

FOR THE PERIOD ENDED 31 AUGUST 2022
TRUSTEES MEETING ATTENDANCE

Trustee / Director Name	Position	No. of Possible Full Board Meetings	No. of Full Board Meetings Attended	No. of Possible Audit Committee Meetings	No. of Audit Committee Meetings Attended
Thomas BRIANT-EVANS	Trustee	9	6		
Nik BUTCHER	Trustee	9	7		
Karen BROKENSHERE	Trustee	9	7		
Michael HOSKING	Chair	9	9	4	2
Nicholas LAKE	Trustee	9	9	4	4
Peter SHEPPARD	Trustee	1	1		
Keith TIPLER	Trustee	9	9	4	4
John WHETTER	Trustee	9	8		