

## Berlesduna Trustees Attendance 2023-24

### Board Meetings

|                               | 19.9.2023 | 12.12.2023 | 6.2.2024 | 14.5.2024 | 16.7.2024 |
|-------------------------------|-----------|------------|----------|-----------|-----------|
| Sean Tobin                    | √         | √          | √        | √         | √         |
| Eileen Patching               | √         | √          | √        | √         | √         |
| Rosemary Lovatt               | √         | √          | √        | √         | √         |
| Robin Taverner                | √         | √          | √        | √         | √         |
| Martin Pretlove               | √         | X          | √        | √         | √         |
| Sue Segger                    | √         | √          | √        | √         | √         |
| John Hunter                   | √         | √          | √        | √         | √         |
| Steve West                    | √         | √          | X        | √         | √         |
| Rachel Worth                  |           |            |          | √         | √         |
| Linda Oliffe<br>(observer)    | √         | √          | √        | √         | √         |
| Courtney Freese<br>(observer) |           |            |          |           | √         |

### Audit and Risk Committee

|                              | 6.12.23 | 20.3.24 | 26.6.24 |
|------------------------------|---------|---------|---------|
| Sean Tobin                   | √       | √       | √       |
| Rosemary Lovatt              | √       | √       | √       |
| Steve West                   | √       | √       | √       |
| Sue Segger                   | X       | √       | X       |
| Linda Oliffe<br>(Observer)   | √       | √       | √       |
| Robin Taverner<br>(Observer) | √       | X       | x       |

### Finance, Premises and Personnel

|                            | 11.10.2023 | 22.11.2023 | 31.1.2024 | 13.3.2024 | 8.5.2024 | 19.6.2024 |
|----------------------------|------------|------------|-----------|-----------|----------|-----------|
| Eileen Patching            | √          | √          | √         | √         | √        | X         |
| John Hunter                | √          | √          | √         | √         | √        | √         |
| Robin Taverner             | X          | √          | √         | √         | X        | √         |
| Sean Tobin                 | √          | √          | √         | √         | √        | √         |
| Martin Pretlove            | √          | √          | √         | X         | √        | √         |
| Linda Oliffe               | √          | √          | √         | √         | √        | √         |
| Katie Toms<br>(Observer)   | √          | √          | √         | √         | √        | √         |
| Peter Pigram<br>(Observer) | √          | √          | √         | √         | X        | √         |

## Standards

|                            | 13.9.2023 | 17.1.2024 | 1.5.2024 |
|----------------------------|-----------|-----------|----------|
| Sean Tobin                 | √         | X         | √        |
| Courtney Freese            | √         | √         | √        |
| Rosemary Lovatt            | √         | √         | √        |
| Robin Taverner             | √         | √         | √        |
| Steve West                 | √         | √         | √        |
| Eileen Patching (observer) |           | √         | √        |
| John Hunter (observer)     |           | √         | √        |
| Martin Pretlove (observer) |           | √         | X        |