

Board of Directors (Quorum 3)							
Attendees	23/09/2021	21/10/2021	02/12/2021	27/01/2022	17/03/2022	19/05/2022	14/07/2022
Anne Haigh (Chair)	√	√	√				
Andrew Middleton ( Vice Chair)	√	√	√				
Nick Ashman	X	√	√				
Alistair Hankin	√	X	√				
Heath Monk	X	√	√				
Julie Houlder	√	√	√				
Jerrel Jackson	√	X	X				
Calum Nisbet	√	√					
Keith Sorrell	√	√	√				
Dawn Haywood (CEO and Director)							
Dawn Haywood (Dep CEO)	√	√	√				
Rob Dunn	√	√	√				
Matt Meckin	√	√	√				
<b>Total Directors</b>	<b>7</b>	<b>7</b>					
Jacky Griffin resigned 01 September 2021							
Jerrel Jackson resigned 31 December 2021							
Nick Ashman resigned 31 December 2021							
Keith Sorrell retired 31 December 2021							
Dawn Haywood appointed CEO and Director 1 January 2022							