21/3/2017-20/3/2021	Quality & Standards	2 of 3		AGM 1 of 1 Full Board 3 of 4
Mrs Liz Nicholls	Ex-Officio	N/A	Audit Finance & Resources Quality & Standards	3 of 3 2 of 3 2 of 3	CEO	AGM 1 of 1 Full Board 4 of 4
Mrs Jane Watson	Co-opted	28/3/2017 - 27/3/2021	Audit	2 of 3		AGM 1 of 1 Full Board 3 of 4
Mr Robert Webb	Members	21/3/2017 - 20/3/2021	Finance & Resources	0 of 3		AGM 1 of 1 Full Board 3 of 4
Mrs Valerie Wilson	Members	1/5/2019 - 30/4/2023	Audit	3 of 3	Chair of Audit	AGM 1 of 1 Full Board 2 of 4

<b>MEMBERS</b>						
Prof Christopher Carr						AGM 1 of 1
Prof John Crewdson						AGM 1 of 1
Rt Revd Dr Jill Duff						AGM 0 of 1
Revd Chris Newlands						AGM 1 of 1
Mr Stephen Whittaker						AGM 1 of 1