

## RISK AND AUDIT COMMITTEE ATTENDANCE 2019/20

A – Attended AA- Apologies Accepted X - Absent	26/11/19	21/4/20 Via Skype	9/6/20 Extra ordinary meeting Via MS Teams	30/6/20 Via MS Teams	21/8/20 Extra ordinary meeting Via MS Teams	Total Attendance
Anne Bevan	AA	A	A	A	A	4/5
Lorraine Lofting	A	A	A	A	A	5/5
Peter Palmer	A	A	A	A	A	5/5
Colin Watkins	A	A	A	AA	A	4/5
<b>In Attendance</b>						
Carin Taylor Executive Head	A	A	A	A	A	5/5
Lisa Tomlinson Operations Director	A	A	A	A	A	5/5
Jamie Humphrey Trustee	A					
Josh Schumann Trustee			A	A		
David Snashall Trustee			A		A	
Rachel Earl Clerk	A	A	A	A	A	5/5

Dr Jamie Humphrey was asked to attend the meeting on the 26<sup>th</sup> November 2019 to ensure the meeting was quorate.

The Trust Board asked Risk and Audit to meet monthly during the COVID-19 pandemic. Trustees were invited to join the meetings.