

Director Attendance Record 2020-21

Board Meetings DDAT (Incorporated 4 April 2015)	Date Appointed	Date Re-Appointed	Date Resigned	Number of Meetings	Meetings Attended
Alison Brown	19/11/2015	14/12/2018	11/01/2021	2	2
Neil Beeson	20/05/2020		20/07/2021	6	1
Sarah Charles	28/03/2019			6	5
The Venerable Carol Coslett	13/07/2018			6	6
Michael Ford (Chair)	07/10/2016	13/12/2019		6	6
Holly Gascoigne	25/02/2021			4	3
Sheila Lock	26/03/2020			6	3
Mark Mallender	13/07/2018			6	6
Linda Wainscot	25/02/2021			4	3

other regular attendees:

Sarah Ferguson, COO	-	-	-	6	6
Declan McCauley, Deputy CEO	-	-	-	6	6

Board Meetings DDAT 2 (Incorporated 16 February 2015)	Date Appointed	Date Re-appointed	Date Resigned	Number of Meetings	Meetings Attended
Alison Brown	04/12/2015	14/12/2018	11/01/2021	2	2
Neil Beeson	20/05/2020		20/07/2021	6	1
Sarah Charles	28/03/2019			6	5
The Venerable Carol Coslett	13/07/2018			6	6
Michael Ford (Chair)	07/10/2016	13/12/2019		6	6
Holly Gascoigne	25/02/2021			4	3
Sheila Lock	26/03/2020			6	3
Mark Mallender	13/07/2018			6	6
Linda Wainscot	25/02/2021			4	3

other regular attendees:

Sarah Ferguson, COO	-	-	-	6	6
Declan McCauley, Deputy CEO	-	-	-	6	6

Finance Subcommittee	Date Appointed	Date Re-appointed	Resigned from the Committee	Number of Meetings	Meetings Attended
Neil Beeson	20/05/2020		20/07/2021	3	0
Alison Brown (Chair)	19/11/2015	14/12/2018	17/12/2020	1	1
Michael Ford	21/03/2017	13/12/2019		3	3
Holly Gascoigne	25/02/2021			2	2

other regular attendees:

Sarah Ferguson, COO	-	-	-	3	2
Mark Mallender, CEO	-	-	-	2	2
Pat Mosley, Finance Manager	-	-	-	3	3
Richard Wetherall, Finance Director	-	-	-	3	3

07/09/2020	16/12/2020	25/02/2021	29/03/2021	20/05/2021	24/06/2021
1	1	-	-	-	-
1	0	0	0	0	0
1	1	0	1	1	1
1	1	1	1	1	1
1	1	1	1	1	1
-	-	1	0	1	1
1	0	0	1	1	0
1	1	1	1	1	1
-	-	1	1	0	1

1	1	1	1	1	1
1	1	1	1	1	1

07/09/2020	16/12/2020	25/02/2021	29/03/2021	20/05/2021	24/06/2021
1	1	-	-	-	-
1	0	0	0	0	0
1	1	0	1	1	1
1	1	1	1	1	1
1	1	1	1	1	1
-	-	1	0	1	1
1	0	0	1	1	0
1	1	1	1	1	1
-	-	1	1	0	1

1	1	1	1	1	1
1	1	1	1	1	1

16/12/2020	17/03/2021	14/06/2021			
0	0	0			
1	-	-	-	-	-
1	1	1			
-	1	1			

1	1	0			
1	1				
1	1	1			
1	1	1			