

QEGSMAT – Board of Trustees Meeting attendance Record 2024-25

P: present, AP: apologies, AB: absent

Full Board

Name	Meeting date						
	16/10/24 Extraordinary meeting	21/10/24	16/12/24	24/2/25	6/5/25	9/6/25	7/7/25
Sue Hall (Chair)	P	P	AP	P	AP	P	P
Hereward Tresidder (Vice)	P	P	P	P	P	P	P
Keith Wesley	P	P	P	P	P	P	P
Philip Stanyer	P	P	P	P	P	AB	P
Simon Smith	AB	-	-	-	-	-	-
Tim Collis	P	P	P	-	-	-	-
Sara Forsyth	P	AP	P	P	P	P	AP
Nick Moore	P	P	P	P	P	P	AP
Mark Flynn	-	-	-	AP	P	P	AP
Anne Martin	P	AP	P	-	-	-	-
Mark Mallender	-	-	-	P	P	P	P
Lisa Key	P	P	AP	P	P	P	P
Notes		Dom Hudson attended	Dom Hudson attended	Dom Hudson and Sue Vasey attended	Dom Hudson and Sue Vasey attended	Dom Hudson and Sue Vasey attended	Dom Hudson, Ed Moore and Sue Vasey attended

Finance, Audit & Risk Committee

Name	Meeting date				
	14/10/24	9/12/24	3/2/25	12/5/25	16/6/25
Hereward Tresidder (Chair)	P	P	P	P	P
Mark Mallender	-	-	P	P	P
Anne Martin	P	P	-	-	-
Tim Collis	P	P	-	-	-
Phil Stanyer	P	P	P	P	P
Nick Moore	P	P	P	P	P
Lisa Key	IA	IA	IA	IA	IA
Notes	In attendance: John Harrison Stuart Hardy Valerie Bostock Rob Tuck	In attendance: James Delve Shannon Bilson-McCarthy John Harrison Stuart Hardy Valerie Bostock Rob Tuck	In attendance: John Harrison Stuart Hardy Valerie Bostock Rob Tuck	In attendance: John Harrison Stuart Hardy Valerie Bostock	In attendance: John Harrison Valerie Bostock

Performance Committee

Name	Meeting date			
	30/9/24	27/1/25	28/4/25	14/7/25
Phil Stanyer (Chair)	AP	P	AP	P
Sue Hall	P	P	P	P
Sara Forsyth	P	P	P	P
Keith Wesley	P	AP	P	AP
Hereward Tresidder	P	P	P	P
Mark Flynn	-	-	-	AP
Mark Mallender	-	P	AP	P
Anne Martin	P	-	-	-
Lisa Key	P	P	P	P
Dominic Hudson	P	P	P	P
Sue Vasey	P	-	-	-
Ed Moore	AP	-	P	P
Notes	In attendance: Nick Moore			