

Meetings of the Trust Board

The Board of Trustees met formally 6 times during the period from 1st September 2022 to 31st August 2023.

Attendance at meetings of the Board of Trustees during that period was as follows:

Name	Role	Attendance	Apologies
Deacon Adrian Burnett	Trustee	67%	2
Mr Anthony Moffatt (from Jun 23)	Trustee	0%	1
Mrs April Hanks	Trustee	67%	2
Mr Chris George	Trustee	67%	2
Fr Daryl George	Trustee	83%	1
Mr David Carter	CEO	100%	0
Mr Fergus Brotherton	Trustee	100%	0
Mrs Jill Alcorn (to Dec 22)	CFO	100%	0
Mrs Juliette Bellingall (from Mar 23)	Trustee	100%	0
Mr Patrick Burgess OBE	Trustee	33%	4
Mr Paul Bilton (from Dec 22)	CFOO	100%	0
Mr Tim Feast	Chairperson	100%	0

Meetings of the Finance, Audit & Risk Committee

The Finance, Audit & Risk Committee met formally 7 times during the period from 1st September 2022 to 31st August 2023.

Attendance at meetings of the Finance, Audit & Risk Committee during that period was as follows:

Name	Role	Attendance	Apologies
Mr Adrian Burnett	Trustee	100%	0
Mr Chris George	Trustee	86%	1
Mr David Carter	CEO	100%	0
Mr Fergus Brotherton	Chairperson	100%	0
Mrs Jill Alcorn (to Jan 2023)	CFO	100%	0
Mr Patrick Burgess OBE	Trustee	43%	4
Mr Paul Bilton (from Nov 22)	CFOO	100%	0
Mr Tim Feast	Trustee	86%	1