

**BFMAT Board of Trustees  
Attendance 2021-22 (at 8 August 2022)**

**Board of Trustees (incl. 2 strategy meetings)**

<b>Trustee</b>	<b>Meetings Attended</b>	<b>Out of Possible</b>
Stuart Stanley, Chair	2	3
Eileen Hartley, Vice-Chair	4	8
Lorraine Gearing	7	8
Kate Quantrell	6	8
Kevin Grindley	7	8
Ulysses Lyons, CEO	8	8
Norman MacDonald	3	8
Daniel Gutteridge	5	5
Obi Okwuadigbo	4	4
Simon Wright (resigned 10.09.21)	0	0
John Kirk (resigned 24.11.21)	2	2
Guy Daly (resigned 31.03.22)	3	5
Greg Langston (resigned 31.07.22)	6	8

**Finance and Audit Committee**

<b>Trustee</b>	<b>Meetings Attended</b>	<b>Out of Possible</b>
Kate Quantrell	4	6
Norman MacDonald	4	6
Daniel Gutteridge	4	4
Louise Tweedie (External Member not Trustee)	6	6
Greg Langston, Chair (resigned 31.7.22)	6	6

**Search and Governance Committee**

<b>Trustee</b>	<b>Meetings Attended</b>	<b>Out of Possible</b>
Stuart Stanley, Chair	1	1
Eileen Hartley	3	3
Ulysses Lyons, CEO	3	3
Kevin Grindley	2	2
Simon Wright (resigned 10.09.21)	0	0
Guy Daly (resigned 31.07.22)	1	2

**Executive Performance and Remuneration Committee**

<b>Trustee</b>	<b>Meetings Attended (tbc)</b>	<b>Out of Possible</b>
Eileen Hartley, Chair	3	3
Lorraine Gearing	3	3
Stuart Stanley	2	2
Obi Okwuadigbo	1	2
Simon Wright (resigned 10.09.21)	0	0
Guy Daly (resigned 31.03.22)	1	1