



Alpha Trust – Trustees – Board of Trustees Meeting Dates and Attendance. 2019 – July 2020

**Full Board - Attendance** (✓ = present, X = absent, n/a = not on the Trustees Board at that time). **Quorum – 70%** (of current Trustees)

Trustee	Board Meeting: 19/04/ 2018	Board Meeting: 10/07 2018	Board Meeting: 05/12/ 2018	Board Meeting: 27/03/ 2019	Board Meeting: 17/07/ 2019	Board Meeting: 05/12/ 2019	Board Meeting: 18/03/ 2020	Covid19 Extraordinary Meetings				Board Meeting: 15/07/ 2020
								28/ 05/20	04/ 06/20	05/ 06/20	15/ 06/20	
Allan Blundell	✓	✓	✓	X	✓	X	n/a	n/a	n/a	n/a	n/a	n/a
Marc Albano	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	✓
Alan Charnock	n/a	n/a	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Roger Cooke	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓
Debbie Emm	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓
Linda Gous	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Laurence Jones	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Andrew Keeble	✓	✓	✓	X	✓	✓	✓	X	X	X	X	✓
Gillian Marshall (CEO)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Ian Mosley	X	X	X	X	✓	✓	✓	X	X	✓	✓	✓
John Simpson	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Amanda James (from 01/12/2019)	n/a	n/a	n/a	n/a	n/a	X	✓	✓	✓	✓	X	✓

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

**In attendance**

Lyndon Hopkins - CFO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
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ALPHA TRUST – Trustees’ Meeting Dates And Attendance; Committee Membership, Meeting Dates and Attendance



Alpha Trust – Trustees – Committee Membership, Meeting Dates and Attendance. 2018 - July 2020

Pay Committee – Attendance (✓ = present, X = absent, n/a = not on the Committee at that time)

Quorum – 3 excluding CEO

Trustee	Pay Committee Meeting: 14/11/2018	Pay Committee Meeting: 10/09/2019	Pay Committee Meeting: 13/11/2019	Pay Committee Meeting: 12/10/2020	Pay Committee Meeting:	Pay Committee Meeting:	Pay Committee Meeting:	Pay Committee Meeting:	Pay Committee Meeting:
Allan Blundell	✓	✓	✓	n/a					
Roger Cooke	✓	✓	✓	✓					
Linda Gous (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	✓	-	✓	✓					
Sally Morris – HT, MHS				✓					
Richard Potter – HT, HFPS				✓					
Carole Sinclair – SBM, MHS	-	-	✓	-					



Alpha Trust – Trustees – Committee Membership, Meeting Dates and Attendance. 2018 - July 2020

Resources Committee - Attendance (✓ = present, X = absent, n/a = not on the Committee at that time)

Quorum - 3 excluding CEO

Trustee	Resources Committee Meeting: 28/11/2018	Resources Committee Meeting: 20/03/2019	Resources Committee Meeting: 04/07/2019	Resources Committee Meeting: 12/11/2019	Resources Committee Meeting: 04/03/2020	Resources Committee Meeting: 06/07/2020	Resources Committee Meeting: 24/11/2020	Resources Committee Meeting: 03/03/2021	Resources Committee Meeting: 30/06/2021
Alan Charnock	X	✓	✓	✓	✓	✓			
Linda Gous	✓	✓	✓	✓	✓	✓			
Laurence Jones	✓	✓	✓	X	✓	✓			
Andrew Keeble	✓	✓	✓	✓	✓	✓			
John Simpson	✓	✓	X	✓	✓	✓			
Gillian Marshall - CEO	✓	✓	✓	✓	✓	✓			

**In attendance**

Lyndon Hopkins - CFO	✓	✓	✓	✓	✓	✓			
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Alpha Trust – Trustees – Committee Membership, Meeting Dates and Attendance. 2018 – July 2020

**Audit Committee - Attendance** (✓ = present, X = absent, n/a = not on the Committee at that time)

**Quorum – 3 excluding CEO**

Trustee	Audit Meeting: 23/01/2019	Audit Meeting: 16/05/2019	Audit Meeting: 23/10/2019	Audit Meeting: 22/01/2020	Audit Meeting: 21/05/2020	Audit Meeting: 21/10/2020	Audit Meeting: 03/02/2021	Audit Meeting: 26/05/2021	Audit Meeting:
Debbie Emm	✓	✓	✓	✓	✓				
Ian Mosley	✓	X	✓	✓	✓				
John Simpson	✓	✓	✓	✓	✓				
Amanda James (01/12/2019)	n/a	n/a	n/a	X	✓				
Gillian Marshall – CEO	✓	✓	✓	✓	✓				

**In attendance**

Lyndon Hopkins - CFO	✓	✓	✓	✓	✓				
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