

Trustee Attendance Record 2022-23

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	15/12/2022		8	7
Mark Emly	19/05/2022			8	7
Helen Galbraith	25/05/2023			2	2
Michael Holt	19/05/2022			8	5
Harjinder Kaur	13/07/2022			8	5
John Kelly	25/05/2023			2	2
Sharron Philpot	25/05/2023			2	2
Peter Upton	25/05/2023			2	2
Susan Whyld	29/06/2023			1	1
Henry Taylor-Toone	29/06/2023			1	1
Justin Wilson	19/05/2022			8	4
The Venerable Carol Coslett	13/07/2018	16/12/2021	28/02/2023	4	3
Michael Ford	07/10/2016	13/12/2019	16/09/2022	0	0
Mark Mallender	13/07/2018	16/12/2021	14/11/2022	1	1

other regular attendees:

Sarah Clark, CEO	-	-	-	3	3
Pat Mosely, CFO	-	-	-	8	7
Hayley Wharton, COO	-	-	-	8	7
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 (Chair)	28/03/2019	15/12/2022		8	7
Mark Emly	19/05/2022			8	7
Helen Galbraith	25/05/2023			2	2
Michael Holt	19/05/2022			8	5
Harjinder Kaur	13/07/2022			8	5
John Kelly	25/05/2023			2	2
Sharron Philpot	25/05/2023			2	2
Peter Upton	25/05/2023			2	2
Susan Whyld	29/06/2023			1	1
Henry Taylor-Toone	29/06/2023			1	1
Justin Wilson	19/05/2022			8	4
The Venerable Carol Coslett	13/07/2018	16/12/2021	28/02/2023	4	3
Michael Ford	07/10/2016	13/12/2019	16/09/2022	0	0
Mark Mallender	13/07/2018	16/12/2021	14/11/2022	1	1

other regular attendees:

Sarah Clark, CEO	-	-	-	3	3
Pat Mosely, CFO	-	-	-	8	7
Hayley Wharton, COO	-	-	-	8	7
Declan McCauley, Deputy CEO	-	-	-	8	7

Finance Subcommittee	Date Appointed	Date Re-appointed	Resigned from the Committee	Number of Meetings	Meetings Attended
Michael Ford	21/03/2017	13/12/2019	16/09/2022	0	0
Michael Holt	01/11/2022			3	3
Harjinder Kaur	22/09/2022			3	2
Justin Wilson (Chair)	13/07/2022			3	3

other regular attendees:

Sarah Clark, CEO	-	-	-	1	1
Hayley Wharton, COO	-	-	-	3	3
Declan McCauley, Deputy CEO	-	-	-	2	2
Pat Mosley, CFO	-	-	-	3	3

26/09/2022	18/11/2022	15/12/2022	13/02/2023	27/03/2023	25/05/2023	29/06/2023	18/07/2023
1	1	1	0	1	1	1	1
1	1	1	1	1	1	1	0
-	-	-	-	-	-	1	1
0	1	1	1	1	0	0	1
1	1	0	1	0	1	0	1
-	-	-	-	-	-	1	1
-	-	-	-	-	-	1	1
-	-	-	-	-	-	-	1
-	-	-	-	-	-	-	1
1	1	1	0	0	0	0	1
1	0	1	1	-	-	-	-
-	-	-	-	-	-	-	-
1	-	-	-	-	-	-	-

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

26/09/2022	18/11/2022	15/12/2022	13/02/2023	27/03/2023	25/05/2023	29/06/2023	18/07/2023
1	1	1	0	1	1	1	1
1	1	1	1	1	1	1	0
-	-	-	-	-	-	1	1
0	1	1	1	1	0	0	1
1	1	0	1	0	1	0	1
-	-	-	-	-	-	1	1
-	-	-	-	-	-	1	1
-	-	-	-	-	-	-	1
-	-	-	-	-	-	-	1
1	1	1	0	0	0	0	1
1	0	1	1	-	-	-	-
-	-	-	-	-	-	-	-
1	-	-	-	-	-	-	-

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

15/12/2022	24/03/2023	03/07/2023
-	-	-
1	1	1
1	1	0
1	1	1

-	-	1
1	1	1
1	1	-
1	1	1