

Alpha Trust – Trustees – Board of Trustees Meeting Dates and Attendance 2020/2021, 2021/2022 and 2022/2023

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

Trustee	Date: 10/12/20	Date: 23/03/21	Date: 14/07/21	Date: 08/12/21	Date: 30/03/22	Date: 13/07/22	Date: 06/12/22	Date: 29/03/23	Date: 12/07/23	Date:	Date:	Date:	Date:	Date:	Date:
Marc Albano (resigned 31/10/22)	✓	✓	✓	✓	✓	x	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Alan Charnock (resigned 17/10/22)	✓	✓	✓	✓	✓	✓	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Roger Cooke	✓	✓	✓	✓	✓	✓									
Debbie Emm	✓	✓	✓	✓	✓	✓									
Linda Gous	✓	✓	✓	✓	✓	✓									
Laurence Jones	✓	✓	✓	✓	✓	✓									
Gillian Marshall (CEO)	✓	✓	✓	✓	✓	✓									
Veronica Roberts (from 18/03/2022)	n/a	n/a	n/a	n/a	✓	✓									
John Simpson	✓	✓	✓	✓	✓	✓									
Amanda James (from 01/12/2019)	✓	✓	✓	✓	X	x									

In attendance

Lyndon Hopkins – CFO	✓	✓													
Tina Woodhouse – CFOO	n/a	n/a	✓	✓	✓	✓									

Alpha Trust – Trustees – Committee Membership, Meeting Dates and Attendance 2020/2021, 2021/2022 and 2022/2023

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

Quorum – 3 excluding CEO

Trustee	Pay Committee Meeting: 12/10/2020	Pay Committee Meeting: 19/11/2021	Pay Committee Meeting: 30/03/2022	Pay Committee Meeting:	Pay Committee Meeting:	Pay Committee Meeting:	Pay Committee Meeting:	Pay Committee Meeting:	Pay Committee Meeting:
Roger Cooke	✓	✓	✓						
Linda Gous	✓	✓	✓						
Laurence Jones	✓	✓	✓						
John Simpson	✓	✓	✓						
Gillian Marshall - CEO	✓	✓	✓						

In attendance

Lyndon Hopkins – CFO (resigned 30/04/2021)	✓	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Linda Exley -EP, TGS	✓	✓	n/a						
Sally Morris – HT, MHS	✓	✓	n/a						
Richard Potter – HT, HFPS	✓	✓	n/a						
Carole Sinclair – SBM, MHS	n/a	n/a	n/a						
Tina Woodhouse - CFOO	n/a	✓	✓						

Alpha Trust – Trustees – Committee Membership, Meeting Dates and Attendance 2020/2021, 2021/2022 and 2022/2023

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

Quorum - 3 excluding CEO

Trustee	Resources Committee Meeting: 24/11/2020	Resources Committee Meeting: 03/03/2021	Resources Committee Meeting: 30/06/2021	Resources Committee Meeting: 30/06/2021	Resources Committee Meeting: 23/11/2021	Resources Committee Meeting: 09/03/2022	Resources Committee Meeting: 29/06/2022	Resources Committee Meeting: 22/11/2022	Resources Committee Meeting: 08/03/2023	Resources Committee Meeting: 28/06/2023
Alan Charnock (resigned 17/10/22)	✓	✓	✓	✓	✓	✓	x	n/a	n/a	n/a
Linda Gous	✓	✓	✓	✓	✓	✓	✓			
Laurence Jones	✓	✓	✓	✓	✓	✓	x			
Marc Albano (resigned 31/10/2022)	✓	✓	✓	✓	✓	✓	x	n/a	n/a	n/a
John Simpson	✓	✓	✓	✓	✓	✓	✓			
Gillian Marshall - CEO	✓	✓	✓	✓	✓	✓	✓			

In attendance

Lyndon Hopkins – CFO (resigned 30/04/2021)	✓	✓	n/a	n/a	n/a	n/a	n/a	n/a		n/a
Tina Woodhouse - CFOO	n/a	n/a	✓	✓	✓	✓	✓			

Alpha Trust – Trustees – Committee Membership, Meeting Dates and Attendance 2020/2021, 2021/2022 and 2022/2023

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

Quorum – 3 excluding CEO

Trustee	Audit Meeting: 16/11/2020	Audit Meeting: 03/02/2021	Audit Meeting: 26/05/2021	Audit Meeting: 20/10/2021	Audit Meeting: 23/02/2022	Audit Meeting: 25/05/2022	Audit Meeting: 19/10/2022	Audit Meeting: 22/02/2023	Audit Meeting: 24/05/2023
Debbie Emm	✓	✓	✓	✓	✓	✓			
Laurence Jones	n/a	n/a	n/a	n/a	X	✓			
John Simpson	✓	✓	✓	✓	✓	✓			
Amanda James	✓	X	X	X	X	X			
Gillian Marshall – CEO	✓	✓	✓	✓	✓	✓			
Veronica Roberts (18/03/2022)	n/a	n/a	n/a	n/a	n/a	✓			

In attendance

Lyndon Hopkins – CFO (resigned 30/04/2021)	✓	✓	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Tina Woodhouse - CFOO	n/a	n/a	✓	✓	✓	✓			