

The Pennine Trust

Trustee Attendance

Y = Attended, N = Apologies Accepted, NA = Apologies not Accepted, NS = No Apologies sent, ? = Attendance Not Marked, Blank = Not Required, CA = Consent for absence, - = Not applicable

Trustee	Committees served	Standards Committee	Board Of Trustees	Audit and Risk Committee	Audit and Risk Committee	N&R Committee	Resources Committee	Board Of Trustees	Standards Committee	Strategy Committee	Resources Committee	Board Of Trustees	Standards Committee	Audit and Risk Committee	Extraordinary Meeting of The Board of Trustees	N&R Committee	Resources Committee	Board Of Trustees	Total Trustee Attendance (%)
		11 Oct 2023	19 Oct 2023	01 Nov 2023	22 Nov 2023	23 Nov 2023	07 Dec 2023	14 Dec 2023	17 Jan 2024	24 Jan 2024	13 Mar 2024	27 Mar 2024	24 Apr 2024	16 May 2024	20 May 2024	06 Jun 2024	03 Jul 2024	10 Jul 2024	
Marie Burnham	Chair of Trustees (member of Standards Committee, Resources Committee, Nomination and Remuneration Committee and Strategy Committee)	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	100
Claire Clayton	Trustee (member of Audit & Risk Committee, Resources Committee and Strategy Committee)		Y	Y	Y		N	Y		Y	Y	Y		Y	Y		Y	Y	95

Emma Gauntlett	Trustee <i>(member of Audit & Risk Committee, Standards Committee and Strategy Committee)</i>	Y	Y	Y	Y			Y	Y	Y		Y	Y	Y	Y			Y	100	
Andrew Pettinger	Trustee <i>(member of Standards Committee, Nomination and Remuneration Committee and Strategy Committee)</i>	Y	Y			Y		Y	Y	Y		Y	Y		Y	Y		N	95	
Paul White	Trustee <i>(member of Audit & Risk Committee and Nomination, Remuneration Committee and Strategy Committee)</i>		Y	N	Y	Y		Y		Y		N		N	N	N		N	50	
Katy Whitehead	Trustee <i>(member of Nomination and Remuneration Committee, Resources Committee and Strategy Committee)</i>		Y			Y	Y	Y		N	Y	Y			N	Y	N	N	72	
Stuart Whiteley	Trustee <i>(member of Audit & Risk Committee, Resources Committee and Strategy Committee)</i>		Y	Y	Y		Y	Y		N	N	Y		Y	Y			Y	Y	80
Steve Wilson	Trustee <i>(member of Audit & Risk Committee, Standards Committee and Strategy Committee)</i>	Y	Y		Y			Y	Y	Y		Y	Y	Y	Y	Y		Y	100	
Total meeting attendance (%)		100	100	75	100	100	75	100	100	75	75	88	100	80	75	75	75	65		