

Trustee	17 th December 2024	8 th April 2025	15 th July 2025
Zoe Insley Chair of the Trust Board	✓	Apologies.	✓
Joanne Smith Vice-Chair of the Trust Board	✓	Apologies.	Apologies.
Alex Cape Trustee	✓	Apologies.	Apologies.
Maria Hamblin Trustee and CEO	✓	✓	✓
Tony Hand Trustee and Vice-CEO	✓	✓	✓
Jayne Harris Trustee	✓	✓	✓
Lisa McIntosh Trustee	✓	✓	Apologies.



Trustee	11 th October 2024	11 th February 2025	20 th June 2025
Zoe Insley Chair of the Trust Board	✓	✓	✓
Joanne Smith Chair of the Committee	✓	Apologies.	✓
Alex Cape Trustee	N/A	Apologies.	✓
Maria Hamblin Trustee and CEO	✓	✓	✓
Tony Hand Trustee and Vice-CEO	✓	✓	✓
Jayne Harris Trustee	✓	✓	✓
Lisa McIntosh Trustee	✓	✓	✓

Risk and Audit Committee Meeting Attendance

2024 - 2025

Trustee	24 th September 2024	28 th January 2025	3 rd June 2025
Joanne Smith Chair of the Committee	✓	✓	✓
Maria Hamblin Trustee and CEO	✓	✓	✓
Tony Hand Trustee and Vice-CEO	✓	✓	✓
Jayne Harris Trustee	N/A	N/A	✓
Lisa McIntosh Trustee	✓	✓	✓

Trustee	19 th November 2024	11 th March 2025	17 th June 2025
Zoe Insley Chair of the Trust Board	✓	✓	✓
Joanne Smith Chair of the Committee	Apologies.	Apologies.	✓
Alex Cape Trustee	N/A	N/A	✓
Maria Hamblin Trustee and CEO	✓	✓	✓
Tony Hand Trustee and Vice-CEO	✓	✓	✓
Jayne Harris Trustee	✓	Apologies.	Apologies.