

Q1E Trust board Record of attendance 2023-24

Full board

Meeting date	Simon Bailey	John Grove	David Ladipo	Brian Ledbetter	Geoff Morris	Karen Parkinson	Helen Powell	Fergal Spencer	Liz Stoyel	Number present	Out of	Meeting attendance
14/09/2023	✓	✓	✓	✓	✓	✓	✓	✓	✓	9	9	100%
12/10/2023	✓	✓	X	✓	X	✓	✓	X	✓	6	9	67%
07/12/2023	X	✓	✓	✓	✓	✓	✓	✓	✓	8	9	89%
25/01/2024	X	✓	✓	✓	✓	X	X	X	X	4	9	44%
22/02/2024	X	✓	✓	✓	X	✓	✓	✓	✓	7	9	78%
21/03/2024	✓	✓	✓	X	X	✓	✓	✓	✓	7	9	78%
16/05/2024	X	✓	X	✓	✓	✓	✓	X	✓	6	9	67%
11/07/2024	✓	✓	X	X	X	✓	✓	✓	✓	6	9	67%
Meetings attended	4	8	5	6	4	7	7	5	7			
Out of a possible	8	8	8	8	8	8	8	8	8			
Trustee attendance	50%	100%	63%	75%	50%	88%	88%	63%	88%			

Finance and premises committee

Meeting date	Simon Bailey	Fergal Spencer	Liz Stoyel	Number present	Out of	Meeting attendance
21/11/2023	✓	✓	✓	3	3	100%
29/02/2024	✓	✓	✓	3	3	100%
13/06/2024	✓	✓	✓	3	3	100%
Meetings attended	3	3	3			
Out of a possible	3	3	3			
Trustee attendance	100%	100%	100%			

Note: In addition to the above committee members, the CEO attended all Finance Committee meetings and the Chair of the Trust Board attended most.