



Trust Board Attendance 2024-2025

Trustee Name	13.11.2024	04.12.2024 Inc AGM	26.02.2025	14.05.2025	03.07.2025 Trust Board Strategy Day	14.07.2025 *	2024-2025 Attendance
Kathryn Boulton (<i>Chair – April 2025</i>)			Y	A	Y	Y	3/4
Mark Emly (<i>Chair until April 2025, then Vice Chair</i>)	Y	Y	Y	Y	Y	A	5/6
Pauline Melvin- Anderson	Y	A	Y	Y	A	Y	4/6
Jacqueline Bull	A	A					0/2
Dawn Butler	Y	Y	Y	Y	Y	Y	6/6
Martin Finch	A	Y	A	N	Y	Y	3/6
Craig Kennady	Y	Y	Y	Y	Y	Y	6/6
Warren Porter	Y	Y	Y	Y	Y	Y	6/6
Paul Ryan	Y	A	Y	Y	A	Y	4/6
Nathan Odom					Attended as a Guest	Y	2/2

Key

Y	Attended
A	Apologies (accepted)
N	No Attendance/Apologies
	Not in Role
*	Extraordinary Trust Board Meeting



Trust Board Committee Attendance 2024-2025

Finance and Audit Committee

(Autumn 2024 and Spring 2025 only – then committee split for Summer 2025)

Trustee Name	20.11.2024	2024-2025 Attendance
Mark Emly	Y	1/1
Dawn Butler	Y	1/1
Craig Kennady	Y	1/1
Warren Porter (Chair of Committee)	Y	1/1

Finance Committee

(Spring 2025 onwards)

Trustee Name	13.02.2025	25 06 2025	2024-2025 Attendance
Kathryn Boulton	Y	Y	2/2
Mark Emly	Y	Y	2/2
Warren Porter (Chair of Committee)	Y	Y	2/2
Paul Ryan	Y	Y	2/2

Audit and Risk Committee

(Spring 2025 onwards)

Trustee Name	13.02.2025	25 06 2025	2024-2025 Attendance
Kathryn Bouton		Y	1/1
Dawn Butler	Y		1/1
Mark Emly	Y		1/1
Craig Kennedy (Chair of Committee)	Y	Y	2/2
Paul Ryan		Y	1/1
Warren Porter	Y	Y	2/2

Standards and Achievement Committee

Trustee Name	28.11.24	16.07.25	2024-2025 Attendance
Mark Emly	A	Y	1/2
Martin Finch	Y	A	1/2
Craig Kennedy	Y	Y	2/2
Pauline Melvin-Anderson (Chair of Committee)	Y	A	1/2