

**BOA Board of Trustees
Meeting Attendance 2022/23**

2022/23 Meeting Attendance - BOA Trust Board

		27 Sept 2022	6 Dec 2022 (inc AGM)	28 March 23 (BOAT EGM)	28 March 2023 (Trust Board)	4 July 2023	Total attended	Out of possible
BOA Trust Board								
Philip Thickett	Director (Chair)	P	P	P	P	P	5	5
Jonnie Turpie	Director (Vice Chair)	P	A	P	P	P	4	5
Hilary Hodgson	Director	A	P	P	P	A	3	5
David Silber	Director	P	P	P	P	P	5	5
Nick Hudson	Director	P	P	P	P	P	5	5
Gurdip Bhangoo	Director	P	P	A	P	P	4	5
Leigh Yeomans	Director	P	A	A	A	P	2	5
Kevin Mattison	Director	A	P	P	P	A	3	5
Sarah Wood	Director	P	P	A	P	A	3	5
Peter Francis	Director	P	A	A	P	A	2	5
Julian Widdows	Director	A	P	A	P	P	3	5
Attendees:								
Kate Tague	CEO	P	P	P	P	P	4	
David Dovydaitis	COO	P	P	P	P	NA	3	
Kate Wallace	Group Management Accountant	NA	NA	P	P	P	2	
Members:								
Peter Murray	Member	NA	NA	P	NA	NA	1	
James Murray	Member	NA	NA	P	P	P	3	
Dianne Murray	Member	NA	NA	P	NA	NA	1	
Sarah Harris	Member	NA	NA	NA	NA	NA	0	
Steve Macleod	Member	NA	NA	NA	NA	NA	0	
Jayne Francis	Member	NA	NA	NA	NA	NA	0	

Finance and Resources Committee Attendance Record 2022/23

2022/23 Meeting Attendance - Finance and Resources Committee

Finance ad Resources Committee		22 Nov 2022 (including Audit committee)	21 March 2023	20 June 2023	Total attended	Out of possible
Philip Thickett	Director	P	P	A	2	3
Kevin Mattinson	Director (Chair of Finance committee)	P	A	P	2	3
David Silber	Director	A	P	A	1	3
Sarah Wood	Director (Chair of Audit committee)	A	P	P	2	3
Other Attendees:						
Kate Tague	CEO	P	P	P	3	
David Dovyraitis	COO	P	P	NA	2	
Kate Wallace	Group Management Accountant	P	P	P	3	

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

BOAT Board Attendance 2022/23

2022/23 Meeting Attendance - BOAT Board

Directors		6 Dec 2022	28 March 23 (EGM)	4 July 23	Total attended	Out of possible
Philip Thickett	Director	P	P	P	3	3
Hilary Hodgson	Director	P	P	A	2	3
David Silber	Director	P	P	P	3	3
Jonnie Turpie	Director	A	P	A	1	3
Attendees:						
Kate Tague	CEO	P	P	P		
David Dovydaitis	COO	P	P	NA		
Kate Wallace	Group Management Accountant	P	P	P		
Stephen Whitson	Artistic Director	P	NA	NA		
Symon Easton	BCC Representative	P	NA	NA		
Other Attendees:						
Darren Knapton	Theatre Manager	P	NA	NA		
Kevin Mattinson	BOA Trust Director	NA	P	NA		
Nick Hudson	BOA Trust Director	NA	P	NA		
Peter Murray	BOA Trust Member	NA	P	NA		
James Murray	BOA Trust Member	NA	P	NA		
Dianne Murray	BOA Trust Member	NA	P	NA		

School and Improvement committee Attendance 2022/23

2022/23 Meeting Attendance - School and Improvement committee

		6 December 2022	Total attended	Out of possible
Philip Thickett	Director	P	1	1
Kevin Mattinson	Director	A	0	1
Sarah Wood	Director	P	1	1
David Silber	Director	P	1	1
Hilary Hodgson	Director (Chair of committee)	P	1	1
Other Attendees:				
Kate Tague	CEO	P		

**Committee was dissolved after the meeting on 6 December 2022*