

<u>Name</u>	<u>Role</u>	<u>Board Meetings</u>		<u>Member of Finance Committee</u>	<u>Finance and Audit Committee</u>	
		<u>Meetings Attended</u>	<u>Out of a possible</u>		<u>Meetings Attended</u>	<u>Out of a possible</u>
Jeff Graham	Chair of Trustees	6	6	No		
Neil Jones	Vice Chair of Trustees	6	6	Yes	5	5
Peter Beadles	Trustee	5	6	Yes	4	5
Andrew Cooke	Trustee	6	6	Yes	5	5
David Tournay	Trustee	4	6	No		
Nardeep Sharma	Trustee	6	6	Yes	5	5
Catherine Hutley	Trustee	5	6	Yes (but only made member at May's meeting)	0	1
Paula Mendham	Executive Business Director			Yes	4	5
<u>Name</u>	<u>Role</u>	<u>General Meetings</u>		<u>Member of Resources Committee</u>	<u>RESOURCES COMMITTEE</u>	
		<u>Meetings Attended</u>	<u>Out of a possible</u>		<u>Meetings Attended</u>	<u>Out of a possible</u>

<b>Colne Governors</b>						
<u>Name</u>	<u>Role</u>	<u>Meetings Attended</u>	<u>Out of a possible</u>	<u>Member of Resources Committee</u>	<u>Meetings Attended</u>	<u>Out of a possible</u>
Michael Hindley	Governor	6	6	No		
John Hopkins	Governor	2	5	No		
James Lightly	Governor	1	1	No		
Daniel Fox (V)	Governor	6	6	Yes	2	5
Caterina Cinel Poli (V)	Governor	5	6	Yes	5	5
Alison Banner	Governor	2	6	No		
Frank Pomroy (V)	Governor	6	6	Yes	5	5
Michael Pulford	Governor	5	6	No		
Paula Mendham (V)	Governor	4	6	Yes	4	5
Matt Suttwood (V)	HOS	5	5	Yes	4	5
(V) Voting Governors for Resources Committee						