

ALPHA TRUST – TRUSTEES’ MEETINGS DATES AND ATTENDANCE



Trust Board Meeting Dates and Attendance. 2019-20

Trustee	Board Meeting date	Attendance	Board Meeting date	Attendance	Board Meeting date	Attendance	Board Meeting date	Attendance	Board Meeting date	Attendance	Board Meeting date	Attendance	Board Meeting date	Attendance							
Allan Blundell	19/04/2018	✓	10/07/2018	✓	05/12/2018	✓	27/03/2019	X	17/07/2019	✓	05/12/2019	X	18/03/2020		15/07/2020						
Alan Charnock (from 24/10/18)		n/a		n/a		✓		✓		✓		✓		✓		✓	✓	✓	✓		
Roger Cooke		✓		✓		✓		✓		✓		✓		✓		✓	✓	✓	✓		
Debbie Emm		✓		✓		✓		✓		✓		✓		✓		✓	✓	✓	✓		
Linda Gous		✓		✓		✓		✓		✓		✓		✓		✓	✓	✓	✓		
Laurence Jones		✓		✓		✓		✓		✓		✓		✓		✓	✓	✓	✓		
Andrew Keeble		✓		✓		✓		✓		✓		X		✓		✓	✓	✓	✓		
Gillian Marshall (CEO)		✓		✓		✓		✓		✓		✓		✓		✓	✓	✓	✓		
Ian Mosley		X		X		X		X		X		✓		✓		✓	✓	✓	✓		
John Simpson		✓		✓		✓		✓		✓		✓		✓		✓	✓	✓	✓		
Amanda James (from 01/12/2019)		n/a		n/a		n/a		n/a		n/a		n/a		n/a		n/a	X	X	X		

Martin Ager (19/04-19/07/2018)		✓		✓												
Jill Blaxill (19/04-21/11/2018)		X		X												

**In attendance**

Lyndon Hopkins - CFO		✓		✓		✓		✓		✓		✓				
----------------------	--	---	--	---	--	---	--	---	--	---	--	---	--	--	--	--

**ALPHA TRUST – TRUSTEES’ MEETINGS DATES AND ATTENDANCE**



**Alpha Trust – Trustees – Committee Membership, Meeting Dates and Attendance. 2019-20**

**Pay Committee**

**Quorum – 3 excluding CEO**

Trustee	Pay Committee Meeting date	Attendance	Pay Committee Meeting date	Attendance	Pay Committee Meeting date	Attendance	Pay Committee Meeting date	Attendance	Pay Committee Meeting date	Attendance	Pay Committee Meeting date	Attendance	Pay Committee Meeting date	Attendance
Allan Blundell	14/11/2018	✓	10/09/2019	✓	13/11/2019	✓		n/a		n/a		n/a		n/a
Roger Cooke		✓		✓		✓								
Linda Gous (from 01/12/2019)		n/a		n/a		n/a								
Laurence Jones		✓		✓		✓								
John Simpson		✓		✓		✓								
Gillian Marshall - CEO		✓		✓		✓								

**In attendance**

Lyndon Hopkins - CFO		✓		✓		✓								
Linda Exley -EP, TGS		✓				✓								
Carole Sinclair – MHS, SBM						✓								

**ALPHA TRUST – TRUSTEES’ MEETINGS DATES AND ATTENDANCE**



**Alpha Trust – Trustees – Committee Membership, Meeting Dates and Attendance. 2019-20**

**Resources Committee**

**Quorum - 3 excluding CEO**

Trustee	Resources Committee Meeting date	Attendance	Resources Committee Meeting date	Attendance	Resources Committee Meeting date	Attendance	Resources Committee Meeting date	Attendance	Resources Committee Meeting date	Attendance	Resources Committee Meeting date	Attendance	Resources Committee Meeting date	Attendance
Alan Charnock	28/11/2018	X	20/03/2019	✓	04/07/2019	✓	12/11/2019	✓	04/03/2020		09/07/2020			
Linda Gous		✓		✓		✓		✓						
Laurence Jones		✓		✓		✓		X						
Andrew Keeble		✓		✓		✓		✓						
John Simpson		✓		✓		X		✓						
Gillian Marshall - CEO		✓		✓		✓		✓						

**In attendance**

Lyndon Hopkins - CFO		✓		✓		✓		✓						
----------------------	--	---	--	---	--	---	--	---	--	--	--	--	--	--

ALPHA TRUST – TRUSTEES’ MEETINGS DATES AND ATTENDANCE



Alpha Trust – Trustees – Committee Membership, Meeting Dates and Attendance. 2019-20

Audit Committee

Quorum – 3 excluding CEO

Trustee	Audit Meeting date	Attendance	Audit Meeting date	Attendance	Audit Meeting date	Attendance	Audit Meeting date	Attendance	Audit Meeting date	Attendance	Audit Meeting date	Attendance	Audit Meeting date	Attendance
Debbie Emm	23/01/2019	✓	16/05/2019	✓	23/10/2019	✓	22/01/2020	✓	21/05/2020					
Ian Mosley		✓		X		✓		✓						
John Simpson		✓		✓		✓		✓						
Amanda James (from 01/12/2019)		n/a		n/a		n/a		X						
Gillian Marshall – CEO		✓		✓		✓		✓						

In attendance

Lyndon Hopkins - CFO		✓		✓		✓		✓						
----------------------	--	---	--	---	--	---	--	---	--	--	--	--	--	--