

## <u>Trust Board Attendance 2023-24 (including Finance, Risk & Audit Committee)</u>

		Board	Board	FR&A	Board	FR&A	Board	Board	FR&A
Trustee		11/10/23	14/12/23	14/12/23	31/01/24	20/03/24	20/03/24	26/06/24	26/06/24
Adeela Fethi	Chair Of Trustees								
lain Harkes	Trustee								
Karen Heath	Vice Chair of Trustees								
Scott Sterling	CEO (Interim)								
Mark Wilson	Chair of F,R&A								

Other Attendees					
Sharon Freeman	EPAT CFO				
Rachael Botley	Co Secretary				
Shevanah Burdett	Agency Clerk				
David Allen	Observer				
Callum Wicker	Azets				

Trustee has resigned/not yet appointed/attendance not required			
Apologies			
Present for meeting			