

## Alpha Trust – Trustees Meeting Attendance 2024-25 and 2025-26

### Trust Board – Quorum 70% (of current Trustees)

| Trustee          | 04.12.24 | 26.03.25 | 09.07.25 | 10.12.25 | 25.03.26 | 08.07.26 |
|------------------|----------|----------|----------|----------|----------|----------|
| Roger Cooke      | Y        | Y        | Y        | Y        | Y        |          |
| Debbie Emm       | Y        | Y        | Y        |          |          |          |
| Sun Yan Evans    |          |          |          | N        | Y        |          |
| Linda Gous       | Y        | Y        | Y        |          |          |          |
| David Graham     |          |          |          | N        | Y        |          |
| David Holborn    |          |          |          |          | Y        |          |
| Laurence Jones   | Y        | Y        | Y        | Y        | Y        |          |
| Gillian Marshall | Y        | Y        | Y        | Y        | Y        |          |
| Veronica Roberts | Y        | Y        | Y        | Y        | N        |          |
| John Simpson     | Y        | Y        | Y        | Y        | Y        |          |
| Phil Sweeting    | Y        | Y        | N        | Y        | Y        |          |
| Nick Taylor      | Y        | Y        | Y        | Y        | Y        |          |
| Keith Williams   | Y        | Y        | Y        | Y        | Y        |          |
|                  |          |          |          |          |          |          |
| In attendance    |          |          |          |          |          |          |
| Tina Woodhouse   | Y        | Y        | Y        | Y        | N        |          |

## Alpha Trust – Board of Trustees Meeting Attendance 2024-25 and 2025-26

### Pay Committee – Quorum 3 excluding CEO

| Trustee                  | 15.11.24 | 22.11.24 | EO Meeting<br>12.02.25 | 14.11.25 | 21.11.25 |  |
|--------------------------|----------|----------|------------------------|----------|----------|--|
| Roger Cooke              | Y        | Y        | Y                      | Y        |          |  |
| Linda Gous               | Y        | Y        | Y                      |          |          |  |
| Laurence Jones           | Y        | Y        | Y                      | Y        |          |  |
| Gillian Marshall         | Y        | Y        | Y                      | Y        |          |  |
| John Simpson             | Y        | N        | Y                      | Y        |          |  |
|                          |          |          |                        |          |          |  |
| CFOO/HTs - in attendance |          |          |                        |          |          |  |
| Tina Woodhouse           | Y        | n/a      | n/a                    | Y        | n/a      |  |
| Ben Briggs               | Y        | n/a      | n/a                    | Y        | n/a      |  |
| James Mitchell           | Y        | n/a      | n/a                    | Y        | n/a      |  |
| Mark Orrin               | Y        | n/a      | n/a                    | Y        | n/a      |  |
| Richard Potter           | Y        | n/a      | n/a                    | Y        | n/a      |  |
| Suzanne Parrott          | Y        | n/a      | n/a                    | Y        | n/a      |  |

## Alpha Trust – Board of Trustees Meeting Attendance 2024-25 and 2025-26

### Resources Committee – Quorum 3 excluding CEO

| Trustee          | 20.11.24 | 05.03.25 | 25.06.25 | 26.11.25 | 04.03.26 | 24.06.26 |
|------------------|----------|----------|----------|----------|----------|----------|
| Sun Yan Evans    |          |          |          |          |          |          |
| Linda Gous       | Y        | Y        | Y        |          |          |          |
| David Graham     |          |          |          |          |          |          |
| Laurence Jones   | Y        | Y        | Y        | Y        |          |          |
| Gillian Marshall | Y        | Y        | Y        | Y        |          |          |
| John Simpson     | N        | Y        | Y        | Y        |          |          |
| Phil Sweeting    | Y        | Y        | N        | Y        |          |          |
| Nick Taylor      | Y        | Y        | Y        | Y        |          |          |
| Keith Williams   | Y        | Y        | Y        | Y        |          |          |
| In attendance    |          |          |          |          |          |          |
| Tina Woodhouse   | Y        | Y        | Y        | Y        |          |          |

## Alpha Trust – Trustees Meeting Attendance 2024-25 and 2025-26

### Audit Committee – Quorum 3 excluding CEO

| Trustee          | 15.10.24 | 12.02.25 | 21.05.25 | 08.10.25 | 11.02.26 | 20.05.26 |
|------------------|----------|----------|----------|----------|----------|----------|
| Roger Cooke      | Y        | Y        | Y        | N        |          |          |
| Debbie Emm       | Y        | Y        | Y        |          |          |          |
| David Holborn    |          |          |          |          |          |          |
| Laurence Jones   | Y        | Y        | Y        | Y        |          |          |
| Gillian Marshall | Y        | Y        | Y        | Y        |          |          |
| Veronica Roberts | N        | Y        | N        | Y        |          |          |
| John Simpson     | N        | Y        | N        | Y        |          |          |
| Nick Taylor      | Y        | Y        | Y        | N        |          |          |
| In attendance    |          |          |          |          |          |          |
| Tina Woodhouse   | Y        | Y        | Y        | Y        |          |          |

**Alpha Trust – Members Board Meeting Attendance 2024-25 and 2025-26****Quorum 3 excluding CEO**

| Trustee           | 04.12.24 | 10.12.25 |
|-------------------|----------|----------|
| Allan Blundell    | N        |          |
| Eddie Bloomfield  |          | Y        |
| Roger Cooke       | Y        | Y        |
| David Holborn     | Y        | N        |
| Stuart Holdsworth | Y        | Y        |
| Julia Thomas      | Y        | Y        |
| Gillian Marshall  | Y        | Y        |
|                   |          |          |
| In attendance     |          |          |
| Tina Woodhouse    | Y        | Y        |