

Trustee

Anne Carter

Jennifer Faulkner

Lindsay Nadin \*

Ross Macken \*\*

Simon Morrell

Jane Osborne

Michael Ryan

Julian Soanes

Anthony Wilson

New Trustee

Anne Armitage\*\*\*

Fiona Loader\*\*\*

## EPA Trust Board Meetings and Committees Attendance

## Directing Board

1	DB Tuesday 3rd October 2023	/	/	/	/	/	/	/	/	X			
2	DB Wednesday 15th November 2023 (Extra Ordinary)	/	/	/	X	/	X	X	/	X			
3	DB Tuesday 12th December 2023	/	/	/	/	/	/	/	/	/			
4	DB Wednesday 31st January 2024	/	/	/	/	/	/	/	/	/			
5	DB Tuesday 26th March 2024	/	/	/		/	/	/	/	X			
6	DB Wednesday 15th May 2024	/	/	/		/	/	/	/	/			
7	DB Wednesday 3rd July 2024	/	/	/		/	/	/	/	/			
	<b>Total attended out of 7</b>	<b>7</b>	<b>7</b>	<b>7</b>	<b>3</b>	<b>7</b>	<b>6</b>	<b>6</b>	<b>7</b>	<b>4</b>			

## Standards Committee

1	SC Wednesday 13th September		/	/			/		/		/		
2	SC Wednesday 17th January 2024		/	/			/		X		/		
3	SC Wednesday 8th May 2024		/	/			/		X		X		
	<b>Total attended out of 3</b>		<b>3</b>	<b>3</b>			<b>3</b>		<b>1</b>		<b>2</b>		

## Finance &amp; Resources Committee

1	FRC Thursday 23rd November 2023	/			/			/					
2	FRC Thursday 25th January 2024	/			/			/					
3	FRC Tuesday 19th March 2024	/						/	/^				
4	FRC Thursday 6th June 2024	/						/	/^				
	<b>Total attended out of 4</b>	<b>4</b>			<b>2</b>			<b>4</b>	<b>2</b>				

## Audit Committee

1	AC Wednesday 29th November 2023				/			X					/
2	AC Tuesday 5th December 2023 (Extra Ordinary)				/			/					/
3	AC Wednesday 7th February 2024				/			/					/
4	AC Tuesday 11th June 2024				/				/+				/
4	<b>Total attended out of 4</b>				<b>4</b>			<b>2</b>	<b>1</b>				<b>4</b>

\*Lindsay Nadin joined 1/11/24 -attended on 3/10/23 as an observer

\*\*Ross Macken - resigned 31/1/24

\*\*\* Co-opted Committee Members

/+ Tony Wilson attend 1 Audit out of 1 to ensure quoracy

/^ Julian Soanes support F+R committee with fiance knowledge on temporary basis end of 24 and attended 2 out of 2

























































































































































































































