

Director Attendance Record 2021-22

Board Meetings DDAT (Incorporated 4 April 2015)	Date Appointed	Date Re-Appointed	Date Resigned	Number of Meetings	Meetings Attended
Sarah Charles (Chair)	28/03/2019			9	6
The Venerable Carol Coslett	13/07/2018	16/12/2021		9	6
Mark Emly	19/05/2022			4	1
Michael Ford	07/10/2016	13/12/2019		9	8
Holly Gascoigne	25/02/2021		31/05/2022	7	2
Michael Holt	19/05/2022			4	4
Sheila Lock	26/03/2020		30/06/2022	8	6
Mark Mallender	13/07/2018	16/12/2021		9	8
Justin Wilson	19/05/2022			4	3
Linda Wainscot	25/02/2021		01/09/2021	0	0

other regular attendees:

Sarah Ferguson, COO	-	-	-	3	2
Pat Mosely, Interim CFO	-	-	-	2	2
Hayley Wharton, Interim COO	-	-	-	5	5
Declan McCauley, Deputy CEO	-	-	-	8	7

Board Meetings DDAT 2 (Incorporated 16 February 2015)	Date Appointed	Date Re-appointed	Date Resigned	Number of Meetings	Meetings Attended
Sarah Charles	28/03/2019			8	6
The Venerable Carol Coslett	13/07/2018	16/12/2021		8	5
Mark Emly	19/05/2022			3	1
Michael Ford (Chair)	07/10/2016	13/12/2019		8	8
Holly Gascoigne	25/02/2021		31/05/2022	7	2
Michael Holt	19/05/2022			3	3
Sheila Lock	26/03/2020		30/06/2022	8	6
Mark Mallender	13/07/2018	16/12/2021		8	7
Justin Wilson	19/05/2022			3	3
Linda Wainscot	25/02/2021		01/09/2021	0	0

other regular attendees:

Sarah Ferguson, COO	-	-	-	3	2
Pat Mosely, Interim CFO	-	-	-	1	1
Hayley Wharton, Interim COO	-	-	-	4	4
Declan McCauley, Deputy CEO	-	-	-	7	6

Finance Subcommittee	Date Appointed	Date Re-appointed	Resigned from the Committee	Number of Meetings	Meetings Attended
Michael Ford	21/03/2017	13/12/2019		3	3
Holly Gascoigne	25/02/2021		31/05/2022	3	2
Sheila Lock	01/12/2021		30/06/2022	2	1

other regular attendees:

Sarah Ferguson, COO	-	-	-	2	1
Hayley Wharton, Interim COO	-	-	-	1	1
Mark Mallender, CEO	-	-	-	3	3
Pat Mosley, Finance Manager	-	-	-	3	3
Richard Wetherall, Finance Director	-	-	-	3	3

28/09/2021	01/12/2021	16/12/2021	15/02/2022	29/03/2022	19/05/2022	23/05/2022	23/06/2022	13/07/2022
1	1	0	0	1	1	1	1	0
0	0	1	1	0	1	1	1	1
-	-	-	-	-	0	1	0	0
1	1	1	1	1	1	1	1	0
1	0	0	0	0	0	1	-	-
-	-	-	-	-	1	1	1	1
1	1	0	1	1	1	1	0	-
1	0	1	1	1	1	1	1	1
-	-	-	-	-	1	1	1	0
-	-	-	-	-	-	-	-	-

1	0	1	-	-	-	-	-	-
-	-	-	-	-	-	-	1	1
-	-	-	1	1	1	-	1	1
1	0	1	1	1	1	-	1	1

28/09/2021	01/12/2021	16/12/2021	15/02/2022	29/03/2022	19/05/2022	23/05/2022	23/06/2022	23/06/2022
1	1	0	0	1	1	1	1	
0	0	1	1	0	1	1	1	
-	-	-	-	-	0	1	0	
1	1	1	1	1	1	1	1	
1	0	0	0	0	0	1	-	-
-	-	-	-	-	1	1	1	
1	1	0	1	1	1	1	0	-
1	0	1	1	1	1	1	1	
-	-	-	-	-	1	1	1	
-	-	-	-	-	-	-	-	-

1	0	1	-	-	-	-	-	-
-	-	-	-	-	-	-	1	
-	-	-	1	1	1	-	1	
1	0	1	1	1	1	-	1	

14/09/2021	16/12/2021	17/03/2022						
1	1	1						
1	0	1						
-	1	0						

0	1	-						
-	-	1						
1	1	1						
1	1	1						
1	1	1	-	-	-	-	-	-