

### **Attendance at Meetings 2017/18**

The Board of Trustees formally met five times during 2017-2018. Attendance at meetings was as follows:

Trustee	Meetings Attended	Out of a possible
Philip Blinston	3	5
Roger Periam	3	5
Ian Griffiths	4	5
Hilary Craik	3	5
Angela Pae	4	5
Claire Meese	4	5
Diane Ward	1	2
Chris Moodie	4	5
John Hunter	2	4

Diane Ward resigned as a Director during 2017/18 and a new Director, John Hunter was appointed during this period.

The Finance Committee is a sub-committee of the main board of trustees. Attendance at meetings was as follows:

Trustee	Meetings Attended	Out of a possible
Roger Periam	2	6
Ian Griffiths	5	6
Angela Pae	5	6
Chris Moodie	4	6
John Hunter	4	4

The Standards Committee is a sub-committee of the main board of trustees. Attendance at meetings was as follows:

Trustee	Meetings Attended	Out of a possible
Philip Blinston	3	3
Hilary Craik	2	3
Claire Meese	3	3
Chris Moodie	3	3