

# Trustee Attendance Record 2024-25

| Board Meetings<br>DDAT (Incorporated 4 April 2015) | Date<br>Appointed | Date<br>Re-Appointed | Date<br>Resigned | Number of<br>Meetings | Meetings<br>Attended |
|----------------------------------------------------|-------------------|----------------------|------------------|-----------------------|----------------------|
| Sarah Charles (Chair)                              | 28/03/2019        | 15/12/2022           |                  | 7                     | 7                    |
| Robert Atkins                                      | 17/12/2024        |                      |                  | 4                     | 4                    |
| Karen Beamish                                      | 17/12/2024        |                      |                  | 4                     | 1                    |
| Kevin Downs                                        | 17/12/2024        |                      |                  | 4                     | 4                    |
| Mark Emly                                          | 19/05/2022        |                      |                  | 7                     | 4                    |
| Helen Galbraith                                    | 25/05/2023        |                      |                  | 7                     | 6                    |
| Harjinder Kaur                                     | 13/07/2022        |                      | 04/09/2024       | 1                     | 0                    |
| John Kelly                                         | 25/05/2023        |                      |                  | 7                     | 7                    |
| Sharron Philpot                                    | 25/05/2023        |                      |                  | 7                     | 5                    |
| Peter Upton                                        | 25/05/2023        |                      |                  | 7                     | 6                    |
| Susan Whyld                                        | 29/06/2023        |                      |                  | 7                     | 7                    |
| Henry Taylor-Toone                                 | 29/06/2023        |                      | 10/02/2025       | 4                     | 2                    |
| 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 |
| Jackie Stirland, Deputy CEO | - | - | - | 7 | 7 |

| 03/09/2024 | 14/10/2024 | 16/12/2024 | 10/02/2025 | 18/03/2025 | 21/05/2025 | 14/07/2025 |
|------------|------------|------------|------------|------------|------------|------------|
| 1          | 1          | 1          | 1          | 1          | 1          | 1          |
| -          | -          | -          | 1          | 1          | 1          | 1          |
| -          | -          | -          | 1          | 0          | 0          | 0          |
| -          | -          | -          | 1          | 1          | 1          | 1          |
| 0          | 1          | 1          | 0          | 1          | 0          | 1          |
| 1          | 1          | 1          | 1          | 1          | 0          | 1          |
| 0          | -          | -          | -          | -          | -          | -          |
| 1          | 1          | 1          | 1          | 1          | 1          | 1          |
| 1          | 1          | 0          | 1          | 1          | 1          | 0          |
| 1          | 1          | 0          | 1          | 1          | 1          | 1          |
| 1          | 1          | 1          | 1          | 1          | 1          | 1          |
| 1          | 1          | 0          | 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 | 1 | 1 | 1 |

| Board Meetings<br>DDAT 2 (Incorporated 16 February 2015) | Date<br>Appointed | Date<br>Re-appointed | Date<br>Resigned | Number of<br>Meetings | Meetings<br>Attended |
|----------------------------------------------------------|-------------------|----------------------|------------------|-----------------------|----------------------|
| Sarah Charles (Chair)                                    | 28/03/2019        | 15/12/2022           |                  | 3                     | 3                    |
| Mark Emly                                                | 19/05/2022        |                      |                  | 3                     | 2                    |
| Helen Galbraith                                          | 25/05/2023        |                      |                  | 3                     | 3                    |
| Harjinder Kaur                                           | 13/07/2022        |                      | 04/09/2024       | 1                     | 0                    |
| John Kelly                                               | 25/05/2023        |                      |                  | 3                     | 3                    |
| Sharron Philpot                                          | 25/05/2023        |                      |                  | 3                     | 3                    |
| Peter Upton                                              | 25/05/2023        |                      |                  | 3                     | 3                    |
| Susan Whyld                                              | 29/06/2023        |                      |                  | 3                     | 3                    |
| Henry Taylor-Toone                                       | 29/06/2023        |                      | 10/02/2025       | 3                     | 2                    |
| Justin Wilson                                            | 19/05/2022        |                      |                  | 3                     | 3                    |

*other regular attendees:*

|                             |   |   |   |   |   |
|-----------------------------|---|---|---|---|---|
| Sarah Clark, CEO            | - | - | - | 3 | 3 |
| Pat Mosely, CFO             | - | - | - | 3 | 3 |
| Hayley Wharton, COO         | - | - | - | 3 | 3 |
| Jackie Stirland, Deputy CEO | - | - | - | 3 | 3 |

| 03/09/2024 | 14/10/2024<br>(MVL) | 14/10/2024 |
|------------|---------------------|------------|
| 1          | 1                   | 1          |
| 0          | 1                   | 1          |
| 1          | 1                   | 1          |
| 0          | -                   | -          |
| 1          | 1                   | 1          |
| 1          | 1                   | 1          |
| 1          | 1                   | 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 |

| Audit and Risk Committee | Date Appointed | Date Re-appointed | Resigned from the Committee | Number of Meetings | Meetings Attended |
|--------------------------|----------------|-------------------|-----------------------------|--------------------|-------------------|
| John Kelly (Chair)       | 25/05/2023     |                   |                             | 3                  | 3                 |
| Robert Atkins            | 17/12/2024     |                   |                             | 1                  | 1                 |
| Helen Galbraith          | 25/05/2023     |                   |                             | 3                  | 3                 |
| Peter Upton              | 25/05/2023     |                   |                             | 3                  | 3                 |

*other regular attendees:*

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

| 23/09/2024 | 09/12/2024 | 30/06/2025 |
|------------|------------|------------|
| 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     |                   |                             | 4                  | 4                 |
| Karen Beamish                   | 17/12/2024     |                   |                             | 2                  | 2                 |
| Kevin Downs                     | 17/12/2024     |                   |                             | 2                  | 2                 |
| Harjinder Kaur                  | 22/09/2022     |                   | 04/09/2024                  | 0                  | 0                 |
| Henry Taylor-Toone              | 29/06/2023     |                   | 10/02/2025                  | 2                  | 2                 |

*other regular attendees:*

|                     |   |   |   |   |   |
|---------------------|---|---|---|---|---|
| Sarah Clark, CEO    | - | - | - | 4 | 4 |
| Hayley Wharton, COO | - | - | - | 4 | 4 |
| Pat Mosley, CFO     | - | - | - | 4 | 4 |

| 23/09/2024 | 09/12/2024 | 03/03/2025 | 30/06/2025 |
|------------|------------|------------|------------|
| 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                  | 2                 |
| 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 |
| Jackie Stirland, Deputy CEO & Head of SI | - | - | - | 3 | 3 |

| 30/09/2024 | 30/01/2025 | 19/05/2025 |
|------------|------------|------------|
| 1          | 0          | 1          |
| 1          | 1          | 0          |
| 1          | 1          | 1          |
| 1          | 1          | 1          |

|   |   |   |
|---|---|---|
| 1 | 1 | 1 |
| 1 | 1 | 1 |