

ETAT Trust Board meeting attendance 2021-2022										% attendance	Appointment Date	Resignation Date
Meeting Date	14/09/2021	14/10/2021	22/11/2021	09/12/2021	17/02/2022	31/03/2022	27/04/2022	26/05/2022	13/07/2022			
Kate Aldworth	Attended	Attended	Attended	Apologies	Attended	Attended	Apologies	Attended	Attended	78%	14/09/2021	
Xavier Baker	Attended	Attended	Apologies	Attended	Attended	Attended	Attended	Apologies	Attended	78%	30/09/2020	
Yvonne Barker-Layton	Attended	Attended	Attended	Apologies	Attended	Attended	Attended	Attended	Apologies	78%	29/04/2019	
Hugh Barrett	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	100%	28/04/2020	
Jo Bradshaw (CEO)	Attended	Attended	Attended	Attended	Attended	Apologies	N/A	Attended	Attended	88%	01/01/2020	
Thomas Brewer	Attended	Apologies	Apologies	Apologies	Apologies	Not on Board	Not on Board	Not on Board	Not on Board	20%	13/11/2020	07/03/2022
Kathy Brown	Attended	Attended	Attended	Apologies	Attended	Attended	Apologies	Attended	Apologies	67%	01/09/2018	
Haylie Carr	Attended	Attended	Attended	Apologies	Attended	Apologies	Not on Board	Not on Board	Not on Board	67%	29/04/2019	31/03/2022
Andrew Goodall	Attended	Attended	Attended	Attended	Attended	Attended	Apologies	Attended	Attended	89%	12/07/2017	
Mark Ryder	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Apologies	Attended	89%	06/02/2020	
Cameron Shaw	Not on Board	Not on Board	Not on Board	Not on Board	Not on Board	Not on Board	Not on Board	Attended	Attended	100%	24/05/2022	

Attended

Apologies

Not on Board

ETAT committee meeting attendance 2021-2022							Percentage attendance
Finance	11/11/2021	27/01/2022	16/03/2022	11/05/2022	23/06/2022		
Xavier Baker	Attended	Attended	Apologies	Attended	Attended		80%
Yvonne Barker-Layton	Attended	Attended	Attended	Apologies	Apologies		60%
Hugh Barrett	Attended	Attended	Attended	Attended	Attended		100%
Jo Bradshaw (CEO)	Attended	Attended	Attended	Attended	Attended		100%
Mark Ryder	Attended	Attended	Attended	Attended	Attended		100%

Attended

Apologies

Not on Committee

ETAT committee meeting attendance 2021-2022							Percentage attendance
Audit & Risk	30/09/2021	02/12/2021	30/03/2022	23/06/2022			
Xavier Baker	Attended	Attended	Attended	Attended			100%
Hugh Barrett	Attended	Attended	Attended	Attended			100%
Jo Bradshaw (CEO)	Attended	Apologies	Apologies	Attended			50%
Mark Ryder	Attended	Attended	Attended	Attended			100%

ETAT committee meeting attendance 2021-2022							Percentage attendance
HR/Professional Services	30/09/2021	14/10/2021	07/02/2022	24/05/2022	20/06/2022		
Kate Aldworth							100%
Hugh Barrett							100%
Jo Bradshaw (CEO)							80%
Haylie Carr							100%
Andrew Goodall							100%
Cameron Shaw							100%

ETAT committee meeting attendance 2021-2022							Percentage attendance
HR Pay	01/12/2021	8/21/21					
Kate Aldworth							100%
Hugh Barrett							100%
Haylie Carr							100%

Attended

Not on Committee

Apologies

ETAT committee meeting attendance 2021-2022							Percentage attendance
Meeting Date							
Education	04/10/2021	22/11/2021	17/02/2022	24/03/2022	19/05/2022	30/06/2022	
Xavier Baker							83%
Yvonne Barker-Layton							83%
Thomas Brewer							33%
Jo Bradshaw (CEO)							67%
Kathy Brown							100%
Haylie Carr							75%