

Trust Board Meeting Attendance

2025 - 2026

Trustee	9 th December 2025	17 th March 2026	7 th July 2026
Zoe Insley Chair of the Trust Board	✓	Apologies	✓
Joanne Smith Vice-Chair of the Trust Board	✓	✓	✓
Alex Cape Trustee	Apologies	N/A	N/A
Maria Hamblin Trustee and CEO	✓	✓	✓
Tony Hand Trustee and Vice-CEO	✓	✓	✓
Jayne Harris Trustee	✓	✓	✓
Lisa McIntosh Trustee	✓	Apologies	✓

Standards Committee Meeting Attendance

2025 - 2026

Trustee	21 st October 2025	10 th February 2026	12 th May 2026
Joanne Smith Chair of the Committee	Apologies	✓	✓
Zoe Insley Chair of the Trust Board	✓	✓	✓
Alex Cape Trustee	Apologies	✓	✓
Maria Hamblin Trustee and CEO	✓	✓	✓
Tony Hand Trustee and Vice-CEO	✓	✓	✓
Jayne Harris Trustee	✓	✓	✓
Lisa McIntosh Trustee	✓	✓	✓

Risk and Audit Committee Meeting Attendance

2025 - 2026

Trustee	23 rd September 2025	27 th January 2026	28 th April 2026
Joanne Smith Chair of the Committee	Apologies	✓	Apologies
Maria Hamblin Trustee and CEO	✓	✓	✓
Tony Hand Trustee and Vice-CEO	✓	✓	✓
Jayne Harris Trustee	✓	✓	Absent
Lisa McIntosh Trustee	✓	✓	✓

Finance Committee Meeting Attendance

2025 - 2026

Trustee	18 th November 2025	3 rd March 2026	9 th June 2026
Joanne Smith Chair of the Committee	Apologies	Apologies	Apologies
Zoe Insley Chair of the Trust Board	Apologies	Apologies	✓
Alex Cape Trustee	Absent	Absent	N/A
Maria Hamblin Trustee and CEO	✓	✓	✓
Tony Hand Trustee and Vice-CEO	✓	✓	✓
Jayne Harris Trustee	✓	Absent	✓