



**2018/19**

**Members**

**Sue Beeley (Chair)**

**Alan Biggin**

**Neil Donkin**

**Bill Dennison MBE**

**Peter Wilson (appointed 26 February, 2019)**

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**Trustees**

<b>Paul Woodmancy</b>	<b>Chair</b>
<b>Giles Blessed</b>	<b>Appointed 26 February 2019</b>
<b>Denise Chong</b>	<b>Appointed 26 February 2019</b>
<b>Keith Darch</b>	<b>Resigned 31 December 2018.</b>
<b>Johnathon Glazzard</b>	<b>Resigned 15 May, 2019</b>
<b>Joseph Gordon</b>	<b>Appointed 26 February 2019</b>
<b>Ben Peck</b>	
<b>Joan Pennington</b>	
<b>Christopher Read</b>	<b>Appointed 26 February 2019</b>

## **TRUST BOARD COMMITTEES 2018/20**

### **Post 27 March, 2019**

**Prior to the 27 March 2019 all Trustees were members of all Committees**

**Minute 153 of the meeting of the Trust Board held on 27 March, 2019 reconstituted the membership of the Committees and appointed Chairs until September 2020 as follows:**

#### **RESOURCES COMMITTEE**

**Joan Pennington (Chair)**

**Giles Blessed**

**Denise Chong**

**Paul Woodmancy**

#### **PERFORMANCE COMMITTEE**

**Ben Peck (Chair)**

**Joseph Gordon**

**Christopher Read**

**Johnathon Glazzard resigned 15  
May,2019**

## TRUST BOARD and COMMITTEES

### Attendance 2018/19

#### Trust Board

Trustee	26 September, 2018	12 December 2018	30 January 2019	26 March 2019	27 March 2019	15 May 2019	10 July 2019	Total attendance
Keith Darch Resigned 31/12/18	P	Resigned						50%
Giles Blessed Appointed 26 February 2019					P	P	A	75%
Denise Chong Appointed 26 February 2019					P	P	A	75%
Jonathon Glazzard Resigned 15 May, 2019	A	A	P		A	Resigned		25%
Joseph Gordon Appointed 26 February 2019					P	P	P	100%
Ben Peck	A	P	P	P	P	A	P	75%
Joan Pennington	P	P	P	P	P	P	P	100%
Christopher Read Appointed 26 February 2019					P	P	P	100%
Paul Woodmancy Chair of the Trust	P	P	P	P	P	P	P	100%

P= Present A= apologies Resigned as a Trustee

## Trust Resources Committee Prior to 27 March, 2019

Prior to the 27 March 2019 all Trustees were members of all Committees

Minute 153 of the meeting of the Trust Board held on 27 March, 2019 reconstituted the membership of the Committees and appointed Chairs until September 2020.

Trustee	17 October , 2018	12 December 2018	Total attendance
Keith Darch Resigned 31 Dec 2018	P	Resigned	50%
Jonathon Glazzard Resigned 15 May, 2019	A	A	0%
Ben Peck	P	P	100%
Joan Pennington	P	P	100%
Paul Woodmancy Chair of the Committee	P	P	100%

## Trust Resources Committee Post 27 March, 2019

Trustee	15 May, 2018	10 July 2018	Total attendance
Giles Blessed	P	A	50%
Denise Chong	P	A	50%
Joan Pennington Chair of the Committee	P	P	100%
Paul Woodmancy	P	P	100%
Ben Peck		OBS	

## Trust Performance Committee up to 27 March, 2019

Prior to the 27 March 2019 all Trustees were members of all Committees  
Minute 153 of the meeting of the Trust Board held on 27 March, 2019 reconstituted the membership of the Committees and appointed Chairs until September 2020.

Trustee	17 October , 2018	27 March 2019	Total attendance
Keith Darch Resigned 31 Dec 2018	P	Resigned	50%
Jonathon Glazzard Resigned 15 May, 2019	A	A	0%
Ben Peck Chair of the Committee	P	P	100%
Joan Pennington	A	A	0%
Paul Woodmancy	P	A	50%

## Trust Performance Committee Post 27 March, 2019

Trustee	8 May, 2018	Total attendance
Johnathon Glazzard	A	0%
Joseph Gordon	P	100%
Ben Peck Chair of the Committee	P	100%
Christopher Read	P	100%
Joan Pennington	OBS	

OBS = attending as an observer

I hereby Certify that this is a true and accurate record of Trust Membership and attendance at the Trust Board / Committee meetings for the academic year 2018/9.

Vincent I Joseph

Clerk to the Trust and Company Secretary

Head of Governance Compliance and Risk

