

Alpha Trust – Trustees – Trust Board Meeting Dates and Attendance. 2018-2019

Trustee	Board Meeting date	Attendance	Board Meeting date	Attendance	Board Meeting date	Attendance	Board Meeting date	Attendance	Board Meeting date	Attendance	Board Meeting date	Attendance	Board Meeting date	Attendance	Board Meeting date	Attendance				
Allan Blundell	19/04/2018	✓	10/07/2018	✓	05/12/2018	✓	27/03/2019	X	17/07/2019											
Alan Charnock (from 24/10/18)		n/a		n/a		✓		✓		✓	✓									
Roger Cooke		✓		✓		✓		✓		✓	✓									
Debbie Emm		✓		✓		✓		✓		✓	✓									
Linda Gous		✓		✓		✓		✓		✓	✓									
Laurence Jones		✓		✓		✓		✓		✓	✓									
Andrew Keeble		✓		✓		✓		✓		✓	X									
Gillian Marshall (CEO)		✓		✓		✓		✓		✓	✓									
Ian Mosley		X		X		X		X		X	X									
John Simpson		✓		✓		✓		✓		✓	✓									
Vacancy		n/a		n/a		n/a		n/a		n/a	n/a									

Martin Ager (19/04-19/07/2018)		✓		✓												
Jill Blaxill (19/04-21/11/2018)		X		X												

**In attendance**

Lyndon Hopkins - CFO		✓		✓		✓		✓								
----------------------	--	---	--	---	--	---	--	---	--	--	--	--	--	--	--	--



**Alpha Trust – Trustees – Committee Membership, Meeting Dates and Attendance. 2018-2019**

**Pay Committee**

**Quorum – 3 excluding CEO**

Trustee	Pay Committee Meeting date	Attendance	Pay Committee Meeting date	Attendance	Pay Committee Meeting date	Attendance	Pay Committee Meeting date	Attendance	Pay Committee Meeting date	Attendance	Pay Committee Meeting date	Attendance	Pay Committee Meeting date	Attendance
Allan Blundell	14/11/2018	✓	tbd											
Roger Cooke		✓												
Laurence Jones		✓												
John Simpson		✓												
Gillian Marshall - CEO		✓												

**In attendance**

Lyndon Hopkins - CFO	✓													
Linda Exley - EP, TGS	✓													

**Alpha Trust – Trustees – Committee Membership, Meeting Dates and Attendance. 2018-2019**

**Resources Committee**

**Quorum - 3 excluding CEO**

Trustee	Resources Committee Meeting date	Attendance	Resources Committee Meeting date	Attendance	Resources Committee Meeting date	Attendance	Resources Committee Meeting date	Attendance	Resources Committee Meeting date	Attendance	Resources Committee Meeting date	Attendance	Resources Committee Meeting date	Attendance
Alan Charnock	28/11 2018	X	20/03/ 2019	✓	04/07/ 2019									
Linda Gous		✓		✓										
Laurence Jones		✓		✓										
Andrew Keeble		✓		✓										
John Simpson		✓		✓										
Gillian Marshall - CEO		✓		✓										

**In attendance**

Lyndon Hopkins - CFO		✓		✓										
----------------------	--	---	--	---	--	--	--	--	--	--	--	--	--	--

**Alpha Trust – Trustees – Committee Membership, Meeting Dates and Attendance. 2018-2019**

**Audit Committee**

**Quorum – 3 excluding CEO**

Trustee	Resources Committee Meeting date	Attendance	Resources Committee Meeting date	Attendance	Resources Committee Meeting date	Attendance	Resources Committee Meeting date	Attendance	Resources Committee Meeting date	Attendance	Resources Committee Meeting date	Attendance	Resources Committee Meeting date	Attendance
Debbie Emm	23/01/2019	✓	16/05/2019											
Ian Mosley		✓												
John Simpson		✓												
<i>Vacancy</i>		n/a												
Gillian Marshall - CEO		✓												

**In attendance**

Lyndon Hopkins - CFO		✓												
----------------------	--	---	--	--	--	--	--	--	--	--	--	--	--	--