



VAT Trust Board Information 2020-21 and 2019-20 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	23.01.20	23.01.20	06.06.19	01.09.16	13.03.19	21.02.19	08.07.19	13.03.19	23.01.20
Date Stepped Down	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Deceased March 2020	N/A
Business & Pecuniary Interests	Sept 2020	Sept 2020	Sept 2020	Sept 2020	Sept 2020	Sept 2020	Sept 2020	Sept 2020		Sept 2020
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, Chair of PA		Trust Board, Trust Standards C, R & U LABs
Full Board & Relevant LAB meeting attendance 2019-20	Trust Board - 5/6 RAPS LAB - 6/6	Trust Board - 6/6 Upton LAB - 6/6	Trust Board - 6/6 Upton LAB - 6/6	Trust Board - 5/6	Trust Board - 6/6	Trust Board - 5/6 Chilton LAB - 6/6	Trust Board - 5/6	Trust Board - 4/6	Trust Board - 3/4 RAPS LAB - 3/4	Trust Board - 6/6 C LAB: 6/6 R LAB: 5/6 U LAB: 6/6

Finance, Audit & Risk Committee 2020-21 and 2019-20 Meeting Attendance

	Jo Brand	Jon Cleverdon	Robin Curtis	Shane Godwin	Michaela Lewis	Neil Roby	Michael White
FAR Committee meeting attendance 2019-20	<i>7/7</i>	<i>7/7</i>	<i>7/7</i>	<i>2/7</i>	<i>7/7</i>	<i>4/7</i>	<i>5/7</i>

RESIGNATIONS/END OF TERMS OF OFFICE 2019-20

Name	Elizabeth Somers-James		
Position	Trustee		
Method of Appointment	Appointed by Members		
Term of Office	4 years		
Appointed	13.03.19		
Date Stepped Down	Deceased March 2020		
Business & Pecuniary Interests	10.09.18		
Committee Membership	Trust Board, Chair of PA		
Full Board & Relevant LAB meeting attendance 2019-20			