

20-2021

SIS	Paul Hann	Ian Brookman	Nick Hudson	Peter Murray	Jan Renou	Karen Bramwell
12 Nov 2020	Yes	Yes	Yes	No	Yes	Yes
4 February 2021	Yes	Yes	Yes	Yes	Yes	Yes
17 June 2021	Yes	Yes	Yes	Yes	Yes	No
12 August 2021	Yes	Yes	Yes	Yes	Yes	Yes

Audit and Risk	Ian Brookman	Frances Hall	Peter Murray	Andrew Jones
23 September 2020	No	Yes	Yes	Yes
25 November 2020	Yes	Yes	No longer on committee	Yes
24 February 2021	Yes	Yes	No longer on committee	Yes
9 June 2021	Yes	Yes	No longer on committee	Yes

People	Frances Hall	Bal Samra	Jan Renou	Andrew Jones
21 Oct 2020	Yes	Yes	Yes	No
21 January 2021	Yes	Yes	Yes	Yes
28 April 2021	Yes	Yes	Yes	Yes
21 Oct 2021				

Finance and Capital	Ian Brookman	Frances Hall	Nick Hudson	Peter Murray	Andrew Jones
23 September 2020	No	Yes	Yes	Yes	Yes
25 November 2020	Yes	Yes	Yes	No longer on committee	Yes
24 February 2021	Yes	Yes	Yes	No longer on committee	Yes
16 June 2021	Yes	Yes	Yes	No longer on committee	Yes

Board	Paul Hann	Ian Brookman	Frances Hall	Nick Hudson	Andrew Jones	Peter Murray	Bal Samra	Karen Bramwell	Jan Renou
10.09.20	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No
23.10.20 (extra)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
10.12.20	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
07.01.21 (extra)	Yes	No	Yes	Yes	Yes	No	Yes	Yes	Yes
11.03.21	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
09.06.21 (extra)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No
08.07.21	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes

2019-20

FOR	Ian Brookman	Frances Hall	Nick Hudson	Peter Murray	Andrew Jones
(extra) 4.9.19	Yes	Yes	Yes	No	Yes
27.11.19	No	Yes	Yes	No	Yes
12.2.20	Yes	Yes	Yes	No	Yes
13.5.20	Yes	Yes	Yes	Yes	Yes
26.6.20	Yes	Yes	Yes	Yes	Yes
(extra) 2.7.20	Yes	Yes	Yes	No	Yes

Audit	Ian Brookman	Frances Hall	Peter Murray	Andrew Jones
27.11.19	No	Yes	Yes	Yes
12.2.20	Yes	Yes	No	Yes
13.5.20	Yes	Apologies	Yes	Yes

SIS	Paul Hann	Ian Brookman	Nick Hudson	Peter Murray	Jan Renou
26 Nov 2019	Yes	Yes	Yes	Yes	Yes
03 Mar 2020	Yes	Yes	Yes	No	Yes
05 May 2020	Yes	Yes	Yes	Yes	Yes
30 Jun 2020	Yes	Yes	Yes	Yes	Yes
20 Aug 2020	Yes	Yes	Yes	Yes	Yes

Board	Paul Hann	Ian Brookman	Frances Hall	Nick Hudson	Andrew Jones	Peter Murray	Bal Samra	Mark Stanyer	Kate Rutherford	Jan Renou
12.09.19	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
12.12.19	Yes	No	Yes	Yes	Yes	No	Yes	Yes	No	Yes
09.03.20	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes
21.05.20 (extra)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
29.05.20 (extra)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
10.06.20 (extra)	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes
24.06.20 (extra)	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
09.07.20	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
26.08.20 (extra)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes

2018-19

SIS	Paul Hann	Ian Brookman	Nick Hudson	Peter Murray	Wendy Barnes	Robin Bosher
18.10.18	Yes	Yes	Yes	No	No	No
28.02.19	Yes	Yes	Yes	No		
20.06.19	Yes	Yes	Yes	No		
22.08.19	Yes	Yes	Yes	Yes		

FOR	Ian Brookman	Frances Hall	Nick Hudson	Peter Murray	Andrew Jones
24.10.18	Yes	Yes	Yes	No	Yes
27.11.18	Yes	Yes	Yes	Yes	Yes
13.02.19	Yes	Yes	Yes	Yes	Yes
29.04.19	Yes	Yes	Yes	Yes	Yes
15.05.19	Yes	Yes	Yes	No	Yes
04.09.19	Yes	Yes	Yes	No	Yes

Audit	Ian Brookman	Frances Hall	Peter Murray	Andrew Jones
24.10.18	Yes	Yes	No	Yes
27.11.18	Yes	Yes	Yes	Yes
13.02.19	Yes	Yes	Yes	Yes
15.05.19	Yes	Yes	No	Yes

Board	Paul Hann	Ian Brookman	Frances Hall	Nick Hudson	Andrew Jones	Peter Murray	Bal Samra	Mark Stanyer	Jane Nolan	Wendy Barnes	Robin Bosher
13.09.18	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	No	Yes
13.12.18	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	No
29.01.19	Yes	No	Yes	Yes	Yes	No	Yes	Yes	Yes		
13.03.19	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No		
07.06.019	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes		
11.07.19	Yes	Yes	Yes	Yes	Yes	Yes	No	No	No		

2017-18

SIS	Paul Hann	Ian Brookman	Nick Hudson	Peter Murray	Wendy Barnes	Robin Boshier
23.11.17	Yes	Yes	Yes	No	Yes	No
8.2.18	Yes	Yes	Yes	Yes	Yes	Yes
17.5.18	Yes	Yes	Yes	No	Yes	No
26.6.18	Yes	Yes	Yes	No	No	No

FOR	Ian Brookman	Frances Hall	Nick Hudson	Peter Murray
27.9.17	Yes	Yes	Yes	Yes
29.11.17	Yes	Yes	Yes	Yes
14.2.18	Yes	Yes	Yes	No
15.3.18	Yes	Yes	Yes	Yes
16.5.18	Yes	Yes	Yes	Yes
03.7.18	Yes	Yes	Yes	No

Audit	Ian Brookman	Frances Hall	Peter Murray
27.9.17	Yes	Yes	Yes
29.11.17	Yes	Yes	Yes
14.2.18	Yes	Yes	No
16.5.18	Yes	Yes	Yes
03.7.18	Yes	Yes	No