

| ETAT Trust Board meeting attendance 2022-2023 |            |            |            |            |            |            | % attendance | Appointment Date | Resignation Date |
|---|------------|------------|------------|------------|------------|------------|--------------|------------------|------------------|
| Meeting Date                                  | 13/10/2022 | 08/12/2022 | 09/02/2023 | 30/03/2023 | 25/05/2023 | 11/07/2023 |              |                  |                  |
| Kate Aldworth                                 |            |            |            |            |            |            | 100%         | 14/09/2021       |                  |
| Xavier Baker                                  |            |            |            |            |            |            | 83%          | 30/09/2020       |                  |
| Yvonne Barker-Layton                          |            |            |            |            |            |            | 33%          | 29/04/2019       |                  |
| Hugh Barrett                                  |            |            |            |            |            |            | 83%          | 28/04/2020       | 31/08/2023       |
| Kathy Brown                                   |            |            |            |            |            |            | 83%          | 01/09/2018       |                  |
| Andrew Goodall                                |            |            |            |            |            |            | 83%          | 12/07/2017       |                  |
| Fiona Lynch                                   |            |            |            |            |            |            | 100%         | 01/09/2023       |                  |
| Sam Nowak (CEO)                               |            |            |            |            |            |            | 100%         | 01/09/2023       |                  |
| Mark Ryder                                    |            |            |            |            |            |            | 89%          | 06/02/2020       |                  |
| Cameron Shaw                                  |            |            |            |            |            |            | 100%         | 24/05/2022       |                  |
| Fran Wilby                                    |            |            |            |            |            |            | 100%         | 11/10/2022       | 05/01/2023       |

Attended

Apologies

Not on Board

| ETAT committee meeting attendance 2022-2023 |            |            |            |            |  |      |
|---|------------|------------|------------|------------|--|------|
|   |            |            |            |            |  |      |
| Finance                                     | 09/11/2022 | 26/01/2023 | 23/03/2023 | 09/05/2023 |  |      |
| Yvonne Barker-Layton                        |            |            |            |            |  | 75%  |
| Hugh Barrett                                |            |            |            |            |  | 100% |
| Andrew Goodall                              |            |            |            |            |  | 75%  |
| Sam Nowak (CEO)                             |            |            |            |            |  | 100% |
| Mark Ryder                                  |            |            |            |            |  | 75%  |

| ETAT committee meeting attendance 2022-2023 |            |            |            |  |  |      |
|---|------------|------------|------------|--|--|------|
|   |            |            |            |  |  |      |
| Audit & Risk                                | 09/11/2022 | 30/11/2022 | 23/03/2023 |  |  |      |
| Hugh Barrett                                |            |            |            |  |  | 100% |
| Sam Nowak (CEO)                             |            |            |            |  |  | 100% |
| Mark Ryder                                  |            |            |            |  |  | 100% |
| Cameron Shaw                                |            |            |            |  |  | 100% |

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|---|------------|------------|------------|------------|------------|------|
|   |            |            |            |            |            |      |
| Professional Services                       | 26/09/2022 | 21/11/2022 | 23/01/2023 | 01/03/2023 | 26/06/2023 |      |
| Kate Aldworth                               |            |            |            |            |            | 100% |
| Hugh Barrett                                |            |            |            |            |            | 60%  |
| Kathy Brown                                 |            |            |            |            |            | 75%  |
| Andrew Goodall                              |            |            |            |            |            | 80%  |
| Sam Nowak (CEO)                             |            |            |            |            |            | 100% |
| Cameron Shaw                                |            |            |            |            |            | 80%  |

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|---|------------|--|--|--|--|------|
|   |            |  |  |  |  |      |
| Trust Pay                                   | 12/01/2022 |  |  |  |  |      |
| Kate Aldworth                               |            |  |  |  |  | 100% |
| Kathy Brown                                 |            |  |  |  |  | 100% |
| Fiona Lynch                                 |            |  |  |  |  | 100% |
| Mark Ryder                                  |            |  |  |  |  | 100% |

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|---|------------|------------|------------|------------|------------|------------|------|
| Meeting Date                                |            |            |            |            |            |            |      |
| Education                                   | 06/10/2022 | 06/12/2022 | 31/01/2023 | 15/03/2023 | 16/05/2023 | 05/07/2023 |      |
| Kate Aldworth                               |            |            |            |            |            |            | 100% |
| Xavier Baker                                |            |            |            |            |            |            | 100% |
| Yvonne Barker-Layton                        |            |            |            |            |            |            | 83%  |
| Kathy Brown                                 |            |            |            |            |            |            | 100% |
| Fiona Lynch                                 |            |            |            |            |            |            | 100% |
| Sam Nowak (CEO)                             |            |            |            |            |            |            | 67%  |
| Fran Wilby                                  |            |            |            |            |            |            | 0%   |