

Finance and Audit Committee (Quorum 3*)				
Attendees	16/09/2021	25/11/2021	03/03/2022	30/06/2022
Nick Ashman (Chair)	√	√		
Julie Houlder (Vice chair)	X	√		
Andrew Middleton	X	X		
Alistair Hankin	X	√		
Calum Nisbet	√	X		
Keith Sorrell (CEO/AO)	√	√		
Rob Dunn (COO/CFO)	√	√		
Dawn Haywood	√	√		
Rob Church	√	√		
Total Directors	3	4		
Nick Ashman chair until December 2021				
Julie Houlder chair from January 2022				
Dawn Haywood Director and Accounting Officer from 1 January 2022				