# Board and Committee Meeting Attendance 2025-26

## Trust Board

**Attendance Key:**
✓ = present; ✓ V = present via virtual connection; A = apologies received and accepted; ApN = apologies received but not accepted; Ab = absent; R = resigned

| Name | Category | 04.11.25 | 16.12.25 | 17.03.26 | 19.05.26 | 14.07.26 |
|---|---|---|---|---|---|---|
| Andrew Scarborough (ASc) | Director & Chair of Board | ✓ | ✓ | ✓ | ✓ | ✓ |
| Maxine Clewlow (MC) | Director & Vice Chair of Board | ✓ | ✓ | ✓ | ✓ | ✓ |
| Greg Cracknell (GC) *(Retired 31 December 2025)* | Director | A | ✓ | R | | |
| Daniel Foster *(Appointed 13 April 2026)* | Director | | | | ✓ | ✓V |
| Lara Hampton *(Appointed 18 May 2026)* | Director | | | | ✓ | ✓V |
| Ryan Harding (RH) | Director | A | A | Ab | Ab | Ab |
| Katrina Hutchins (KH) *(Appointed 23 February 2026)* | Director | | | ✓ | A | ✓ |
| Henry Price (HP) | Director | ✓ | ✓V | A | ✓ | A |
| Hugh Raven (HR) | Director | ✓ | A | ✓ | A | R |
| Anup Sodhi (ASI) | Director | ✓V | A | ✓ | ✓V | ✓ |
| Gordon Temple (GT) | Director | ✓ | ✓ | ✓ | ✓V | ✓ |
| Angela Marqui (AM) | Director | A | ✓ | ✓ | ✓V | A |
| Nicci Colomban (NC) | Parent Director | ✓ | A | ✓V | ✓ | ✓ |
| Colleen Rattigan (CR) | Parent Director | A | ✓ | A | ✓V | A |
| Ruth Walker-Green (RWG) | Director & CEO | ✓ | ✓ | ✓ | ✓ | ✓ |
| | | | | | | |
| Attendance %: this meeting | | 67% | 67% | 75% | 79% | 69% |
| Attendance %: year to date | | 67% | 67% | 69% | 72% | 71% |



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## Audit & Risk Committee

| **Attendance Key:**<br>**✓ = present; A = apologies received and accepted; ApN = apologies received but not accepted; Ab = absent; R = resigned** | | | | |
|---|---|---|---|---|
| **Name** | **Committee Member Category** | **06.10.25** | **02.12.25 – Joint Meeting** | **23.06.25** |
| Ryan Harding | Director and Committee Chair | ✓ | **A** | Ab |
| Daniel Foster | Director | | | ✓ |
| Duncan Mills | Independent Member | ✓ | ✓ | ✓ |
| Hugh Raven | Director | ✓ | ✓ | Ab |
| Anup Sodhi | Director | ✓ | ✓ | ✓ |
| | | | | |
| Attendance %: this meeting | | 100% | 75% | 60% |
| Attendance %: year to date | | 100% | 86% | 77% |

** NB: 2 December 2025 meeting joint with Business & Finance Committee*



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## Business & Finance Committee

| **Attendance Key:**<br>**✓ = present; A = apologies received and accepted; ApN = apologies received but not accepted;**<br>**Ab = absent; R = resigned, V = Virtual** | | | | |
|---|---|---|---|---|
| **Name** | **Committee Member Category** | **08.10.25** | **02.12.25 – Joint Meeting** | **07.07.26** |
| Gordon Temple | Director and Committee Chair | ✓ | ✓ | ✓ |
| Ryan Harding | Director | A | **A** | A |
| Katrina Hutchins | Director | | | ✓ |
| Angela Marqui | Director | ✓ | ✓ | ✓ |
| Andrew Scarborough | Board of Directors Chair | ✓ | ✓ | ✓ |
| Anup Sodhi | Director | ✓ | ✓ | ✓ |
| Ruth Walker-Green | Director and Chief Executive Officer | ✓ | ✓ | ✓ |
| | | | | |
| Attendance %: this meeting | | 83% | 83% | 86% |
| Attendance %: year to date | | 83% | 83% | 84% |

** NB: 2 December 2025 meeting joint with Audit & Risk Committee*



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## Education Committee

| **Attendance Key:**<br>✓ **= present; A = apologies received and accepted; ApN = apologies received but not accepted;**<br>**Ab = absent; R = resigned** | | | | |
|---|---|---|---|---|
| **Name** | **Committee Member Category** | **19.09.25** | **10.02.26** | **15.05.26** |
| Maxine Clewlow | Director and Chair of the Committee | ✓ | ✓ | ✓ |
| Nicole Colomban | Director | | ✓ | ✓ |
| Greg Cracknell *(Retired)* | Director | ✓ | ✓ | |
| Neil Dixon | Independent Committee Member | ✓ | **A** | ✓ |
| Henry Price | Director | **A** | **A** | ✓ |
| Colleen Rattigan | Director | | ✓ | **A** |
| Ruth Walker-Green | Director and Chief Executive Officer | ✓ | ✓ | ✓ |
| | | | | |
| Attendance %: this meeting | | 80% | 71% | 83% |
| Attendance %: year to date | | 80% | 75% | 78% |

## People and Pay Committee

| **Attendance Key:**<br>✓ **= present; A = apologies received and accepted; ApN = apologies received but not accepted;**<br>**Ab = absent; R = resigned** | | | | |
|---|---|---|---|---|
| **Name** | **Committee Member Category** | **22.10.25** | **24.11.25 (CEO PM)** | **10.06.26** |
| Maxine Clewlow | Director | ✓ | ✓ | ✓ |
| Andrew Scarborough | Director and Chair of the Committee | ✓ | ✓ | ✓ |
| Gordon Temple | Director | ✓ | ✓ | ✓ |
| | | | | |
| Attendance %: this meeting | | 100% | 100% | 100% |
| Attendance %: year to date | | 100% | 100% | 100% |



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