

Name of Trustee	Committee Membership	Meetings Attended 19/20	22.09.20	03.12.20	04.02.21		
John (Nick) Jones	Audit Standards	10/10	Y	Y	Y		
Fiona Randle	Audit	7/10	Y	Y	Y		
Richard Denning	Audit	5/10	Apologies	Y	Y		
Philip Marten	Standards	7/10	Y	Apologies	Apologies		
Peter Turner	Standards	9/10	Y	Y	Y		
Chris Nye	Audit Standards	10/10	Y	Y	Y		
Dawn Wilde	Audit Standards	1/4	Apologies	Y	Apologies		
Belinda Deery	Audit Standards	n/a	Y	Y	Y		
Steve Cooke	Audit	n/a	Y	Y	Y		
Julian Myers	Audit	n/a	n/a Appointed 16.10.21	Y	Y		
David Tilling	Standards	n/a	Y	Resigned Oct 20			
Paul Perry	Audit	n/a			In attendance, appointed 23.02.21		
<b>In attendance</b>							
Name	Role						
Emily Massey	CEO		Y	Y	Y		
Suzy Dinning	Trust Business Director		Y	Y	Y		

Sue Parfitt	Trust Assistant Business Director		Y	N	N		
Sam Vernau	Governance Manager/ Clerk to the Board		Y	Y	Y		
Joe Scaife	Partner and Head of Audit, Bishop Fleming		Y	N	N		