

Board Meetings 2018-19

Name	Date: 25.9.18	Date: 12.12.18	Date: 4.2.19	Date: 7.5.19	Date: 22.7.19
Mike Parish	✓	✓	✓	✓	✓
Ian Jacobs	✓	✓	X	✓	✓
Gordon Jones	X	✓	✓	✓	✓
Paul Reed	✓				
Tim Coulson	✓	✓	✓	✓	✓
John Smith	✓	✓	✓	✓	✓
Dean Sykes	X	✓	X	✓	✓
Roger Quince	✓	✓	✓	✓	✓
Laura Barbrook					✓
Nick Jenkins					X

Audit & Finance Committee Meetings 2018-19

	Date: 4.2.19	Date: 12.6.19
Roger Quince (Chair)	✓	✓
Gordon Jones	✓	✓
Ian Jacobs	X	✓

Remuneration Committee Meetings 2018-19

	Date: 26.11.18	Date: 13.6.19
John Smith (Chair)	✓	✓
Dean Sykes	✓	✓
Ian Jacobs	✓	✓