

Governance 2015/16

The Board of Directors has formally met six times during the year. Attendance during the year at meetings of the Board of Directors was as follows:

Name	Board Attendance	Out of a possible
Richard Barnes (Chair)	5	6
Julie Taylor	6	6
John Peach	5	6
Jane Wilson	5	6
Chris Woolhouse	6	6
Paul Clegg	5	6
Donna Augustine	5	6
Richard Wade	6	6
Ian Clarkson	4	6
Katrina Bretten*	2	6
Mike Gross	4	6
Ian Black	3	6

* Lower attendance due to maternity

The Business Resources Committee is a subcommittee of the main Board of Directors. Its purpose is to oversee finance, personnel, premises, health and safety and ICT strategy. Attendance of this meeting was as follows:

Name	BRC Attendance	Out of a possible
Richard Barnes	5	5
Julie Taylor	5	5
Chris Woolhouse	5	5
Paul Clegg (Chair)	4	5
Ian Clarkson	3	5
Katrina Bretten*	1	5
Mike Gross	4	5
Simon Smith ^	4	4
David Brooks ^	2	2

* Lower attendance due to maternity

^ David Brooks left on 26th February 2016, replaced by Simon Smith