

Trustee Attendance Record 2023-24

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		7	6
Mark Emly	19/05/2022			7	5
Helen Galbraith	25/05/2023			7	4
Michael Holt	19/05/2022		21/05/2024	5	2
Harjinder Kaur	13/07/2022			7	2
John Kelly	25/05/2023			7	5
Sharron Philpot	25/05/2023			7	6
Peter Upton	25/05/2023			7	6
Susan Whyld	29/06/2023			7	7
Henry Taylor-Toone	29/06/2023			7	5
Justin Wilson	19/05/2022			7	7

other regular attendees:

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

16/10/2023	18/12/2023	12/02/2024	14/02/2024	19/03/2024	23/05/2024	18/07/2024
1	1	1	0	1	1	1
1	1	0	0	1	1	1
1	1	0	0	0	1	1
0	0	1	1	0	-	-
1	0	1	0	0	0	0
1	1	1	1	0	1	0
1	1	0	1	1	1	1
0	1	1	1	1	1	1
1	1	1	1	1	1	1
1	1	0	1	0	1	1
1	1	1	1	1	1	1

1	1	1	1	1	1	1
1	1	1	1	1	1	1
1	1	1	1	1	1	1
1	1	0	1	0	0	0

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		7	6
Mark Emly	19/05/2022			7	5
Helen Galbraith	25/05/2023			7	4
Michael Holt	19/05/2022		21/05/2024	5	2
Harjinder Kaur	13/07/2022			7	2
John Kelly	25/05/2023			7	5
Sharron Philpot	25/05/2023			7	6
Peter Upton	25/05/2023			7	6
Susan Whyld	29/06/2023			7	7
Henry Taylor-Toone	29/06/2023			7	5
Justin Wilson	19/05/2022			7	7

other regular attendees:

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

16/10/2023	18/12/2023	12/02/2024	14/02/2024	19/03/2024	23/05/2024	18/07/2024
1	1	1	0	1	1	1
1	1	0	0	1	1	1
1	1	0	0	0	1	1
0	0	1	1	0	-	-
1	0	1	0	0	0	0
1	1	1	1	0	1	0
1	1	0	1	1	1	1
0	1	1	1	1	1	1
1	1	1	1	1	1	1
1	1	0	1	0	1	1
1	1	1	1	1	1	1

1	1	1	1	1	1	1
1	1	1	1	1	1	1
1	1	1	1	1	1	1
1	1	0	1	0	0	0

Trustee Attendance Record 2023-24

Audit and Risk Committee	Date Appointed	Date Re-appointed	Resigned from the Committee	Number of Meetings	Meetings Attended
John Kelly (Chair)	25/05/2023			5	4
Helen Galbraith	25/05/2023			5	5
Peter Upton	25/05/2023			5	5

other regular attendees:

Sarah Clark, CEO	-	-	-	5	5
Hayley Wharton, COO	-	-	-	5	5
Pat Mosley, CFO	-	-	-	5	5

05/10/2023	04/12/2023	19/01/2024	21/05/2024	02/07/2024
1	1	0	1	1
1	1	1	1	1
1	1	1	1	1

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

Finance and Resources Committee	Date Appointed	Date Re-appointed	Resigned from the Committee	Number of Meetings	Meetings Attended
Justin Wilson (Chair)	13/07/2022			3	3
Michael Holt	01/11/2022		21/05/2024	2	2
Harjinder Kaur	22/09/2022			3	1
Henry Taylor-Toone	29/06/2023			3	3

other regular attendees:

Sarah Clark, CEO	-	-	-	3	3
Hayley Wharton, COO	-	-	-	3	3
Pat Mosley, CFO	-	-	-	3	3

02/10/2023	04/12/2023	01/07/2024
1	1	1
1	1	-
0	1	0
1	1	1

1	1	1
1	1	1
1	1	1

Education and Standards Committee	Date Appointed	Date Re-appointed	Resigned from the Committee	Number of Meetings	Meetings Attended
Sarah Charles (Chair)	28/03/2019	15/12/2022		3	3
Mark Emly	19/05/2022			3	2
Sharron Philpot	25/05/2023			3	3
Susan Whyld	29/06/2023			3	3

other regular attendees:

Sarah Clark, CEO	-	-	-	3	3
Declan McCauley, Deputy CEO & Head of SI	-	-	-	3	3

25/09/2023	23/01/2024	20/05/2024
1	1	1
0	1	1
1	1	1
1	1	1

1	1	1
1	1	1

The term of office for any Trustee is four years. Any Trustee may be re-appointed, subject to eligibility.