



**DIRECTORS' ATTENDANCE AT BOARD MEETINGS  
2019-20**

**Full Board Meetings**

Director	Sept 19	Dec 19	Jan 20 Extraordinary Meeting	Mar 20	May 20 Extraordinary Meeting	Jun 20 Extraordinary Meeting	Jun 20	Total
Carol Lawrence	✓	A	✓	✓	✓	✓	✓	6/7
Brian O'Connell	✓	✓	✓	A	✓	✓	✓	6/7
Stephen Morris	✓	✓	✓	✓	✓	✓	✓	7/7
Christopher Kerin	✓	✓	✓	✓	✓	✓	✓	7/7
Catherine Cotgrave	A	✓	✓	✓	✓	✓	✓	6/7
Dr Andy Hodgkinson	N/A	N/A	✓	✓	✓	✓	✓	5/7

*A = apologies offered and accepted*



### Audit and Risk Committee Meetings

Director	14/10/19	10/12/19	27/1/20	16/3/20	4/5/20	15/6/20	Total
Stephen Morris	✓	✓	✓	✓	✓	✓	6/6
Carol Lawrence	✓	✓	✓	✓	✓	✓	6/6
Andy Moor	✓	✓	✓	✓	✓	✓	6/6

### Standards Committee Meetings

Director	5/12/19	17/3/20	18/5/20	Total
Dr Andy Hodgkinson	N/A	✓	✓	2/2
Catherine Cotgrave	N/A	A	✓	1/2
Brian O'Connell	✓	N/A	N/A	1/1
Andy Moor	✓	✓	✓	3/3



**Personnel, Staffing and HR Meetings**

<b>Director</b>	<b>5/12/19</b>	<b>17/3/20</b>	<b>12/5/20</b>	<b>17/7/20</b>	<b>Total</b>
Catherine Cotgrave	✓	N/A	N/A	N/A	1/1
Brian O'Connell	N/A	✓	✓	✓	3/3
Andy Moor	✓	✓	✓	✓	3/3