

Q1E Trust board Record of attendance 2022-23

Full board

Meeting date	Simon Bailey	John Grove	David Ladipo	Brian Ledbetter	Geoff Morris	Karen Parkinson	Helen Powell	Fergal Spencer	Liz Stoyel	Number present	Out of	Attendance
8 th September 2022	✓	✓	✓	✓	✓	✓	✓	✓	✓	9	9	100%
13 th October 2022	✓	✓	✓	✓	✓	✓	✓	✓	✓	9	9	100%
8 th December 2022	Apologies	✓	✓	Apologies	Apologies	✓	✓	Apologies	✓	5	9	55%
2 nd February 2023	✓	✓	✓	✓	✓	✓	✓	✓	✓	9	9	100%
23 rd March 2023	Apologies	✓	✓	✓	✓	✓	Apologies	✓	✓	7	9	84%
18 th May 2023	✓	✓	✓	Apologies	✓	✓	✓	✓	Apologies	7	9	84%
13 th July 2023	✓	✓	Apologies	✓	Apologies	✓	✓	Apologies	✓	6	9	76%
Meetings attended	5	7	6	5	5	7	6	5	6			
Out of a possible	7	7	7	7	7	7	7	7	7			
Attendance	71%	100%	87%	71%	71%	100%	87%	71%	87%			

Finance and premises committee

Meeting date	Simon Bailey	Fergal Spencer	Liz Stoyel	Number present	Out of	Attendance
24 th November 2022	✓	✓	✓	3	3	100%
9 th March 2023	✓	✓	✓	3	3	100%
20 th July 2023	✓	✓	✓	3	3	100%
Meetings attended	3	3	3			
Out of a possible	3	3	3			
Attendance	100%	100%	100%			

Note: In addition, the CEO attended all Finance Committee meetings. The Chair of the Trust Board attended the November and March committee meetings.