

THE SIGMA TRUST TRUSTEES' MEMBERSHIP, TERMS OF OFFICE AND ATTENDANCE 2020/21

Name	Responsibility	Date of Appointment	End of Term of Office	Attendance at Board Meetings 2020-2021	Attendance at Finance Committee Meetings 2020-2021	Attendance at Audit & Risk Committee Meetings 2020-2021	Attendance at Standards Committee Meetings 2020-2021	Appointed By	Stepped Down
Trustee									
Nick Pavitt	Chair of Trust	14-Sep-16 reappointed 14-Sep-20	14-Sep-24	1 of 2			1 of 1	Members	
Steve McGrath	Vice Chair of Trust Chair of Audit & Risk Committee	14-Sep-16 reappointed 14-Sep-20	14-Sep-24	1 of 2	1 of 1	1 of 1		Members	
Lyn Wright	CEO and Accounting Officer	01-Sep-20	Ex Officio	2 of 2	1 of 1	1 of 1	1 of 1	Members	
Clive Bull		06-Dec-17	06-Dec-21	2 of 2	1 of 1	1 of 1		Trustees	
Carol Carlsson Browne		14-Sep-16 reappointed 14-Sep-20	14-Sep-24	2 of 2	1 of 1		1 of 1	Members	
Sue Hammond		05-Dec-18	05-Dec-22	1 of 2		0 of 1	1 of 1	Trustees	
Adrian Leggett	Chair of Finance Committee	18-May-17	18-May-21	1 of 2	1 of 1			Trustees	
Kay Maddox-Daines		06-Dec-17	06-Dec-21	1 of 2		1 of 1	1 of 1	Trustees	
Bradley Powell		14-Sep-16 reappointed 14-Sep-20	14-Sep-24	2 of 2	1 of 1	1 of 1	0 of 1		
Stephen Wyatt	Chair of Standards Committee	05-Dec-18	05-Dec-22	2 of 2			1 of 1	Trustees	
Bharat Parmar		06-Dec-17	06-Dec-21	0 of 1				Trustees	30-Sep-20

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Trustee									
Nick Pavitt	Chair of Trust	14-Sep-16	14-Sep-20	6 of 6			1 of 1	Members	
Steve McGrath	Vice Chair of Trust Chair of Audit & Risk Committee	14-Sep-16	14-Sep-20	5 of 6	5 of 5	3 of 3		Members	
Jeff Brindle	CEO and Accounting Officer	14-Sep-16	31-Aug-20	6 of 6	5 of 5	3 of 3	1 of 1	Members	
Clive Bull		06-Dec-17	06-Dec-21	6 of 6	5 of 5			Trustees	
Carol Carlsson Browne		14-Sep-16	14-Sep-20	6 of 6	4 of 5		1 of 1	Members	
Sue Hammond		05-Dec-18	05-Dec-22	6 of 6		3 of 3	0 of 1	Trustees	
Adrian Leggett	Chair of Finance Committee	18-May-17	18-May-21	6 of 6	5 of 5		0 of 0	Trustees	
Kay Maddox-Daines		06-Dec-17	06-Dec-21	3 of 6		2 of 3	0 of 1	Trustees	
Bharat Parmar		06-Dec-17	06-Dec-21	4 of 6		0 of 3		Trustees	
Bradley Powell		14-Sep-16	14-Sep-20	3 of 6	4 of 5	2 of 3		Members	
Stephen Wyatt	Chair of Standards Committee	05-Dec-18	05-Dec-22	6 of 6			1 of 1	Trustees	