

Director Attendance Record 2019-20

| Board Meetings DDAT (Incorporated 4 April 2015) | Date Appointed | Date Re-Appointed | Date Resigned | Number of Meetings | Meetings Attended |
|--|-------------------|----------------------|------------------|-----------------------|----------------------|
| Lisa Bloor | 04/04/2014 | 04/04/2018 | 14/12/2019 | 2 | 1 |
| Neil Beeson | 20/05/2020 | | | 2 | 2 |
| Alison Brown | 19/11/2015 | 14/12/2018 | | 6 | 5 |
| David Channon | 17/02/2015 | 14/12/2018 | 31/08/2020 | 6 | 0 |
| Sarah Charles | 28/03/2019 | | | 6 | 6 |
| The Venerable Carol Coslett | 13/07/2018 | | | 6 | 5 |
| Michael Ford | 07/10/2016 | 13/12/2019 | | 6 | 6 |
| Sheila Lock | 26/03/2020 | | | 2 | 2 |
| Mark Mallender | 13/07/2018 | | | 6 | 6 |
| Declan McCauley | 27/09/2018 | | 20/03/2020 | 3 | 3 |

| 09/09/2019 | 13/12/2019 | 29/01/2020 | 26/03/2020 | 20/05/2020 | 18/06/2020 |
|------------|------------|------------|------------|------------|------------|
| 0 | 1 | - | - | - | - |
| - | - | - | - | 1 | 1 |
| 1 | 1 | 0 | 1 | 1 | 1 |
| 0 | 0 | 0 | 0 | 0 | 0 |
| 1 | 1 | 1 | 1 | 1 | 1 |
| 1 | 1 | 0 | 1 | 1 | 1 |
| 1 | 1 | 1 | 1 | 1 | 1 |
| - | - | - | - | 1 | 1 |
| 1 | 1 | 1 | 1 | 1 | 1 |
| 1 | 1 | 1 | - | - | - |

| Board Meetings DDAT 2 (Incorporated 16 February 2015) | Date Appointed | Date Re-appointed | Date Resigned | Number of Meetings | Meetings Attended |
|--|-------------------|----------------------|------------------|-----------------------|----------------------|
| Lisa Bloor | 17/02/2015 | 14/12/2018 | 14/12/2019 | 2 | 1 |
| Neil Beeson | 20/05/2020 | | | 2 | 2 |
| Alison Brown | 04/12/2015 | 14/12/2018 | | 6 | 5 |
| David Channon | 16/02/2015 | 14/12/2018 | 31/08/2020 | 6 | 0 |
| Sarah Charles | 28/03/2019 | | | 6 | 6 |
| The Venerable Carol Coslett | 13/07/2018 | | | 6 | 5 |
| Michael Ford | 07/10/2016 | 13/12/2019 | | 6 | 6 |
| Sheila Lock | 26/03/2020 | | | 2 | 2 |
| Mark Mallender | 13/07/2018 | | | 6 | 6 |
| Declan McCauley | 27/09/2018 | | 20/03/2020 | 3 | 3 |

| 09/09/2019 | 13/12/2019 | 29/01/2020 | 26/03/2020 | 20/05/2020 | 18/06/2020 |
|------------|------------|------------|------------|------------|------------|
| 0 | 1 | - | - | - | - |
| - | - | - | - | 1 | 1 |
| 1 | 1 | 0 | 1 | 1 | 1 |
| 0 | 0 | 0 | 0 | 0 | 0 |
| 1 | 1 | 1 | 1 | 1 | 1 |
| 1 | 1 | 0 | 1 | 1 | 1 |
| 1 | 1 | 1 | 1 | 1 | 1 |
| - | - | - | - | 1 | 1 |
| 1 | 1 | 1 | 1 | 1 | 1 |
| 1 | 1 | 1 | - | - | - |

| Finance Subcommittee | Date Appointed | Date Re-appointed | Date Resigned | Number of Meetings | Meetings Attended |
|----------------------|-------------------|----------------------|------------------|-----------------------|----------------------|
| Lisa Bloor | 19/11/2015 | | 14/12/2019 | 2 | 2 |
| Neil Beeson | 20/05/2020 | | | 1 | 1 |
| Alison Brown | 19/11/2015 | 14/12/2018 | | 2 | 2 |
| Michael Ford | 21/03/2017 | 13/12/2019 | | 4 | 4 |

| 16/10/2019 | 13/12/2019 | 20/02/2020 | 30/06/2020 | | |
|------------|------------|------------|------------|--|---|
| 1 | 1 | - | - | | - |
| - | - | - | 1 | | |
| - | - | 1 | 1 | | |
| 1 | 1 | 1 | 1 | | |

other regular attendees:

| | | | | | |
|--|---|---|---|---|---|
| Mark Mallender, CEO | - | - | - | 4 | 3 |
| Pat Mosley, Finance Manager | - | - | - | 4 | 4 |
| Shakher Khaliq, Deputy Business Director | - | - | - | 4 | 4 |
| Richard Wetherall, Finance Director | - | - | - | 4 | 3 |

| | | | | | |
|---|---|---|---|--|--|
| 1 | 1 | 0 | 1 | | |
| 1 | 1 | 1 | 1 | | |
| 1 | 1 | 1 | 1 | | |
| 1 | 1 | 1 | 0 | | |