

The Trust Board & Committee Meeting Attendance Records 2025 – 26 for Trustees & Members

TRUST BOARD	03.11.2025	27.11.2025	16.01.2026	24.04.2026	13.07.2026	TOTAL
Pippa Glover	Y	Y	Y	Y		/5
Nicola Constant	Y	Y	Y	Y	N/A	4/4
Rachel Cooper	Y	Apologies	Y	Y		/5
Chris Ennew (Chair)	Y	Y	Y	Y		/5
Sally Lucas	Y	Y	Apologies	Y		/5
Jenny McMillan	Y	Apologies	Y	Y		/5
Stewart Tait (CEO)	Y	Y	Y	Y		/5
Jamie King (Appointed 03.11.25)	Y	Y	Y	Y		/5
Richard Earp (Appointed 03.11.2025)	Apologies	Apologies	Apologies	Apologies		/5
Paul Bradley	N/A	N/A	N/A	Y		/2

Apologies - apologies received and accepted by Board
Absent - no apologies received and deemed absent by Board

The Trust Finance & General - Purpose Committee

FINANCE & GENERAL PURPOSES COMMITTEE	10.10.2025	21.11.2025	12.02.2025	18.05.2025	22.06.2025	TOTAL
Nicola Constant (Chair to 24.04.2026)	Y	Y	Y	N/A	N/A	3/3
Pippa Glover (Chair from 05.05.2026)	Y	Y	Y	Y		/5
Louise Green	Y	Y	Y	Y		/5
Stewart Tait	Y	Y	Y	Y		/5
Jenny McMillan	Y	Y	Y	Y		/5
Paul Bradley	N/A	N/A	N/A	Y		

The Trust Nominations & Remuneration Committee

TRUST NOMINATIONS & REMUNERATION COMMITTEE	10.11.2025	08.06.2026	TOTAL
Chris Ennew (Chair)	Y		/2
Sally Lucas	Y		/2
Andy Hind	Y		/2
Jamie King	Y		/2
Richard Earp	Apologies		/2

The Trust Academic Standards Committee

TRUST ACADEMIC COMMITTEE	20.10.2025	TOTAL
Chris Ennew (Chair)	Y	1/1
Andy Hind	Apologies	0/1
Jamie King	Y	1/1
Richard Earp	Y	1/1
Stewart Tait	Y	1/1

The Trust Health & Safety Committee

The Trust Health & Safety Committee Members	06.10.25	23.02.25	22.05.25	TOTAL
Graham Jacklin	Y	Y	Y	3/3
Richard Earp	Y	Y	N/A	2/2
Jenny McMillan (Chair)	y	Y	Y	3/3
Stewart Tait	Y	Y	Y	3/3
Jamie King (Appointed Feb 2025)	Y	N/A	N/A	1/1
Richard Stevens (Appointed Feb 2026)	N/A	Y	Y	2/2
Christian Innes (Appointed Feb 2026)	N/A	Y	Y	2/2