

## QEGSMAT – Board of Trustees Meeting attendance Record 2022-23

P: present, AP: apologies, AB: absent

### Full Board

Name	Meeting date					
	03/10/2022	31/10/2022	12/12/2022	27/03/2023	05/06/2023	03/07/2023
Sue Hall (Chair)	P	P	P	P	P	P
Hereward Tresidder (Vice)	P	P	P	P	P	P
Keith Wesley	P	AP	P	AP	P	P
Philip Stanyer	P	P	P	P	AB	P
Simon Smith	P	P	P	P	AP	P
Tim Collis	P	AP	P	P	P	P
Sara Forsyth	P	P	P	P	P	P
Anne Martin	P	P	P	P	P	P
Lisa Key	P	P	P	P	P	P
Notes	In attendance: Dom Hudson Vicky Hall Clare Peat	In attendance: Dom Hudson Vicky Hall Clare Peat		In attendance: Vicky Hall Phil Smith	In attendance: Vicky Hall Dom Hudson Clare Peat	In attendance: Vicky Hall Dom Hudson

### Finance, Audit & Risk Committee

Name	Meeting date				
	17/10/2022	05/12/2022	06/02/2023	17/05/2023	19/06/2023
Hereward Tresidder (Chair)	AP	P	P	P	P
Anne Martin	P	P	P	P	P
Tim Collis	P	P	AP	AP	P
Phil Stanyer	P	P	P	P	AP
Simon Smith	P	AP	P	P	P
Lisa Key	P	P	P	P	P
Notes	In attendance: Sue Hall	In attendance: Sue Hall James Delve (PKF Smith Cooper Lucy Robinson (PKF Smith Cooper)		In attendance: Scott Garrity John Harrison	In attendance: John Harrison Sue Hall

### Performance Committee

Name	Meeting date			
	14/11/2022	06/02/2023	20/03/2023	15/05/2023
Phil Stanyer (Primary lead)	P	P	AP	P
Sue Hall (Secondary lead)	P	P	P	P
Sara Forsyth	P	AP	P	AP
Keith Wesley	P	P	P	P
Hereward Tresidder	P	P	P	P
Anne Martin	P	P	P	P
Lisa Key	P	P	P	P
Vicky Hall	P	P	P	P
Dom Hudson	P	P	P	P
Clare Peat	P	P	P	P
Notes				