

Member and Trust Board Membership and Attendance September 2019 to July 2020

Name	Appointing Body	Term of office	Committees	Committee Attendance 19-20	Offices Held	Attendance at full board meetings and AGM
DIRECTORS						
Professor John Crewdson	Members	1/4/2019-31/3/2023	Audit Finance & Resources Quality & Standards	2 of 2 3 of 3 2 of 2	Chair of Q&S Chair of the Board Member of the Trust	AGM 1 of 1 Full Board 5 of 5
Mr Ben Ardern	Co-opted	13/12/2018-12/12/2022	Finance & Resources	1 of 3		AGM 1 of 1 Full Board 3 of 5
Revd Canon Peter Ballard	Members	21/3/2017-20/3/2021	Finance & Resources	3 of 3	Chair of F&R	AGM 1 of 1 Full Board 5 of 5
Mr Paul Boustead	Co-opted	26/5/2020-25/5/2024				Full Board 2 of 2
Mrs Dawn Cheetham	Members	5/3/2019-4/3/2023	Quality & Standards	2 of 2		AGM 1 of 1 Full Board 5 of 5
Mr Michael Dudfield	Co-opted	27/3/2018-26/3/2022	Audit Finance & Resources	2 of 2 3 of 3		AGM 1 of 1 Full Board 4 of 5
Mrs Nicky Gomersall	Members	21/3/2017-20/3/2021	Quality & Standards	2 of 2		AGM 1 of 1 Full Board 5 of 5
Mr Chris Hopkinson	Co-opted	26/5/2020-25/5/2024				Full Board 2 of 2
Mrs Liz Nicholls	Ex-Officio	N/A Retired 31.8.2020	Audit Finance & Resources Quality & Standards	2 of 2 3 of 3 2 of 2	CEO	AGM 1 of 1 Full Board 5 of 5
Mrs Jane Watson	Co-opted	28/3/2017 - 27/3/2021	Audit	2 of 2		AGM 1 of 1 Full Board 2 of 5
Mr Robert Webb	Members	21/3/2017 - 20/3/2021	Finance & Resources	3 of 3		AGM 1 of 1 Full Board 5 of 5
Mrs Valerie Wilson	Members	1/5/2019 - 30/4/2023	Audit	2 of 2	Chair of Audit	AGM 1 of 1 Full Board 5 of 5

MEMBERS						
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 0 of 1
Mr S Johnson on behalf of Mr S Whittaker						AGM 1 of 1

NOTE: Due to COVID-19 restrictions and initial government guidance the Audit Committee and Quality & Standards Committee were unable to meet 3 times.