

Date of Mtg	SMA	MHI	GRE	DHO	MWA	MMO	TCA	JWI	SCH	RMA	HPA
10-Dec-18	✓	✓	✓	✓	✓	✓	✓	✓	Apologies	✓	✓
18-Mar-19	✓	✓	✓	✓			✓	✓	✓	✓	✓
23-May-19	✓	✓	✓	✓			✓	✓	✓	✓	✓
10-Jun-19	✓	✓	✓	✓			Apologies	✓	✓	✓	✓
08-Jul-19	✓	✓	✓	✓			Apologies	✓	✓	✓	✓

Board of Directors Members

Principal Directors	Mrs S Mason (SMA) Mr M Hinton (MHI)
Parent Directors	Vacancy Vacancy
Staff Directors	Miss M Moody (MMO) terminated 31.12.19 Mrs S Chapman (SCH)
Foundation Directors	Mrs G Rennicks (GRE) (Chair) (FD) Mrs M Ward (MWA) (FD) Resigned 28.2.19 Mrs D Howell (DHO) (FD) Vice Chair Mrs T Causer (TCA) (FD) Mr J Wiltshire (JWI) (FD) 1 Vacancy

Co-opted	Mr R May (RMA)
Company Secretary	Mrs H Parkes (HPA)
Clerk	Mrs J Gill (JGI)