

**FOR THE PERIOD ENDED 31 AUGUST 2021**  
**TRUSTEES MEETING ATTENDANCE**

<b>Trustee / Director Name</b>	<b>Position</b>	<b>No. of Possible Full Board Meetings</b>	<b>No. of Full Board Meetings Attended</b>	<b>No. of Possible Audit Committee Meetings</b>	<b>No. of Audit Committee Meetings Attended</b>
Thomas BRIANT-EVANS	Trustee	9	9		
Karen BROKENSHERE	Trustee	4	4		
Michael HOSKING	Chair	9	9	5	5
Nicholas LAKE	Trustee	9	9	5	5
Keith TIPLER	Trustee	9	9	5	5
John WHETTER	Trustee	9	9		