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|  |  | | | | | | | | | | | | | |
|  | **Members** | | | | | **Directors** | | | | | | | |  |
| Trustees | **Ven Janet Mackenzie** | **Norman**  **Hoare** | **Andrew Wellbeloved** | **Shirley**  **Whales** | **Vacancy** | **Bishop**  **Richard** | **Paul**  **Dickens**  **Chair** | **Lindsey**  **Fraser** | **Robin Humber** | | **David**  **Morton** | **Mike Bailey** | **Andrew Martin** | **Carole Bennett**  **CEO** |
| Term of Office | **27/10/16**  **26/10/20** | **27/10/16**  **26/10/20** | **27/10/16**  **26/10/20** | **27/10/16**  **26/10/20** |  | **9/11/16**  **8/11/20** | **20/03/17**  **19/0321** | **9/11/16**  **8/11/20** | **9/11/16**  **8/11/20** | | **9/11/16**  **8/11/20** | **01/09/19**  **31/08/23** | **01/09/19**  **31/08/23** | **04/03/19** |
|  | **Trust Members Meetings** | | | | | | | | | | | | |  |
| 17.10.19 | P | P | P | A |  |  |  |  |  | |  |  |  |  |
| 12.12.19 | P | P | P | A |  |  |  |  |  | |  |  |  |  |
| 10.03.20 |  |  |  |  |  |  |  |  |  | |  |  |  |  |
| 29.06.20 |  |  |  |  |  |  |  |  |  | |  |  |  |  |
|  | **Trust Director Meetings** | | | | | | | | | | | | |  |
| 15.10.19 |  |  |  |  |  | P | P | P | P | | P | P | P | P |
| 12.12.19 |  |  |  |  |  | P | P | P | P | | P | P | P | P |
| 28.02.20 |  |  |  |  |  |  |  |  |  |  | |  |  |  |
| 24.06.20 |  |  |  |  |  |  |  |  |  | |  |  |  |  |
|  | **Sub committees of the Trust Board** | | | | | | | | | | | | |  |
|  | **Finance and Operations** | | | | | | | | | | | | |  |
| 25.11.19 |  |  |  |  |  |  |  |  | P | | P | P |  | P |
| 10.02.20 |  |  |  |  |  |  |  |  | P | | P | P |  | P |
| .04.20 |  |  |  |  |  |  |  |  |  | |  |  |  |  |
| 01.06.20 |  |  |  |  |  |  |  |  |  | |  |  |  |  |
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|  | **Pay & Performance** | | | | | | | | | | | | |  |
| 25.11.19 |  |  |  |  |  |  | P |  | P | |  | P |  | P |
|  | **Audit and Risk** | | | | | | | | | | | | |  |
| 14.11.19 |  |  |  |  |  |  | P |  |  | |  | P | P | P |
| 14.02.20 |  |  |  |  |  |  | P |  |  | |  | P | P | P |
| 01.05.20 |  |  |  |  |  |  |  |  |  | |  |  |  |  |