



Overview for Members and Directors of Ad Meliora Trust

November 2021

| Name of Member/Director | Responsibility | Appointed By and Date First Appointed | Term of Office End Date | Meeting Attendance Record 2020/2021 |
|--------------------------------|--|--|--------------------------------|---|
| Alan Hayes | Member Chair of Members | Members May 2018 | N/A | 2 out of 3 (66%) |
| Georgina Holloway | Member | Member 08/07/2016 | N/A | 3 out of 3 (100%) |
| Corty Howard | Member | Members 09/12/2020 | N/A | 0 out of 1 (0%) |
| Alex Robinson (Resigned) | Member | Members 08/07/2016 | Resigned 31/08/2021 | 3 out of 3 (100%) |
| Valerie Wood | Member | Members 15/07/2020 | N/A | 1 out of 3 (33%) |
| Lisa Cook | Chief Executive Officer – EX-Officio Director | Members 08/07/2016 | 07/07/2024 | Full Board 8 out of 8 (100%) Finance Audit, Pay & Personnel Committee 6 out of 6 (100%) |
| Richard Curtis | Director Chair – Reffley LGB Resources and Audit Committee member | Trust Board 11/12/2019 | 10/12/2023 | Full Board 6 out of 8 (75%) Finance, Audit, Pay & Personnel Committee 3 out of 6 (50%) |
| Michael Douglass | Director Resources and Audit Committee member | Trust Board 08/11/2021 | 07/11/2025 | N/A |
| Karl Jermyn | Director Chair of Directors Finance Director | Members 08/07/2016 | 07/07/2024 | Full Board 8 out of 8 (100%) Finance Audit Pay & Personnel Committee 6 out of 6 (100%) |

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|------------------------------|--|--------------------------|------------|--|
| | Chair-Resources and Audit Committee | | | |
| Dorothy Pulsford-Harris | Director Chair - Blenheim Park LGB Safeguarding Director Resources and Audit Committee member | Members 08/07/2016 | 07/07/2024 | Full Board 7 out of 8 (87%) Finance Audit, Pay & Personnel Committee 5 out of 6 (83%) |
| Billy Mollison (Resigned) | Director Resources and Audit Committee member | Trust Board 10/9/2018 | 28/10/2021 | Full Board 7 out of 8 (87%) Finance Audit, Pay & Personnel Committee 6 out of 6 (100%) |
| Andy Walder | Director Vice Chair of Directors Chair – Greenpark LGB Resources and Audit Committee member | Members 08/07/2016 | 07/07/2024 | Full Board 7 out of 8 (87%) Finance Audit, Pay & Personnel Committee 5 out of 6 (83%%) |