

ETAT Trust Board meeting attendance 2020-2021							Percentage attendance	Appointment Date	Resignation Date
Meeting Date	08/10/2020	03/12/2020	11/02/2021	25/03/2021	27/05/2021	15/07/2021			
Xavier Baker							100%	30/09/2020	
Yvonne Barker-Layton							100%	29/04/2019	
Hugh Barrett							100%	28/04/2020	
Jo Bradshaw (CEO)							100%	01/01/2020	
Thomas Brewer							60%	13/11/2020	
Kathy Brown							83%	01/09/2018	
Haylie Carr							83%	29/04/2019	
Andrew Goodall							100%	12/07/2017	
Penny Phillpotts							67%	04/06/2020	24/03/2021
Mark Ryder							83%	06/02/2020	

Attended

Apologies

Not on Board

ETAT committee meeting attendance 2020-2021							Percentage attendance
Meeting Date	21/09/2020	23/11/2020	25/01/2021	16/03/2021	17/05/2021	28/06/2021	
Finance							
Xavier Baker							75%
Yvonne Barker-Layton							67%
Hugh Barrett							83%
Jo Bradshaw (CEO)							100%
Andrew Goodall							100%
Mark Ryder							100%

Attended

Apologies

Not on Committee

ETAT committee meeting attendance 2020-2021							Percentage attendance
Meeting Date		23/11/2020	25/01/2021	16/03/2021	17/05/2021	28/06/2021	
Audit & Risk							
Xavier Baker							50%
Yvonne Barker-Layton							100%
Hugh Barrett							100%
Jo Bradshaw (CEO)							100%
Mark Ryder							100%

ETAT committee meeting attendance 2020-2021							Percentage attendance
Meeting Date	21/09/2020	23/11/2020	25/01/2021	16/03/2021	17/05/2021	28/06/2021	
HR				Not quorate		Not quorate	
Hugh Barrett	Attended	Attended	Attended	Attended	Attended	Attended	83%
Jo Bradshaw (CEO)	Attended	Attended	Attended	Attended	Attended	Attended	100%
Kathy Brown	Attended	Attended	Attended	Not on Committee	Not on Committee	Not on Committee	100%
Haylie Carr	Attended	Attended	Attended	Attended	Attended	Attended	100%
Andrew Goodall	Not on Committee	Not on Committee	Not on Committee	Not on Committee	Attended	Apologies	50%
Penny Phillpotts	Attended	Attended	Attended	Apologies	Not on Committee	Not on Committee	75%

ETAT committee meeting attendance 2020-2021							Percentage attendance
Meeting Date	22/10/2020	23/11/2020					
HR Pay Committee							
Hugh Barrett	Apologies	Attended					50%
Jo Bradshaw (CEO)	Attended	Attended					100%
Kathy Brown	Apologies	Apologies	Not on Committee	Not on Committee	Not on Committee	Not on Committee	0%
Haylie Carr	Attended	Attended					100%
Penny Phillpotts	Attended	Attended	Not on Committee	Not on Committee	Not on Committee	Not on Committee	100%

Attended

Apologies

Not on Committee

ETAT committee meeting attendance 2020-2021							Percentage attendance
Meeting Date	04/03/2021						
Covid 19 committee							
Yvonne Barker-Layton							100%
Hugh Barrett							100%
Jo Bradshaw (CEO)							100%
Kathy Brown							100%
Andrew Goodall							100%

Attended

Apologies

Not on Committee

ETAT committee meeting attendance 2020-2021							Percentage attendance
Meeting Date	14/09/2020	16/11/2020	25/01/2021	11/03/2021	05/05/2021	30/06/2021	
Education							
Xavier Baker							100%
Yvonne Barker-Layton							100%
Thomas Brewer							40%
Jo Bradshaw (CEO)							100%
Kathy Brown							100%
Haylie Carr							100%