

Trust Financial Management and Audit Committee

| DATE | T Crayford (Vice Chair) | V John | D Herrick (Chair) | H Latham | J Wilden |
|-----------------|------------------------------------|---------------|-------------------------------|-----------------|-----------------|
| 09.09.20 | Absent | √ | √ | √ | √ |
| 21.10.20 | √ | √ | √ | √ | √ |
| 25.11.20 | Absent | √ | √ | √ | √ |
| 24.02.21 | √ | √ | √ | √ | √ |
| 11.03.21 | √ | √ | √ | √ | √ |
| 12.05.21 | √ | √ | √ | √ | √ |
| 30.06.21 | √ | √ | √ | √ | √ |

Remuneration Committee

| DATE | T Crayford | D Herrick | H Latham (Chair) |
|-----------------|-------------------|------------------|-------------------------|
| 11.11.20 | √ | √ | √ |