

2024/25 Meeting Attendance - BOA Trust Board

| BOA Trust Board | | 25 Sept 2024 | 26 Nov 24 | 12 Dec 24 | 30 Jan 25 | 20 May 25 | 3 July 25 | Total attended | Out of possible |
|---------------------------------------------|----------------------------------------|----------------|-----------|-----------|-----------------|-----------|-------------------|----------------|-----------------|
| | | (Strategy Day) | | | (including AGM) | | (Budget approval) | | |
| Jonnie Turpie | Director (Acting Chair of Trust Board) | 1 | 1 | 1 | 1 | 1 | 1 | 6 | 6 |
| Gurdip Bhangoo (Chair of BOA SSP AGB) | Director | 1 | 0 | 0 | 1 | 1 | 1 | 4 | 6 |
| Leigh Yeomans | Director | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 6 |
| Kevin Mattison (Chair of F&GP Committee) | Director | 1 | 1 | 0 | 1 | 1 | 1 | 5 | 6 |
| Sarah Wood | Director | 1 | 0 | 1 | 1 | 1 | 1 | 5 | 6 |
| Caragh Merrick | Director | 1 | 1 | 0 | - | - | - | 2 | 3 |
| Julian Widdows (Chair of BOA CDPA AGB) | Director | 1 | 0 | 1 | 1 | 1 | 1 | 5 | 6 |
| Kate Tague (CEO BOA Trust) | Director | 1 | 1 | 1 | 1 | 1 | 1 | 6 | 6 |
| Clayton Shaw | Director | 1 | 1 | 1 | 1 | 1 | 1 | 6 | 6 |
| Gregory Nash | Director | 0 | - | - | - | - | - | 0 | 1 |
| Nick Hudson | Director | 1 | 0 | 1 | 1 | 0 | - | 3 | 5 |
| Juliet Silverton | Director | - | - | - | - | 1 | 0 | 1 | 2 |
| Attendees: | | | | | | | | | |
| Kate Wallace | Acting CFO | 1 | 1 | 1 | 1 | 1 | 1 | 6 | 6 |
| Members: | | | | | | | | | |
| Ormiston Trust - James Murray | Member | - | - | - | 1 | - | - | 1 | 1 |
| Peter Murray | Member | - | - | - | 1 | - | - | 1 | 1 |
| Dianne Murray | Member | - | - | - | 1 | - | - | 1 | 1 |
| BCU - Sarah Harris | Member | - | - | - | 1 | - | - | 1 | 1 |
| Steve Macleod | Member | - | - | - | 1 | - | - | 1 | 1 |
| BCC - Ray Goodwin | Member | - | - | - | 1 | - | - | 1 | 1 |

2024/25 Meeting Attendance - Finance and General Purposes Committee

| Finance and General Purposes Committee | | 28 Nov 24 | 13 March 25 | 12 May 25 | 19 June 2025 | Total attended | Out of possible |
|----------------------------------------|--------------------------------|-----------|-------------|-----------|--------------|----------------|-----------------|
| Kevin Mattinson | Director (Chair of Finance) | 1 | 1 | 1 | 1 | 4 | 4 |
| Caragh Merrick | Director | 1 | - | - | - | 1 | 1 |
| Jonnie Turpie | Director | - | 1 | 0 | 1 | 2 | 3 |
| Sarah Wood | Director | 1 | 1 | 1 | 1 | 4 | 4 |
| Kate Tague (CEO) | Director | 1 | 1 | 1 | 1 | 4 | 4 |
| Other Attendees: | | | | | | | |
| Kate Wallace | Acting CFO | 1 | 1 | 1 | 1 | 4 | 4 |