

FOR THE PERIOD ENDED 31 AUGUST 2023**TRUSTEES MEETING ATTENDANCE**

Trustee / Director Name	Position	No. of Possible Full Board Meetings	No. of Full Board Meetings Attended	No. of Possible Audit/FAR Committee	No. of Audit/FAR Committee Meetings Attended
Thomas BRIANT-EVANS	Trustee	8	6	2	2
Nik BUTCHER	Trustee	4	0	3	0
Karen BROKENSHERE	Trustee	8	7		
Robin COWEN	Trustee	7	6		
Karen HARRIS	Trustee	7	7	2	1
Michael HOSKING	Chair	8	8	5	5
Nicholas LAKE	Trustee	8	8	5	4
Peter SHEPPARD	Trustee	8	8		
Keith TIPLER	Trustee	6	5	3	3
John WHETTER	Trustee	8	6		