



Members

S Clarke
 L Chell (reappointed 01.09.2018)
 N Grodhunce
 J Pike
 L Winston

Trustees

P Di Giuseppe (Chairman)
 J Clark
 J Fothergill (reappointed 25.11.18)
 S Gotch (term ended 21.09.19)
 R Pope (CEO and Accounting Officer)

D Potter
 M Shanks
 H Smith
 B Taylor (reappointed 13.09.2018)
 S Tucker (co-opted 28.02.19)
 L Yelland

The full Trust Board has formally met 6 times during the year. Attendance during the year at meetings of the board was as follows:

Trustee	Meetings attended	Out of a possible
P Di Giuseppe (Chair)	6	6
J Clark	3	6
J Fothergill	6	6
S Gotch	2	6
D Potter	4	6
R Pope	6	6
M Shanks	3	6
H Smith	2	6
B Taylor	5	6
S Tucker	4	6
L Yelland	4	6

The Finance Committee formally met 4 times during the period. Attendance during the year at meetings of the finance committee was as follows:

Governor/Trustee	Meetings attended	Out of a possible
J Fothergill (Chair)	3	4
G Austin	4	4
P Di Giuseppe	4	4
M Jones	3	4
R Pope	4	4
D Potter	0	0 (stepped down 1.11.18)
M Shanks	3	4
M Wheatley	4	4
L Yelland	3	4
S Chakraborty	2	4 (joined 01.11.18)