

Record of Attendance 2024-2025 - Board of Directors' Meetings

Directors	3 October 2024	18 December 2024	5 February 2025	10 April 2025	1 July 2025
Tim Fisher	✓	✓	✓	✓	✓
Michael Garmston <i>(Resigned as a Director 1 March 2025)</i>	✓	✓	✓	N/A	N/A
Geoff Liddle	Apologies for absence accepted	Apologies for absence accepted	✓	✓	Apologies for absence accepted
Zoe Beach	✓	Apologies for absence accepted	✓	Apologies for absence accepted	✓
Iain Clyde (Chair)	✓	✓	✓	✓	✓
Emma Chawner	Apologies for absence accepted	✓	Apologies for absence accepted	Apologies for absence accepted	✓
Mavis Lord	Apologies for absence accepted	✓	✓	Apologies for absence accepted	✓
Professor Graham Wynn	Apologies for absence accepted	Apologies for absence accepted	✓	✓	Apologies for absence accepted
Tarryn Lloyd Payne <i>(Appointed as a Director 3rd October 2024)</i>	N/A	✓	✓	✓	Apologies for absence accepted