

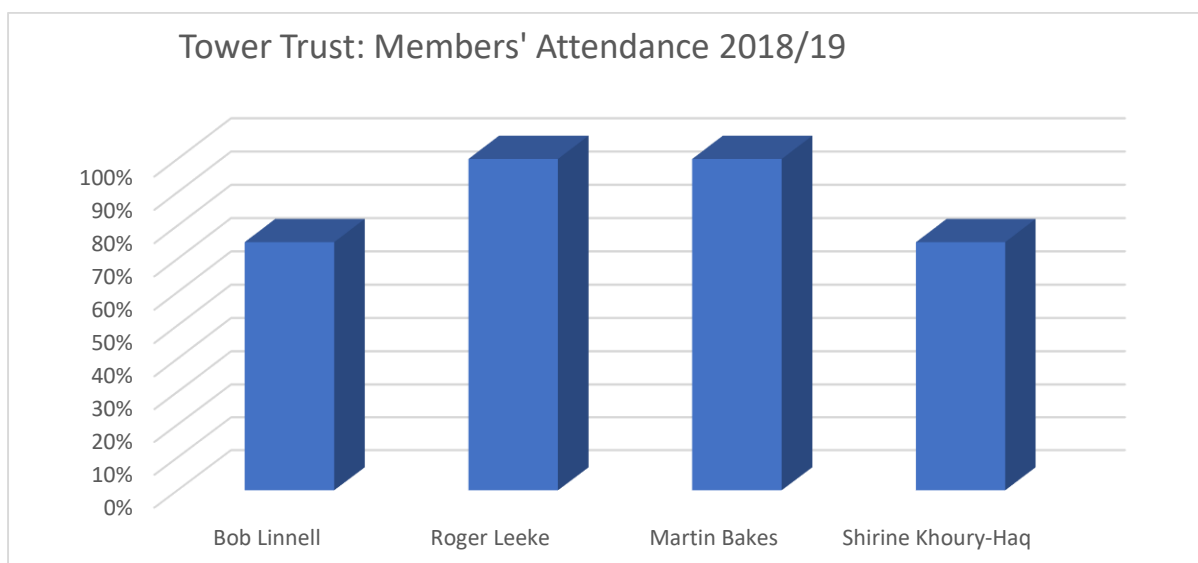


The Tower Trust. Record of Meeting Attendance 2018/19

Members

Name		20-Dec-18	AGM 31/01/2018	01-Apr-19	27-Jun-19
Bob Linnell	Chair	✓	✓	✓	x
Roger Leeke	Vice Chair	✓	✓	✓	✓
Martin Bakes		✓	✓	✓	✓
Shirine Khoury-Haq		x	✓	✓	✓

Name	Possible	Attended	Apologies	Absent	Ratio
Bob Linnell	4	3	1	0	75%
Roger Leeke	4	4	0	0	100%
Martin Bakes	4	4	0	0	100%
Shirine Khoury-Haq	4	3	1	0	75%



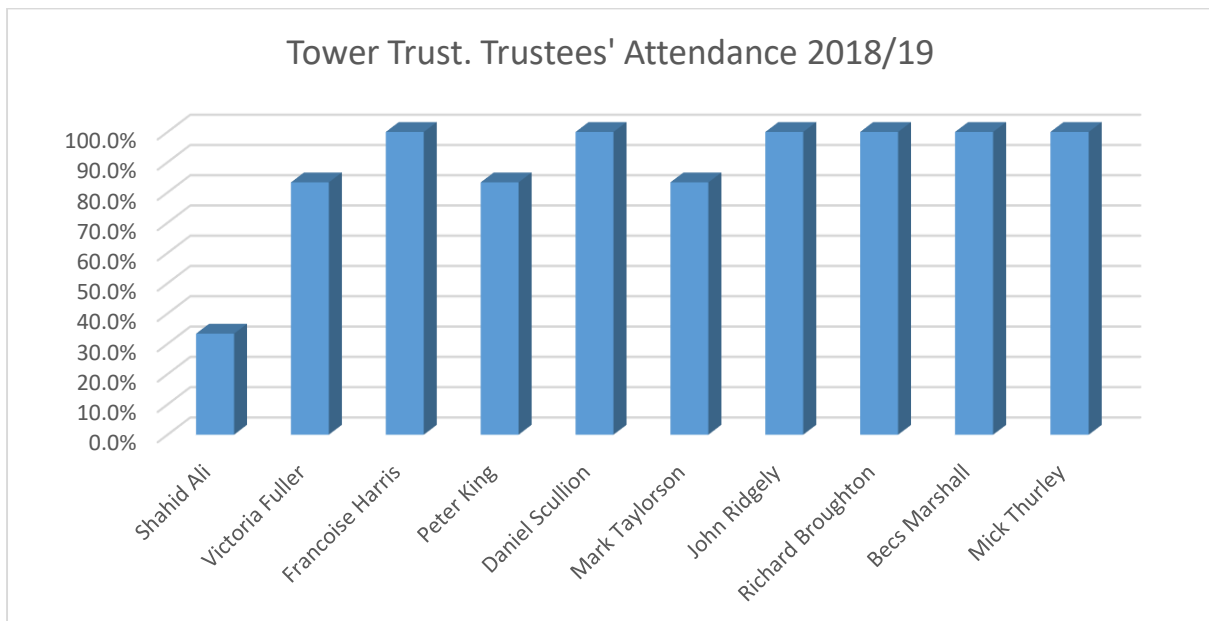


Trustees

Name	27-Sep-18	27-Nov-18	31-Jan-19	26-Mar-19	04-Jun-19	16-Jul-19
Shahid Ali	x	x	✓	✓	x	x
Victoria Fuller	x	✓	✓	✓	✓	✓
Francoise Harris	✓	✓	✓	✓	✓	✓
Peter King	✓	✓	✓	✓	✓	x
Daniel Scullion	✓	✓	✓	✓	✓	✓
Mark Taylorson	✓	✓	✓	x	✓	✓
John Ridgely*						✓
Richard Broughton*						✓
Becs Marshal*						✓
Mick Thurley*						✓

* Appointed 16 July 2019

Name	Possible	Attended	Apologies	Absent	Ratio
Shahid Ali	6	2	3	2	33.3%
Victoria Fuller	6	5	1	0	83.3%
Francoise Harris	6	6	0	0	100.0%
Peter King	6	5	1	0	83.3%
Daniel Scullion	6	6	0	0	100.0%
Mark Taylorson	6	5	1	0	83.3%
John Ridgely	1	1	0	0	100.0%
Richard Broughton	1	1	0	0	100.0%
Becs Marshall	1	1	0	0	100.0%
Mick Thurley	1	1	0	0	100.0%



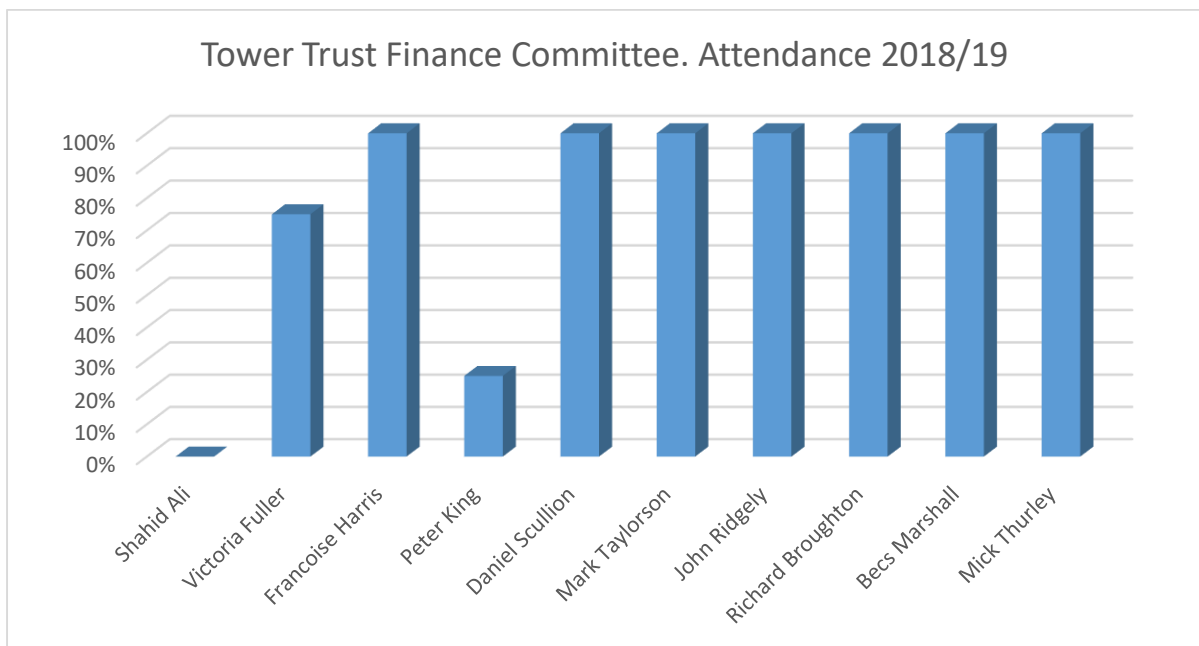


Finance Committee

Name	27-Nov-18	11-Dec-18	21-May-19	16-Jul-19
Shahid Ali	x	x	x	x
Victoria Fuller	✓	✓	x	✓
Francoise Harris	✓	✓	✓	✓
Peter King	✓	x	x	x
Daniel Scullion	✓	✓	✓	✓
Mark Taylorson	✓	✓	✓	✓
John Ridgely*				✓
Richard Broughton*				✓
Becs Marshall*				✓
Mick Thurley*				✓

* Appointed 16 July 2019

Name	Possible	Attended	Apologies	Absent	Ratio
Shahid Ali	4	0	2	2	0.0%
Victoria Fuller	4	3	1	0	75.0%
Francoise Harris	4	4	0	0	100.0%
Peter King	4	1	3	0	25.0%
Daniel Scullion	4	4	0	4	100.0%
Mark Taylorson	4	4	0	4	100.0%
John Ridgely	1	1	0	0	100.0%
Richard Broughton	1	1	0	0	100.0%
Becs Marshall	1	1	0	0	100.0%
Mick Thurley	1	1	0	0	100.0%





Pay Committee

Name	11-Dec-18	16-Jul-19
Mark Taylorson	✓	
Francoise Harris	✓	
Daniel Scullion	✓	✓
Victoria Fuller		✓
John Ridgely		✓
Becs Marshall		✓

Name	Possible	Attended	Apologies	Absent	Ratio
Mark Taylorson	1	1	0	0	100%
Francoise Harris	1	1	0	0	100%
Daniel Scullion	2	2	0	0	100%
Victoria Fuller	1	1	0	0	100%
John Ridgely	1	1	0	0	100%
Becs Marshall	1	1	0	0	100%

