

ABBEY MAT BOARD OF TRUSTEES – Attendance Record 2019/2020

* Board guest/observer

** Other guest/observer

Abbey MAT Board of Trustees	16-Oct-2019	27-Nov-2019	10-Jan-2020 Finance Focus	12-Feb-2020	01-Apr-2020	20-May-2020	08-Jul-2020	Attendance	
Catherine Garrett	Attended	Attended	Attended	Attended	Attended	Attended	Attended	7/7	100%
Colin Blair	Attended	Apologies	Attended	Attended	Attended	Attended	Apologies	5/7	71%
Frances Baker	Attended	Apologies	Apologies	Apologies	Attended	Attended	Attended	4/7	57%
Gefrin Price	Attended	Apologies	Attended	Attended	Attended	Attended	Attended	6/7	86%
Helen Pratten	Attended	Attended	Attended	Attended	Attended	Attended	Attended	7/7	100%
Jude Smith	Apologies	Attended	<i>Resigned</i>					2/2	100%
Paul Whitman	Attended	Attended	Attended	Attended	Attended	Attended	Attended	7/7	100%
Peter Laurence	Attended	Attended	Attended	Attended	Attended	Attended	Attended	7/7	100%
Steve Simkins	Apologies	Attended	Attended	Attended	Attended	Attended	Attended	6/7	86%
Tessa Mason	Attended	Attended	Attended	Attended	Attended	Attended	Attended	7/7	100%
Will Shaw	Attended	Attended	Apologies	Apologies	Attended	<i>Resigned</i>		3/5	60%
William Rachmann	<i>Prior to appointment</i>				Attended	Attended	Attended	3/3	100%
**Christina Hatfield	Attended	Attended	-	Attended	-	Attended	-		
**Kerry Weatherill	Attended	Attended	Attended	Attended	Attended	Attended	Attended		
**Yavannah Watterson-Hopkins	Attended	Attended	Attended	Attended	Attended	Attended	Attended		

Audit and Risk Committee	25-Sep-2019	04-Dec-2019 Joint AR/FR	26-Mar-2020	01-Jul-2020	Attendance	
Frances Baker	Attended	Attended	Attended	Attended	4/4	100%
Gefrin Price	Attended	Attended	Apologies	Attended	3/4	75%
Steve Simkins	Attended	Attended	Attended	Attended	4/4	100%
*Catherine Garrett	Attended	Attended	Attended	Attended		
**Christina Hatfield	Attended	Attended	Attended	Attended		
*Colin Blair	-	Attended	-	-		
*Helen Pratten	Attended	Attended	Attended	Attended		
**Kerry Weatherill	Attended	Attended	Attended	Attended		
**Yavannah Watterson-Hopkins	Attended	Attended	Attended	Attended		

Covid-19 Committee	20-Apr-2020	30-Apr-2020	28-May-2020	05-Jun-2020	19-Jun-2020	06-Jul-2020	17-Aug-2020	Attendance	
Gefrin Price	Attended	Attended	Attended	Attended	Attended	Attended	Attended	7/7	100%
Paul Whitman	Attended	Attended	Attended	Attended	Attended	Attended	Attended	7/7	100%
Peter Laurence	Attended	Attended	Attended	Attended	Attended	Attended	Attended	7/7	100%
Steve Simkins	Attended	Attended	Apologies	Attended	Missed	Attended	Attended	5/7	71%
**Andie Wilson	-	Attended	-	Attended	-	-	-		
*Catherine Garrett	Attended	Attended	Attended	Attended	Attended	Attended	Attended		
**Christine Stephenson	-	-	-	Attended	-	-	-		
*Helen Pratten	Attended	Attended	Attended	Attended	Attended	Attended	Attended		
**Honor Byford	-	Attended	-	-	-	-	-		
**Honor Byford	-	-	-	Attended	-	-	-		
**James Clarke	-	-	-	Attended	-	-	-		
**John Radcliffe	-	-	-	Attended	-	-	-		
**Kerry Weatherill	-	-	-	Attended	-	-	-		
**Neil Morrisroe	-	-	-	Attended	-	-	-		
**Richard Gibson	-	-	-	Attended	-	-	-		
**Richard Monro	-	Attended	-	Attended	-	-	-		
**Sandy Johnston	-	Attended	-	-	-	-	-		
*Tessa Mason	-	Attended	-	Attended	-	-	-		

Finance and Resources Committee	09-Oct-2019	04-Dec-2019 Joint AR/FR	04-Mar-2020	14-Apr-2020	27-Apr-2020	12-May-2020	10-Jun-2020	17-Jun-2020 Recovery Plan	02-Jul-2020 Budget	Attendance	
Colin Blair	Attended	Attended	Apologies	Attended	Attended	Attended	Attended	Attended	Apologies	7/9	78%
Gefrin Price	Attended	Attended	Attended	Attended	Apologies	Attended	Attended	Attended	Attended	8/9	89%
Will Shaw	Attended	Attended	Attended	<i>Resigned</i>						3/3	100%
William Rachmann	<i>Prior to appointment</i>			Attended	Attended	Attended	Attended	Attended	Attended	6/6	100%
*Catherine Garrett	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended		
**Christina Hatfield	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended		
*Helen Pratten	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended		
**Kerry Weatherill	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended		
*Paul Whitman	-	-	-	-	-	-	-	Attended	-		
*Peter Laurence	-	-	-	-	-	-	-	Attended	-		
**Yavannah Watterson-Hopkins	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended		

Pay and Remuneration Committee	27-Nov-2019	30-Jan-2020	17-Jun-2020	08-Jul-2020	Attendance	
Frances Baker	Apologies	Attended	Attended	Attended	3/4	75%
Paul Whitman	Attended	Attended	Attended	Attended	4/4	100%
Peter Laurence	<i>Not on PMR</i>	Apologies	Attended	Attended	2/3	67%
Tessa Mason	Attended	<i>No longer on PMR</i>			1/1	100%
*Catherine Garrett	Attended	-	Attended	Attended		
**Christina Hatfield	Attended	-	-	-		
*Helen Pratten	Attended	Attended	Attended	Attended		
**Kerry Weatherill	Attended	Attended	Attended	Attended		

Staffing Committee	28-Jan-2020 Restructure Meeting 1	Attendance	
Gefrin Price	Attended	1/1	100%
Paul Whitman	Attended	1/1	100%
Steve Simkins	Attended	1/1	100%
*Catherine Garrett	Attended		
**Elizabeth Hayden	Attended		
*Helen Pratten	Attended		
**Kerry Weatherill	Attended		

Standards Committee	27-Nov-2019	12-Feb-2020	20-May-2020	Attendance	
Jude Smith	Attended	<i>Resigned</i>		1/1	100%
Paul Whitman	Attended	Attended	Attended	3/3	100%
Peter Laurence	Attended	Attended	Attended	3/3	100%
Tessa Mason	Attended	Apologies	Attended	2/3	67%
*Catherine Garrett	Attended	Attended	Attended		
**Kerry Weatherill	Attended	Attended	Attended		
**Christina Hatfield	Attended	Attended	Attended		