

## SHARE MAT Meeting Attendance Schedule 2019 20

### Directors'

	Meeting Date	Attendees (List Names)	In Attendance
1	03/10/2019	A Kent (Chair), M Day, M Dunkley, J Keay, J McNally, L Rawlinson	D Howard, C Potterton, J Newson, G Hewitt (minute clerk)
2	05/12/2019	A Kent (Chair), M Day, M Dunkley, L Rawlinson, N Javaid, J Glazzard	D Howard, C Potterton, J Newson, E Kilner (minute clerk)
3	13/02/2020	A Kent (Chair), M Dunkley, N Javaid, J McNally, L Rawlinson	D Howard, C Potterton, J Newson, A Emery (minute clerk)
4	02/04/2020	meeting cancelled due to COVID-19	
5	04/06/2020	A Kent (Chair), M Day, M Dunkley, J McNally, L Rawlinson, J Glazzard	D Howard, C Potterton, J Newson, E Kilner (minute clerk)
6	09/07/2020	A Kent (Chair), M Day, M Dunkley, J Keay, J McNally, N Javaid, L Rawlinson, J Glazzard (part)	D Howard, C Potterton, J Newson, E Kilner (minute clerk)
7	14/07/2020	A Kent, M Day, M Dunkley, J McNally, L Rawlinson	D Howard, J Newson, H Senior, E Kilner (minute clerk)

### Audit & Risk Committee

	Meeting Date	Attendees (List Names)	In Attendance
1	17/09/2019	M Dunkley (Chair), M Campbell, D Howard, J McNally, C Potterton	E Kilner (minute clerk)
2	26/11/2019	M Dunkley (Chair), M Campbell, D Howard, J McNally, C Potterton	G Dawkins (minute clerk)
3	19/03/2020	meeting cancelled due to COVID-19	
4	18/06/2020	M Dunkley (Chair), M Campbell, D Howard, J McNally, C Potterton, K Wallett, V White	G Sale (minute clerk)

### AGM

	Meeting Date	Attendees (List Names)	In Attendance
1	05/12/2019	E Lewis, A Kent, J McNally	D Butterworth (auditor), M Dunkley, N Javaid, C Potterton, E Kilner