

2021-2022

Board Meetings

Name	18.10.21	14.12.21	31.1.22	15.2.22	23.2.22	30.3.22	25.5.22 Strategy Day	20.7.22
Christine Quinn	✓	✓	✓	✓	✓	✓	✓	✓
Ian Jacobs	✓	✓	✓	✓	✓	✓	✓	✓
Gordon Jones	✓	✓	✓	✓	✓	✓	✓	✓
Tim Coulson	✓	✓	✓	✓	✓	✓	✓	✓
Dean Sykes	✓	✓	✓	X	✓	X	✓	X
Roger Quince	✓	✓	✓	✓	✓	✓	✓	✓
Laura Barbrook	✓	X	X	✓	✓	✓	✓	✓
Janet Morris	✓	✓	✓	✓	✓	✓	✓	✓
Lloyd Spencer-Witcomb	✓	✓	✓	✓	✓	✓	✓	✓
Andrew Willett	X	✓	✓	✓	✓ (for the beginning)	✓	✓	X

Audit & Risk Committee

	14.10.21	6.12.21	22.3.22	19.5.22	4.7.22
Roger Quince (Chair)	✓	✓	✓	✓	✓
Ian Jacobs	✓	✓	✓	✓	✓
Laura Barbrook	X	✓	X	✓	✓

Remuneration Committee

	7.10.21	24.1.22
Lloyd Spencer-Witcomb (Chair)	✓	✓
Dean Sykes	✓	✓
Vicki Badham	✓	✓
Gordon Jones	✓	✓
Chris Quinn		✓

Finance Committee:

	2.9.21	22.11.21	31.1.22	26.4.22	27.6.22
Andrew Willett (Chair)	✓	✓	✓	✓	X
Gordon Jones	✓	✓	✓	✓	✓
Chris Quinn	✓	✓	✓	✓	✓

Standards Committee

	16.11.21	18.1.22	22.3.22	24.5.22	5.7.22
Ian Jacobs (Chair)	✓	✓	✓	✓	X
Roger Quince	✓	✓	✓	✓	X
Christine Quinn	✓	✓	✓	✓	✓

Members Meeting

	14.12.21	30.3.22 (AGM)
Lesley Birch	✓	✓
Paul Marshall	✓	✓
Tim Elbourne	X	
Christine Quinn	✓	✓
Mark Spencer Ellis		✓