



VAT Trust Board Information 2019-20 and 2018-19 Meeting Attendance

Name	Joanna Brand	Jon Cleverdon	Robin Curtis	Robert Kenyon	Michaela Lewis	Neil Roby	Nick Rowland-Hill	Lucy Shoring	Elizabeth Somers-James	Phil Votta
Position	Trustee	Trustee	Trustee	Trustee	Chief Executive Officer & Accounting Officer	Trustee	Member and Trustee	Trustee	Trustee	Trustee
Method of Appointment	Appointed by Members	Co-opted by Trust Board	Co-opted by Trust Board	Co-opted by Trust Board	By virtue of being CEO	Appointed by Members	Appointed by Members	Co-opted by Trust Board	Appointed by Members	Co-opted by Trust Board
Term of Office	4 years	4 years	4 years	4 years	Ex-officio	4 years	Trustee 4 years (Member N/A)	4 years	4 years	4 years
Appointed	08.03.18	01.09.16	01.09.16	06.06.19	01.09.16	13.03.19	21.02.19	08.07.19	13.03.19	01.09.16
Date Stepped Down	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Business & Pecuniary Interests	10.12.18	10.09.18	07.09.18	24.03.19	11.09.18	09.09.18	10.09.18	01.06.19	10.09.18	10.09.18
Committee Membership	Trust Board Trust Safeguarding, FAR, PA, Chair of RAPS LAB	Trust Board, Chair of FAR	Vice Chair of Trust Board, FAR, PA, Chair of Upton LAB	Trust Board	CEO, Trust Board, FAR, PA	Chair of Trust Board, FAR, PA, Chair of Chilton LAB	Trust Board	Trust Board, PA	Trust Board, Chair of PA	Trust Board, Trust Standards
Full Board & Relevant LAB meeting attendance 2018-19	Trust Board - 3/6 RAPS LAB - 6/6	Trust Board - 5/6	Trust Board - 3/6 Upton LAB - 6/6	Trust Board - 0/1	Trust Board - 6/6	Trust Board - 6/6 Chilton LAB - 6/6	Trust Board - 5/6	Trust Board - 1/1	Trust Board - 5/6	Trust Board - 5/6

Finance, Audit & Risk Committee 2019-20 and 2018-19 Meeting Attendance

	Jo Brand	Jon Cleverdon	Robin Curtis	Shane Godwin	Michaela Lewis	Neil Roby	Michael White
FAR Committee meeting attendance 2018-19	6/7	7/7	6/7	1/4	7/7	6/7	4/7

RESIGNATIONS/END OF TERMS OF OFFICE 2018-19

Name	Mark Butler	Bob Macfarlane		
Position	Trustee	Member and Trustee		
Method of Appointment	Appointed by Members	Appointed by Members		
Term of Office	4 years	4 years (Member N/A)		
Appointed	12.03.15	20.02.15		
Date Stepped Down	End of Term 12.03.19	End of Trustee Term 20.02.19 Remains a Member		
Business & Pecuniary Interests	01.09.18	10.09.18		
Committee Membership	Trust Board	Trust Board (remains a Member)		
Full Board & Relevant LAB meeting attendance 2018-19	Trust Board - 1/3	Trust Board - 1/3		