

| <b>Trustee</b>   |                   |                   |                   |                   |                   |                          |
|------------------|-------------------|-------------------|-------------------|-------------------|-------------------|--------------------------|
|                  | <b>03/10/2023</b> | <b>14/12/2023</b> | <b>26/03/2024</b> | <b>21/05/2024</b> | <b>17/07/2024</b> | <b>Meetings attended</b> |
| Karen Packer     | ✓                 | ✓                 | ✓                 | ✓                 | ✓                 | 5 of 5                   |
| Kate Baynes      | ✓                 | ✓                 | ✓                 | ✓                 | ✓                 | 5 of 5                   |
| Graham Lane      | ✓                 | ✓                 | ✓                 | ✓                 | ✓                 | 5 of 5                   |
| Frances Gretton  | ✓                 | ✓                 | ✓                 | RESIGNED          | RESIGNED          | 3 of 3                   |
| Cheryl Woolf     | ✓                 | ✓                 | ✓                 | ✓                 | ✓                 | 5 of 5                   |
| Alan Murkin      | ✓                 | ✓                 | ✓                 | ✓                 | ✓                 | 5 of 5                   |
| Ros Sanders      | ✓                 | ✓                 | ✓                 | -                 | ✓                 | 4 of 5                   |
| Ron Wright       | DIED              | -                 | -                 | -                 | -                 | 0 of 1                   |
| Sue Hay          | ✓                 | ✓                 | ✓                 | ✓                 | ✓                 | 5 of 5                   |
| Claire Smith     | ✓                 | -                 | ✓                 | -                 | ✓                 | 3 of 5                   |
| Michelle Butler  | -                 | ✓                 | ✓                 | ✓                 | -                 | 3 of 5                   |
| Nicole Ramsey    | ✓                 | ✓                 | REMOVED           | REMOVED           | REMOVED           | 2 of 2                   |
| Chrissy Papas    | ✓                 | RESIGNED          | RESIGNED          | RESIGNED          | RESIGNED          | 1 of 1                   |
| Sandra Evans     | -                 | -                 | ✓                 | ✓                 | ✓                 | 3 of 3                   |
| Toby Stubbington | -                 | -                 | -                 | -                 | ✓                 | 1 of 3                   |