Quorum:											
Trust Board = 4 members	of the board of	trustees									
Audit Committee = 3 mem	bers of the boa	rd									
Finance Committee = 3 me	mbers of the bo	oard									
SECAT - MEMBERS	& TRUSTEES	ATTENDAN	CE REGISTER	- 2017/18							
			Extra		Extra		Extra				
	Trust Board	Trust Board	Trust Board	Trust Board	Trust Board	AGM	Trust Board	Trust Board	EGM	Trust Board	Trust Board
	02/10/2017	04/12/2017	19/12/2017	15/01/2018	22/01/2018	22/01/2018	22/03/2018	26/03/2018	14/05//2018	14/05/2018	02/07/2018
MEMBERS:											
ANDREWS, David						apologies			✓		
CARSWELL, Chloe						✓			✓		
COLLIS, Jonathan						✓			✓		
KNIGHT, Robin						✓			✓		
SCANES, Andrew						✓			✓		
TRUSTEES:											
DEWEY, Pam,	✓	✓	apologies	✓	✓	✓	~	✓		✓	✓
GOODALL, Simon	✓	✓	apologies	✓	✓	✓	~	~	✓	✓	✓
GOSTLING, Chris	✓	absent	resigned 4/12/17	•		1			1		
HOUSE, Mark	✓	\checkmark	apologies	✓	✓	✓	apologies	✓	✓	✓	✓
KNIGHT, Robin	✓	\checkmark	✓	✓	✓	✓	✓	~		✓	✓
PARKER, David	✓	\checkmark	resigned 8/12/17	1	1	I	1	l	I		1
REEDER, Graham	✓	\checkmark	✓	✓	✓	✓	 ✓ 	✓		apologies	✓
SANDFORD, Brian	✓	\checkmark	apologies	✓	✓	✓	~	~	✓	✓	✓
SCHOFIELD, Mark	✓	\checkmark	✓	✓	✓	\checkmark	-	✓	\checkmark	✓	✓
SWEETING, Maurice	✓	\checkmark	✓	✓	✓	✓	✓	✓	✓	✓	~
LANE, Graham	apologies	\checkmark	✓	✓	✓	~	✓	✓	✓	✓	✓
MELVILLE, Peter	apologies	√	✓	apologies	✓	absent	apologies	✓		✓	✓
In attendance:											
W Walden (MBM)		✓	✓			~	1				
K Hodgson (CFO)		✓	✓				1				
S Robinson (Clerk)	~	\checkmark	✓	✓	✓	✓	~	~	✓	✓	~

ATTENDAN	CE 2017-18									
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members										
04/12/2017	15/01/2018	26/03/2018	02/07/2018	04/12/2017	26/03/2018	02/07/2018				
					analogias					
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		•	•							
apologies	resigned 4/12/17			1		4				
1	resigned 8/12/17			•		•				+
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✓		\checkmark	✓ √	✓	✓	✓				
✓	✓	✓	✓							
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				apologies	✓	absent				
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	nembers nembers Audit 04/12/2017 ✓ apologies	nembers	Image: series	nembersImage: constraint of the second	Image: constraint of the second se	nembersImage: second seco	nembersImage: second seco	nembersImage: second seco	nembersImage: set of the set	Image: second