

ETAT Trust Board meeting attendance 2019-2020							Percentag attendance	Appointment Date	Resignation Date
Meeting Date	20/09/2019	24/10/2019	28/11/2019	06/02/2020	23/04/2020	22/06/2020			
Andrew Goodall							100%	12/07/2017	
Ros Farrell (CEO)							0%		31/12/2019
Kathy Brown							100%	01/09/2018	
Jo Bradshaw (CEO)							100%	01/01/2020	
Michael Doyle							75%	11/02/2019	12/02/2020
Yvonne Barker-Layton							100%	29/04/2019	
Haylie Carr							100%	29/04/2019	
Craig White							0%	24/10/2019	29/04/2020
Charlotte Gibson							100%	06/02/2020	21/02/2020
Mark Ryder							67%	06/02/2020	
Hugh Barrett							100%	28/04/2020	
Penny Philpotts							100%	05/06/2020	

Attended

Apologies

Not on Board

ETAT committee meeting attendance 2019-2020					Percentag attendance
Meeting Date	23/09/2019	25/11/2019	12/03/2020	19/05/2020	
Finance					
Yvonne Barker-Layton					75%
Jo Bradshaw (CEO)					100%
Roz Farrell (CEO)					0%
Andrew Goodall					100%
Mark Ryder					50%

ETAT committee meeting attendance 2019-2020				Percentag attendance
Meeting Date	25/11/2019	12/03/2020	14/05/2020	
HR				
Hugh Barrett				100%
Jo Bradshaw (CEO)				100%
Kathy Brown				100%
Haylie Carr				100%
Mike Doyle				100%
Roz Farrell (CEO)				0%

ETAT committee meeting attendance 2019-2020						Percentag attendance
Meeting Date	06/02/2020	14/05/2020				
HR Pay Committee						
Kathy Brown						100%
Haylie Carr						100%
Mike Doyle						0%
Andrew Goodall						100%

ETAT committee meeting attendance 2019-2020						Percentag attendance
Meeting Date	20/05/2020	21/05/2020	10/06/2020	16/07/2020	29/08/2020	
Covid 19 committee						
Yvonne Barker-Layton						100%
Hugh Barrett						100%
Jo Bradshaw (CEO)						100%
Kathy Brown						100%
Andrew Goodall						80%

ETAT committee meeting attendance 2019-2020						Percentag attendance
Meeting Date	07/07/2020					
Education						
Yvonne Barker-Layton						100%
Jo Bradshaw (CEO)						100%
Kathy Brown						100%
Haylie Carr						100%