



Trustee Attendance Register 2024-25

Key:
 Y = Yes, in attendance
 N = No, not in attendance
 N/A = Not a Trustee or Committee Member at the time of meeting

Full Board of Trustees Meetings

| Trustee | 26.09.24 | 11.12.24 | 05.03.25 | 21.05.25 | 23.07.25 |
|-------------------------|----------|----------|----------|----------|----------|
| Carole Burgoyne (Chair) | Y | Y | Y | Y | Y |
| Karen Deeny | N | Y | Y | Y | Y |
| Geraldine O'Sullivan | Y | Y | Y | N | Y |
| Graham Oliver | Y | N | Y | Y | Y |
| Clive Grace | Y | Y | Y | Y | Y |
| Kathryn Halford | N | Y | Y | Y | N |
| David Elworthy | N | Y | Y | Y | N/A |
| Ian Johnson | N/A | Y | N | Y | Y |

Audit, Risk & Finance Committee Meetings

| Trustee | 18.09.24 | 04.12.24 | 25.02.25 | 14.05.25 | 09.07.25 |
|-----------------------|----------|----------|----------|----------|----------|
| Graham Oliver (Chair) | Y | Y | Y | Y | Y |
| Carole Burgoyne | Y | N/A | N/A | N/A | N/A |
| Karen Deeny | Y | Y | Y | Y | N |
| Kathryn Halford | N | Y | Y | Y | Y |

Education & Safeguarding Committee Meetings

| Trustee | 15.10.24 | 11.02.25 | 08.07.25 |
|------------------------------|----------|----------|----------|
| Geraldine O'Sullivan (Chair) | Y | Y | Y |
| Graham Oliver | Y | Y | Y |

| | | | |
|-----------------|---|---|---|
| Kathryn Halford | Y | N | Y |
| Clive Grace | N | N | N |

People & Remuneration Committee Meetings

| Trustee | 04.11.24 | 25.03.25 | 03.07.25 |
|---------------------|-----------------|-----------------|-----------------|
| Karen Deeny (Chair) | Y | Y | Y |
| Graham Oliver | Y | N | Y |
| David Elworthy | N | Y | N/A |

Mount Tamar IAB Meetings

| IAB Member | 25.09.24 | 27.11.24 | 05.02.25 | 02.04.25 | 15.05.25 | 30.06.25 |
|------------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|
| Geraldine O'Sullivan (Chair) | Y | Y | Y | Y | Y | Y |
| Carole Burgoyne | Y | N/A | N/A | N/A | N/A | N/A |
| David Elworthy | N | Y | N/A | N | N | N/A |
| Ian Johnson | N/A | N/A | N/A | Y | Y | Y |

Courtlands IAB Meetings

| IAB Member | 25.09.24 | 27.11.24 | 05.02.25 | 02.04.25 | 15.05.25 | 30.06.25 |
|------------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|
| Geraldine O'Sullivan (Chair) | Y | Y | Y | Y | Y | Y |
| Carole Burgoyne | Y | N | Y | N/A | N/A | N/A |
| Ian Johnson | N/A | N/A | N/A | Y | Y | Y |