

Name	Role	Trust Board Meeting					Members Board	Finance, HR and Operations Committee				Audit and Risk Committee			Quality and Standards Committee				
		13-Nov-17	15-Dec-17	13-Feb-18	21-May-18	04-Jul-18	01-Dec-17	11-Oct-17	06-Dec-17	07-Feb-18	20-Jun-18	11-Oct-17	07-Feb-18	20-Jun-18	17-Oct-17	30-Jan-18	18-Jun-18		
Alan Farquharson	Committee Member												YES	YES	YES				
Andrew Moorcroft	Central Executive Team	YES	YES	YES	YES	YES	YES	NO	NO	NO	NO	NO	NO	NO	NO	YES	YES	YES	
Angela Grace	Central Executive Team	NO	NO	NO	NO	NO	YES	NO	NO	YES	YES	YES	NO	NO	NO	NO	NO	YES	
Anita Palling	Committee Member							YES	YES	NO	YES								
Avril Topping	Committee Member																NO	NO	NO
Bev Scott-Herron	Central Executive Team	NO	YES	YES	NO	YES	NO	NO	YES	NO	YES	YES	YES	YES	YES	YES	YES	YES	
Carolyn Williams	Committee Member															YES	NO	YES	
Claire Findlay	Committee Member												YES	NO	YES				
Claire Roper	Committee Member															NO	YES	YES	
Damian McGuire	Central Executive Team	YES	YES	YES	NO	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES				
David Mowat	Member						YES												
Gary Stuart	Committee Member												YES	NO	NO				
Gemma Johnson	Trustee	NO	YES	NO	YES	YES		NO	NO	NO	YES								
Graham Bratley	Committee Member							YES	YES	NO	NO								
Howard Platt	Trustee	YES	YES	YES	YES	YES		YES	YES	NO	YES		NO	YES	YES	YES	YES	YES	
Jane Griffiths	Member & Trustee	NO	NO	YES	YES	NO	YES									YES	YES	YES	
John Carlin	Central Executive Team	YES	YES	NO	YES	YES	YES	NO	NO	NO	NO	NO	NO	NO	NO	YES	YES	YES	
John Monaghan	Trustee	YES	YES	YES	NO	YES		NO	YES	YES	NO								
Linda Watson	Trustee	YES	YES	YES	NO	YES		YES	YES	YES	YES	YES	YES	YES	YES				
Matthew Grant	Trustee and Central Executive Team	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	NO	NO	NO	
Maureen Mellor	Trustee	YES	YES	YES	YES	NO													
Neil Pearson	Trustee	YES	YES	YES	YES	YES		YES	YES	YES	NO					NO	NO	YES	
Paul King	Committee Member														NO	NO	YES		
Philip Dyke	Committee Member																		
Sheila Yates	Trustee	NO	NO	YES	YES	YES										YES	YES	YES	
Steve Whatmore	Member and Trustee	YES	YES	YES	YES	NO	YES	YES	YES	YES	YES		agreed to join Committee on 28 February 2018	NO					
Steven Broomhead	Member						YES												
Stuart Titchard	Trustee	NO	NO	YES	NO	YES		YES	YES	YES	YES								
Tim Long	Central Executive Team	YES	YES	YES	NO	YES	NO	YES	YES	YES	YES	NO	NO	NO	NO	NO	NO	YES	
Toby Macormac	Trustee	YES	YES	YES	NO	NO		NO	YES	NO	YES								
Vicky Briggs	Central Executive Team	YES	NO	YES	YES	NO	YES	NO	NO	NO	NO	NO	NO	NO	YES	YES	YES	NO	
Andrew Cannell	Member						YES											Resigned 11 September 2018	
Paul Hinds	Trustee	NO	NO	NO	NO	NO												Resigned 8 October 2018	