

**SIGMA TRUST TRUSTEES' MEMBERSHIP, TERMS OF OFFICE AND ATTENDANCE 2018/2019**

Name	Appointed/ Elected By	Committee Membership	Date of Appointment	End of Term of Office	Attendance at Trustee Meetings				Date Stepped Down
					26 Sep 18	5 Dec 18	6 Mar 19	3 Jul 19	
Nick Pavitt (Chair)	Members		14/09/16	14/09/20	P	P	P		
Steve McGrath (Vice Chair)	Members	Audit & Risk (Chair) Finance	27/01/12 (reappointed 14/09/16)	14/09/20	P	P	P		
Jeff Brindle (CEO & Accounting Officer)	Members	Finance	27/01/12 (reappointed 14/09/16)	Ex Officio	P	P	P		
Clive Bull	Members	Audit & Risk	06/12/17	06/12/21	P	P	P		
Carol Carlsson Browne	Members	Finance	29/09/14 (reappointed 14/09/16)	14/09/20	P	P	A		
Sue Hammond	Trustees	Audit & Risk	05/12/18	05/12/22			P		
Adrian Leggett	Members	Finance (Chair)	18/05/17	18/05/21	P	A	P		
Kay Maddox-Daines	Members	Audit & Risk	06/12/17	06/12/21	A	P	P		
Bharat Parmar	Trustees	Audit & Risk	06/12/17	06/12/21	P	P	A		
Bradley Powell	Members	Audit & Risk Finance	14/09/16	14/09/20	P	P	A		
Stephen Wyatt	Trustees	Finance	05/12/18	05/15/22			P		

**TRUSTEES' ATTENDANCE AT BOARD AND COMMITTEE MEETINGS 2018/19**

Name	Committee Membership	Attendance at Trustee Meetings		Attendance at Finance Committee Meetings		Attendance at Audit & Risk Committee Meetings	
		Meetings Attended	Out of a Possible	Meetings Attended	Out of a Possible	Meetings Attended	Out of a Possible
Nick Pavitt Chair (from 12/09/17)	Trust Finance Committee	3	3				
Steve McGrath Vice Chair (from 12/09/17)	Trust Finance Committee (VC) Trust Audit & Risk Committee (Chair)	3	3	3	3	2	2
Jeff Brindle CEO & Accounting Officer	Trust Finance Committee	3	3	3	3	2	2
Clive Bull	Trust Finance Committee	3	3	3	3		
Carol Carlsson Browne	Trust Finance Committee	2	3	3	3		
Sue Hammond		1	1				
Adrian Leggett	Trust Finance Committee	2	3	3	3		
Kay Maddox-Daines	Trust Audit & Risk Committee	2	3			1	2
Bharat Parmar	Trust Audit & Risk Committee	2	3			2	2
Bradley Powell	Trust Finance Committee Trust Audit & Risk Committee	2	3	2	3	2	2
Stephen Wyatt		1	1				