

2020-2021

Board Meetings

Name	22.9.2020	15.12.2020	9.2.21	24.3.21	13.5.21 Strategy Day & Board Mtg	20.7.2021
Christine Quinn	✓	✓	✓	✓	✓	✓
Ian Jacobs	✓	✓	✓	✓	✓	✓
Gordon Jones	✓	✓	✓	✓	✓	✓
Tim Coulson	✓	✓	✓	✓	✓	✓
Dean Sykes	✓	✓	✓	✓	✓	X
Roger Quince	✓	✓	✓	✓	✓	✓
Laura Barbrook	✓	✓	✓	X	X	✓
Nick Jenkins (resigned 15.1.21)	✓	✓				
Lloyd Spencer- Witcomb	✓	✓	✓	✓	X	✓
Andrew Willett	✓	✓	✓	✓	✓	✓

Audit & Risk Committee

	Date: 04.12.2020	Date: 14.1.2021	Date: 12.4.2021	Date: 8.7.2021
Roger Quince (Chair)	✓	✓	✓	✓
Gordon Jones (Came off Audit & Risk and went on to Finance)	✓			
Ian Jacobs	✓	✓	✓	✓
Laura Barbrook	✓	✓	✓	✓

Remuneration Committee

	Date: 27.11.2020	27.11.2020 CEO Rem Mtg	19.4.21
Lloyd Spencer- Witcomb (Chair)	✓	✓	✓
Dean Sykes	✓	✓	✓
Vicki Badham			✓

Finance Committee:

	22.1.21 (1 st mtg)	6.4.21	9.6.21	28.7.21
Andrew Willett (Chair)	✓	✓	✓	✓
Gordon Jones	✓	✓	✓	✓
Chris Quinn	✓	x	✓	✓

Standards Committee

	25.1.21	4.5.21	30.6.21
Ian Jacobs (Chair)	✓	✓	✓
Roger Quince	✓	x	✓
Christine Quinn	✓	✓	✓

Members Meeting

	Date: 15.12.20 AGM	24.3.2021
Lesley Birch	✓	✓
Paul Marshall	✓	✓
Tim Elbourne	✓	✓
Christine Quinn	✓	✓