



## Director Attendance 2016-17

Name	Appointing Body	Start Date	End Date	Board	Executive Committee	Finance Committee	Operations Board	Audit and Scrutiny Committee	TOTAL
Michael Dwan	Founding Sponsor	13/12/12		4/4	3/3	6/7	2/4	2/2	17/23
Kathy Kirkham	Ex-Officio (Chief Operating Officer)	06/11/14	13/02/17	3/3	3/3	5/5	3/3	n/a	14/14
Kathy Kirkham	Strategic Advisor			1/1	2/2	2/3	1/1	n/a	6/7
Anna Sarginson	Founding Member	06/11/14	31/03/17	3/4	n/a	3/3	4/4	n/a	10/11
Sara Davey	Co-opted (appointed by the Directors)	17/03/16	05/12/16	1/1	n/a	n/a	n/a	n/a	1/1
Tony Elson	Co-opted (appointed by the Directors)	05/11/13	19/12/16	1/1	1/1	n/a	n/a	3/3	5/5
Terry Flanagan	Founding Member	06/11/14	05/05/17	1/2	n/a	n/a	n/a	n/a	1/2
Steve Moore	Member	06/11/14		3/4	n/a	n/a	n/a	n/a	3/4
George Holmes	Founding Member	17/03/16	23/02/18	2/4	n/a	n/a	n/a	n/a	2/4
Ruth Dolan	Trustee Designate			2/2	n/a	n/a	n/a	n/a	2/2
Mary McKeenan	Ex-Officio (Chief Operating Officer)			1/1	1/1	3/3	1/1	1/1	7/7

