

# BOARD OF DIRECTORS ATTENDANCE AT MEETINGS 01 SEPTEMBER 2024 TO 31 AUGUST 2025

| Full Name         | Job Role                | Full Trust Board<br>02-Oct-24 | Full Trust Board<br>20-Nov-24 | Presentation<br>of Accounts<br>by Auditors<br>and AGM<br>04-Dec-24 | Full Trust Board<br>22-Jan-25 | Full Trust Board<br>12-Mar-25 | Full Trust Board<br>07-May-25 | Full Trust Board<br>02-Jul-25 |
|-------------------|-------------------------|-------------------------------|-------------------------------|--------------------------------------------------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|
| Crossley, Laura   | Director                | ✓                             | ✓                             | ✓                                                                  | ✓                             | ✓                             | ✓                             | ✓                             |
| Dale, Isobel      | Director                | ✓                             | x                             | x                                                                  | ✓                             | ✓                             | x                             | ✓                             |
| Doolan, Kevyn     | Director                | -                             | -                             | Appointed 01-Jan-25                                                | ✓                             | ✓                             | ✓                             | ✓                             |
| Horn, Justine     | Chief Executive Officer | ✓                             | ✓                             | ✓                                                                  | ✓                             | ✓                             | ✓                             | ✓                             |
| Jones, Daniel     | Director                | -                             | -                             | Appointed 01-Jan-25                                                | ✓                             | ✓                             | x                             | ✓                             |
| Jones, Holly      | Director                | ✓                             | x                             | ✓                                                                  | ✓                             | ✓                             | ✓                             | ✓                             |
| Musselwhite, Nick | Chair/Director          | ✓                             | ✓                             | ✓                                                                  | ✓                             | x                             | ✓                             | ✓                             |
| O'Brien, Maris    | Director                | x                             | x                             | x                                                                  | ✓                             | ✓                             | ✓                             | ✓                             |
| Pugh, Jessica     | Clerk                   | ✓                             | ✓                             | ✓                                                                  | ✓                             | ✓                             | ✓                             | ✓                             |
| White, Selina     | Trust Business Manager  | ✓                             | ✓                             | ✓                                                                  | ✓                             | ✓                             | ✓                             | ✓                             |
|                   |                         |                               |                               |                                                                    |                               |                               |                               |                               |