

**2023/24 Meeting Attendance - BOA Trust Board**

		26 September 2023	18 October 2023	12 December 2023	22 February 2024	23 May 2024	04 July 2024	26/08/2024	Total attended	Out of possible
BOA Trust Board			(Extra Ordinary Meeting)		(including AGM)			(combined with Finance committee)		
Graham Sheffield	Director (Chair)	-	-	1	1	1	0 - Resigned	-	3	4
Jonnie Turpie	Director (Vice Chair)	1	1	1	1	1	1	1	7	7
Nick Hudson	Director	1	0	1	1	1	1	0	5	7
Gurdip Bhangoo	Director	1	0	0	1	0	1	0	3	7
David Silber	Director	1 - Resigned	-	-	-	-	-	-	0	1
Leigh Yeomans	Director	0	1	1	1	1	1	0	5	7
Kevin Mattison	Director	0	1	1	1	1	1	1	6	7
Sarah Wood	Director	0	0	1	1	1	1	1	5	7
Peter Francis	Director	1	0	0 - Resigned	-	-	-	-	1	2
Julian Widdows	Director	1	0	1	1	1	0	1	5	7
Kate Tague (CEO)	Director	-	-	-	-	1	1	1	3	3
Caragh Merrick	Director	-	-	-	-	1	0	1	2	2
Gregory Nash	Director	-	-	-	-	1	1	0	2	2
Clayton Shaw	Director	-	-	-	-	-	0	0	0	2
<b>Attendees:</b>										
Kate Tague	CEO	1	-	1	1	-	-	-	3	
Kate Wallace	Acting CFO	1	-	1	1	1	1	1	6	
<b>Members:</b>										
Ormiston Trust - James Murray	Member	-	-	-	0	-	-	-	0	
Peter Murray	Member	-	-	-	1	-	-	-	1	
Dianne Murray	Member	-	-	-	1	-	-	-	1	
BCU - Sarah Harris	Member	-	-	-	1	-	-	-	1	
BCC - Jayne Francis	Member	-	-	-	0	-	-	-	0	
Steve Macleod	Member	-	-	-	1	-	-	-	1	

**2023/24 Meeting Attendance - Finance and Resources Committee**

Finance and Resources Committee		28 November 2023	30 April 2024	28 June 2024	26 August 2024 (Budget approval)	Total attended	Out of possible
Peter Francis	Director	0	-	-	Meeting combined with Trust Board for budget approval	0	1
Graham Sheffield	Director	1	1	1		3	3
Kevin Mattinson	Director (Chair of Finance committee)	1	1	1		3	3
Sarah Wood	Director	1	1	1		3	3
Caragh Merrick	Director	-	1	-		1	2
Kate Tague (CEO)	Director	-	1	1		2	2
<b>Other Attendees:</b>							
Kate Tague	CEO	1	-				
Kate Wallace	Acting CFO	1	1				

*\*Audit Committee was dissolved after the meeting on 22 November 2022. Items from Audit agenda discussed at Finance and Resources committee going forwards.*

**2023/24 Meeting Attendance - BOAT Board**

Directors		22 February 2024	23 May 2024	Total attended	Out of possible
Graham Sheffield	Director	1	1	2	2
Nick Hudson	Director	1	1	2	2
Jonnie Turpie	Chair of BOAT / Director	1	1	2	2
Kate Tague (CEO)	Director	-	1	1	1
<b>Attendees:</b>					
Kate Tague	CEO	1	-		
Kate Wallace	Acting CFO	1	1		
Symon Easton	BCC Representative	0	0		
Peter Murray	BOA Trust Member	1	-		
Dianne Murray	BOA Trust Member	1	-		