

## QEGSMAT – Board of Trustees Meeting attendance Record 2021-22

P: present, AP: apologies, AB: absent

### Full Board

Name	Meeting date					
	04/10/2021	01/11/2021	13/12/2021 Amalgamated Trust Board & Performance Committee meeting	28/03/2022	06/06/2022	04/07/2022
Jane Shepherd (Chair) (resigned 6.6.22)	P	P	P	P	P	-
Hereward Tresidder (Vice)	P	P	P	P	P (via Teams)	P
Keith Wesley	AP	AP	P	P	AP	P
Philip Stanyer	P	P	P	P	P	P
Vickie Longson	P	AP	P	P	AP	P
Simon Smith	P	AP	P	P (via Teams)	P (via Teams)	P (via Teams)
Rose Schofield (resigned 4.10.21)	P	-	-	-	-	-
Tim Collis	-	-	-	-	In attendance	P (via Teams)
Sara Forsyth	-	P	P	P (via Teams)	P	AP
Sue Hall (Chair from 7.6.22)	P	P	P	P	P	P
Anne Martin	P	P	P	P	P	P
Andrew Evans (resigned 28.3.22)	AP	P	P	P	-	-
Lisa Key	P	P	P	P	P	P
Notes	In attendance: Barbara Smith and Clare Peat				In attendance: Tim Collis Louise Allen Luke Walker	In attendance: Dominic Hudson Scott Garrity

### Finance, Audit & Risk Committee

Name	Meeting date				
	18/10/2021	13/12/2021 Amalgamated Trust Board & Performance Committee meeting	07/02/2022	09/05/2022	20/06/2022
Hereward Tresidder (Chair)	P	P	P	P	P
Jane Shepherd (resigned 6.6.22)	P	P	AP	P	-
Anne Martin	P	P	P	P	P
Tim Collis	-	-	-	-	AP
Phil Stanyer	P	P	P	P	P
Andrew Evans (resigned 28.3.22)	P	P	AP	-	-
Lisa Key	P	P	P	P	P
Notes	Rob Tuck was in attendance	James Delve & Lucy Robinson from Smith Cooper was in attendance			

## Performance Committee

Name	Meeting date			
	04/10/2021	24/01/2022	21/03/2022	16/05/2022
Phil Stanyer (Primary lead)	P	P	P	P
Sue Hall (Secondary lead)	P	P	P	P
Vickie Longson	P	AP	P	P
Keith Wesley	AP	P	P	P
Hereward Tresidder	P	P	P	P
Anne Martin	P	P	P	P
Lisa Key	P	P	P	P
Barbara Smith (left 30.4.22)	P	AP	-	-
Clare Peat	P	P	P	P (via Teams)
Notes				