

Alpha Trust – Trustees – Board of Trustees Meeting Dates and Attendance 2022/2023, 2023/2024 and 2024/2025

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

Trustee	Date: 06/12/22	Date: 29/03/23	Date: 12/07/23	Date: 05/12/23	Date: 27/03/24	Date: 10/07/24	Date: 04/12/24	Date: 26/03/25	Date: 09/07/25			
Roger Cooke	✓	✓	X	✓	X	✓	✓	✓	✓			
Debbie Emm	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Linda Gous	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Laurence Jones	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Gillian Marshall (CEO)	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Veronica Roberts	✓	X	✓	✓	✓	X	✓	✓	✓			
John Simpson	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Amanda James (resigned 09/05/2023)	✓	X	n/a	n/a	n/a	n/a	n/a	n/a	n/a			
Nick Taylor (from March 2023)	n/a	X	✓	✓	✓	✓	✓	✓	✓			
Phil Sweeting (from March 2023)	n/a	✓	X	X	✓	X	✓	✓	X			
Keith Williams (from March 2023)	n/a	✓	X	✓	✓	✓	✓	✓	✓			

In attendance

Tina Woodhouse – CFOO	✓	✓	✓	✓	✓	✓	✓	✓	✓			
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Alpha Trust – Trustees – Committee Membership, Meeting Dates and Attendance 2022/2023, 2023/2024 and 2024/2025

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

Quorum – 3 excluding CEO

Trustee	Pay Committee Meeting: 30/03/2022	Pay Committee Meeting: 18/11/2022	Pay Committee Meeting: 17/11/2023	Pay Committee Meeting: 15/11/2024	Pay Committee Meeting: 22/11/24	EO Pay Committee Meeting: 12/02/25	Pay Committee Meeting:	Pay Committee Meeting:	Pay Committee Meeting:	Pay Committee Meeting:
Roger Cooke	✓	✓	✓	✓	✓	✓				
Linda Gous	✓	✓	✓	✓	✓	✓				
Laurence Jones	✓	✓	✓	✓	✓	✓				
John Simpson	✓	✓	✓	✓	x	✓				
Gillian Marshall - CEO	✓	✓	✓	✓	✓	✓				

In attendance

Linda Exley – EP, TGS	n/a	✓	✓	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Sally Morris – HT, MHS	n/a	✓	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Ben Briggs – HT, MHS	n/a	n/a	✓	✓	n/a	n/a				
Richard Potter – HT, HFPS	n/a	✓	✓	✓	n/a	n/a				
James Mitchell – HT, TGS	n/a	n/a	✓	✓	n/a	n/a				
Mark Orrin – HT, Trinity	n/a	n/a	✓	✓	n/a	n/a				
Suzanne Parrott – AP, CCHSG	n/a	n/a	✓	✓	n/a	n/a				
Tina Woodhouse - CFOO	✓	✓	✓	✓	n/a	n/a				

Alpha Trust – Trustees – Committee Membership, Meeting Dates and Attendance 2022/2023, 2023/2024 and 2024/25

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

Quorum - 3 excluding CEO

Trustee	Resources Committee Meeting: 22/11/2022	Resources Committee Meeting: 08/03/2023	Resources Committee Meeting: 28/06/2023	Resources Committee Meeting: 21/11/2023	Resources Committee Meeting: 06/03/2024	Resources Committee Meeting: 26/06/2024	Resources Committee Meeting: 20/11/2024	Resources Committee Meeting: 05/03/2025	Resources Committee Meeting: 25/06/2025
Linda Gous	✓	✓	✓	✓	✓	✓	✓	✓	✓
Laurence Jones	✓	x	✓	x	✓	✓	✓	✓	✓
John Simpson	✓	✓	✓	✓	✓	✓	x	✓	✓
Gillian Marshall – CEO	✓	✓	✓	✓	✓	✓	✓	✓	✓
Nick Taylor (from March 2023)		✓	✓	✓	✓	✓	✓	✓	✓
Phil Sweeting (from March 2023)		✓	✓	✓	x	✓	✓	✓	x
Keith Williams (from March 2023)		✓	x	✓	x	✓	✓	✓	✓

In attendance

Tina Woodhouse - CFOO	✓	✓	✓	✓	✓	✓	✓	✓	✓
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Alpha Trust – Trustees – Committee Membership, Meeting Dates and Attendance 2022/2023, 2023/2024 and 2024/2025

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

Quorum – 3 excluding CEO

Trustee	Audit Meeting: 22/02/2023	Audit Meeting: 24/05/2023	Audit Meeting: 18/10/2023	Audit Meeting: 14/02/2024	Audit Meeting: 22/04/2024	Audit Meeting: 22/05/2024	Audit Meeting: 15/10/2024	Audit Meeting: 12/02/2025	Audit Meeting: 21/05/2025
Roger Cooke (from Feb 2024)				X	X	✓	✓	✓	✓
Debbie Emm	✓	✓	✓	✓	X	✓	✓	✓	✓
Laurence Jones	✓	✓	✓	✓	✓	✓	✓	✓	✓
John Simpson	✓	✓	✓	✓	✓	✓	x	✓	x
Amanda James (resigned 09/05/2023)	X	n/a	n/a	n/a	n/a	n/a	n/a		
Gillian Marshall – CEO	✓	✓	✓	✓	✓	✓	✓	✓	✓
Veronica Roberts	✓	✓	✓	✓	✓	✓	x	✓	x
Nick Taylor	✓	✓	✓	✓	✓	✓	✓	✓	✓

In attendance

Tina Woodhouse - CFOO	✓	✓	✓	✓	✓	✓	✓	✓	✓
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AGM Members Board Meeting - Attendance (✓ = present, X = absent, n/a = not on the Committee at that time)

Quorum - 3 excluding CEO

Trustee	AGM Meeting: 06.12.2022	AGM Meeting: 05.12.2023	AGM Meeting: 04.12.2024	AGM Meeting: 10.12.2025	AGM Meeting:				
Allan Blundell	✓	✓	x						
Roger Cooke	✓	✓	✓						
John Hartley (resigned 12/24)	✓ (by proxy)	x	n/a						
David Holborn (joined 12/24)			✓						
Stuart Holdsworth	✓	✓	✓						
Julia Thomas	✓ (by proxy)	✓	x						
Gillian Marshall (CEO)	✓	✓	✓						

In attendance

Tina Woodhouse - CFOO	✓	✓	✓						
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