

Trustees

Anne Carter res 23/3

Jennifer Faulkner

Lindsay Slater (Nadin)

Simon Morrell

Janet Osborne

Michael Ryan

Julian Soanes

Anthony Wilson

Rachel Elliott

Anne Armitage\*\*

Fiona Loader\*\*\*

Gavin Robinson

Jon Godsal

Gordon Joyner DCM

Jonathan Marks

David Tyler

EPA Trust Board Meetings and Committees Attendance 2024-2025											
<b>Directing Board</b>											
DB Tuesday 1st October 2024	/	/	/	/	/	/	/	/	X		
DB Wednesday 11th December	X	/	/	/	/	/	/	/	/		
DB Tuesday 11th March	/	/	/	/	/	/	/	/	X	/	
DB Wednesday 14th May	/	/	X	/	/	/	/	/	/	/	
DB Wednesday 2nd July		/	/	/	/	/	/	/	/	/	
<b>Total attended out of 5</b>	<b>3</b>	<b>5</b>	<b>4</b>	<b>5</b>	<b>5</b>	<b>5</b>	<b>5</b>	<b>3</b>	<b>3*</b>		
<b>Standards Committee</b>											
SC Wednesday 25th September		/	X		/			/		/	
SC Wednesday 15th January		/	/		/			/		X	
SC Wednesday 7th May		/	X		/			/		/	
<b>Total attended out of 3</b>		<b>3</b>	<b>1</b>		<b>3</b>			<b>3</b>		<b>2</b>	
<b>Finance &amp; Resources Committee</b>											
FRC Thursday 21st November	/					/	/		*/		
FRC Thursday 27th February	X					/			/		
FRC Tuesday 5th June						/	/		/		
<b>Total attended out of 3</b>	<b>1</b>					<b>3</b>	<b>2**</b>		<b>3</b>		
<b>Audit Committee</b>											
AC Wednesday 27th November				/			/				/
AC Tuesday 5th February				/			/				/
AC Tuesday 10th June				/			/				/
<b>Total attended out of 3</b>				<b>3</b>			<b>3</b>				<b>3</b>

Members						
11th February AGM		/	X	/	/	/
10th July General Meeting		/	/	/	/	X
<b>Total attended out of 2</b>		<b>2</b>	<b>1</b>	<b>2</b>	<b>2</b>	<b>1</b>

KEY:

\*\*\* Co-opted / Associate Committee Members

\*\* Julian Soanes attended 2 of 2 due to emergency absence/support needed

\*/Rachel Elliott - co-opted to 21st November FRC Formally added to the Board on Feb 11th.

\*Rachel Elliott joined DB in Feb 25 and attended 3 out of 3 Finance meetings and 3 out of 3 DB meetings