



Director Attendance 2015-16

Name	Appointing Body	Start Date	End Date	Board	Executive Committee	Finance Committee	Operations Board	Audit and Scrutiny Committee	TOTAL
Michael Dwan		13/12/12		4/4	6/6	9/9	9/9	2/2	30/30
Kathy Kirkham	Ex-Officio (Chief Operating Officer)	06/11/14	13/02/17	4/4	6/6	8/9	9/9	n/a	27/28
Anna Sarginson	Founding Member	06/11/14		1/1	n/a	1/1	3/3	1/1	6/6 (excl Mat Leave)
Sara Davey	Co-opted (appointed by the Directors)	17/03/16	05/12/16	3/3	n/a	n/a	n/a	n/a	3/3
Tony Elson	Co-opted (appointed by the Directors)	05/11/13	19/12/16	4/4	6/6	n/a	n/a	1/1	11/11
Terry Flanagan	Founding Member	06/11/14		3/4	n/a	n/a	n/a	n/a	3/4
Steve Moore	Member	06/11/14		2/4	n/a	n/a	n/a	n/a	2/4
George Holmes	Founding Member	17/03/16		1/2	n/a	n/a	n/a	n/a	1/2
Professor David Hopkins	Ex Officio (Director)	13/11/12	31/12/15	2/4	n/a	n/a	n/a	n/a	2/4