

## QEGSMAT – Board of Trustees Meeting attendance Record 2018-19

P: present, AP: apologies, AB: absent , IA: in attendance

### Full Board

Name					
	22/10/18	17/12/18	18/3/19	8/7/19	Total
Max Jeffery (Chair)	P	P	P	P Stepped down as Chair	4
Jane Shepherd (V-C)	P	P	P	P	4
Hereward Tresidder	P	P	P	P	4
Keith Wesley	P	P	P	AP	3
Mick Betteridge	P	P	P	P Stepped down as Trustee	4
Alex Wolvers	P	AP	AP	P Stepped down as Trustee	2
Simon Smith (from 15/1/18)	P	AP	P	P	3
Rose Schofield (from 6/6/18)	P	P	P	P	4
Mark Mallender (from 15/10/18)	-	P	AB	P	2
Ryan McCombs (from 20/02/19)	-	-	P	P	2
Anne Martin	P	P	P	P	4
Lisa Key	IA	IA	IA	IA	4
Barbara Smith	IA	AP	IA	IA	3
David Wood	IA	IA	IA	IA	4
Vickie Longson	-	-	-	P	1
Phil Stanyer	-	-	-	P	1

### Finance & Audit

Name	Meeting date					Total
	17/9/18	3/12/18	4/3/19	23/5/19	17/6/19	
Max Jeffery	P	AB	P	P	P	4
Jane Shepherd	AP	P	AP	P	P	3
Hereward Tresidder	P	P	P	P	P	5
Anne Martin	P	P	P	P	P	5
Mick Betteridge	P	P	AP	AP	AP	2
Lisa Key	IA	IA	IA	IA	IA	5
Notes		James Delve & Sarah Flear (Smith Cooper) IA	Stuart Hardy IA	Rob Tuck IA Sharon Taylor IA (Clerk)	Sharon Taylor IA (Clerk)	

**Performance (Primary and Secondary Phase Committees)**

Name	Meeting date		Total
	8/10/18		
Simon Smith	P	Performance Committee was split into Primary and Secondary Phase committees (approved 17/12/18)	
Keith Wesley	P		
Hereward Tresidder	-		
Rose Schofield	-		
Mark Mallender	-		
Mick Betteridge	-		
Alex Wolvers	P		
Anne Martin	P		
Max Jeffery	P		
David Wood	IA		
Barbara Smith	IA		
Notes			

**Secondary Phase Committee**

Name	Meeting date		Total
	28/1/19	13/5/19	
Simon Smith (Chair)	P	P	2
Keith Wesley	P	P	2
Hereward Tresidder	P	P	2
Barbara Smith	IA	P	2
Notes	MJE IA LKE IA AMA AP	LKE IA AMA IA	

**Primary Phase Committee**

Name	Meeting date		Total
	28/1/19	13/5/19	
Rose Schofield (Chair)	P	P	2
Mark Mallender	P	P	2
Mick Betteridge	AP	P	1
Alex Wolvers	P	P	2
David Wood	IA	IA	2
Notes	MJE IA AMA AP		