



Meeting Type	Date	Attendance	Apologies
Finance, Audit & Operations	17 th October 2024	David Jockel, Sally Keen, Susan Wilson, Paul Turner, Claire Kirk	Rachel Woodcock
Trustees (Full Board)	31 st October 2024	Lee Wallhead, Susan Wilson, Claire Kirk, Rachel Woodcock, James Keen, David Jockel	Hannah Wells
Finance & Audit Committee	4 th December 2024	David Jockel, Claire Kirk, Susan Wilson, Sally Keen, Paul Turner	Rachel Woodcock
Trustees (Full Board)	18 th December 2024	Lee Wallhead, Susan Wilson, James Keen, Hannah Wells, David Jockel, Janette Kennedy, Chris Fitzpatrick (observing only)	Claire Kirk Rachel Woodcock
Members AGM	18 th December 2024	Lee Wallhead, Susan Wilson, Tracey Bowman, Richard Punshon, Alan Richards	
Finance & Audit Committee	6 th March 2025	David Jockel, Claire Kirk, Rachel Woodcock	
Trustees (Full Board)	27 th March 2025	Rachel Woodcock, David Jockel, Lee Wallhead, Susan Wilson, James Keen, Janette Kennedy, Chris Fitzpatrick	Claire Kirk Hannah Wells
Finance, Audit & Operations	2 nd May 2025	Sally Keen, Paul Turner, Susan Wilson, Rachel Woodcock, David Jockel	Claire Kirk Chris Fitzpatrick
Trustees (Full Board)	23 rd May 2025	Lee Wallhead, Hannah Wells, David Jockel, Rachel Woodcock, Susan Wilson, Sally Keen, Janette Kennedy, Georgia Burrows	James Keen Claire Kirk
Finance, Audit & Operations	3 rd July 2025	Claire Kirk, Chris Fitzpatrick, David Jockel, Rachel Woodcock, Sue Wilson, Sally Keen, Paul Turner	
Trustees (Full Board)	17 th July 2025	Lee Wallhead, Richard Holtman, Claire Kirk, Chris Fitzpatrick, Hannah Wells, Rachel Woodcock, David Jockel, Sue Wilson	James Keen, Janette Kennedy, Georgia Burrows

