

Meeting date	Directors attended	Apologies
<b>03 May 2012</b>	Mr JR Minto (Chairperson) Mr BG Clark Mr GM Black Ms PC Ellis	Ms CD Duloy
<b>24 May 2012</b>	Mr JR Minto (Chairperson) Mr BG Clark Ms PC Ellis	Mr GM Black Ms CD Duloy
<b>29 May 2012</b>	Mr JR Minto (Chairperson) Mr GM Black	Mr BG Clark Ms PC Ellis Ms CD Duloy
<b>23 July 2012</b>	Mr JR Minto (Chairperson) Mr GM Black Ms PC Ellis	Mr BG Clark Ms CD Duloy
<b>08 August 2012</b>	Mr JR Minto (Chairperson) Mr BG Clark Mr GM Black Ms PC Ellis	
<b>14 September 2012</b>	Mr JR Minto (Chairperson) Mr BG Clark Mr GM Black	Mr BG Clark
<b>13 December 2012</b>	Mr JR Minto (Chairperson) Ms PC Ellis Mr GM Black Mr BG Clark Ms CD Duloy	
<b>14 March 2013</b>	Mr JR Minto (Chairperson) Ms PC Ellis Mr GM Black Mr BG Clark Ms CD Duloy	
<b>24 May 2013</b>	Mr JR Minto (Chairperson) Mr GM Black Mr BG Clark Mr DB Wickham	Ms CD Duloy
<b>04 June 2013</b>	Mr JR Minto (Chairperson) Ms CD Duloy Mr BG Clark Mr GM Black	Mr DB Wickham
<b>26 June 2013</b>	Mr JR Minto (Chairperson) Mr GM Black Ms CD Duloy Mr DB Wickham	Mr BG Clark

Meeting date	Directors attended	Apologies
<b>16 August 2013</b>	Mr JR Minto (Chairperson) Mr GM Black Mr BG Clark Ms CD Duloy Mr DB Wickham	
<b>11 October 2013</b>	Mr JR Minto (Chairperson) Ms CD Duloy Mr DB Wickham	Mr BG Clark
<b>06 December 2013</b>	Mr JR Minto (Chairperson) Mr BG Clark Mr DB Wickham Ms CD Duloy	
<b>13 December 2013</b>	Mr JR Minto (Chairperson) Mr BG Clark Mr DB Wickham Ms CD Duloy	
<b>26 March 2014</b>	Mr JR Minto (Chairperson) Mr BG Clark Mr DB Wickham Ms CD Duloy	
<b>08 May 2014</b>	Mr PJ Lewinsky (Chairperson) Mr JR Minto Mr BG Clark Mr DB Wickham Ms CD Duloy	
<b>15 July 2014</b>	Mr PJ Lewinsky (Chairperson) Mr JR Minto Mr BG Clark Mr DB Wickham Ms CD Duloy	
<b>28 August 2014</b>	Mr PJ Lewinsky (Chairperson) Mr JR Minto Mr BG Clark Mr DB Wickham	Ms CD Duloy
<b>24 October 2014</b>	Mr PJ Lewinsky (Chairperson) Mr JR Minto Mr BG Clark Mr DB Wickham Ms CD Duloy Ms AL Templeman-Jones Ms RE Ramwell	

Meeting date	Directors attended	Apologies
<b>05 December 2014</b>	Mr PJ Lewinsky (Chairperson) Mr JR Minto Mr BG Clark Mr DB Wickham Ms CD Duloy Ms AL Templeman-Jones Ms RE Ramwell	
<b>03 March 2015</b>	Mr PJ Lewinsky (Chairperson) Mr JR Minto Mr BG Clark Mr DB Wickham Ms AL Templeman-Jones Ms RE Ramwell	Ms CD Duloy
<b>08 April 2015</b>	Mr PJ Lewinsky (Chairperson) Mr BG Clark Mr DB Wickham Ms AL Templeman-Jones Ms RE Ramwell	
<b>08 May 2015</b>	Mr PJ Lewinsky (Chairperson) Mr BG Clark Mr DB Wickham Ms AL Templeman-Jones Ms RE Ramwell	
<b>21 May 2015</b>	Mr PJ Lewinsky (Chairperson) Mr BG Clark Ms AL Templeman-Jones Ms RE Ramwell	Mr DB Wickham
<b>16 June 2015</b>	Mr PJ Lewinsky (Chairperson) Mr BG Clark Mr DB Wickham Ms RE Ramwell	Ms AL Templeman-Jones
<b>18 August 2015</b>	Mr PJ Lewinsky (Chairperson) Mr BG Clark Mr DB Wickham Ms AL Templeman-Jones Ms RE Ramwell	
<b>13 October 2015</b>	Mr PJ Lewinsky (Chairperson) Mr BG Clark Mr DB Wickham Ms AL Templeman-Jones Ms RE Ramwell	

Meeting date	Directors attended	Apologies
<b>11 December 2015</b>	Mr PJ Lewinsky (Chairperson) Mr BG Clark Mr DB Wickham Ms RE Ramwell	Ms AL Templeman-Jones
<b>01 March 2016</b>	Mr PJ Lewinsky (Chairperson) Mr BG Clark Mr DB Wickham Ms RE Ramwell	
<b>31 May 2016</b>	Mr PJ Lewinsky (Chairperson) Mr BG Clark Mr DB Wickham Ms RE Ramwell	
<b>6 September 2016</b>	Mr PJ Lewinsky (Chairperson) Mr BG Clark Mr DB Wickham Ms RE Ramwell	
<b>6 December 2016</b>	Mr PJ Lewinsky (Chairperson) Mr BG Clark Ms RE Ramwell Ms AE Clark	
<b>16 February 2017</b>	Mr PJ Lewinsky (Chairperson) Mr BG Clark Ms RE Ramwell Ms AE Clark	
<b>10 April 2017</b>	Mr PJ Lewinsky (Chairperson) Mr BG Clark Ms RE Ramwell Ms AE Clark	
<b>14 June 2017</b>	Mr PJ Lewinsky (Chairperson) Ms RE Ramwell Ms AE Clarke	Mr BG Clark
<b>24 July 2017</b>	Mr PJ Lewinsky (Chairperson) Mr BG Clark Ms RE Ramwell Ms AE Clark	
<b>17 August 2017</b>	Mr PJ Lewinsky (Chairperson) Mr BG Clark Ms RE Ramwell Ms AE Clark	

Meeting date	Directors attended	Apologies
<b>19 September 2017</b>	Mr PJ Lewinsky (Chairperson) Mr BG Clark Ms RE Ramwell Ms AE Clark	
<b>4 October 2017</b>	Mr PJ Lewinsky (Chairperson) Mr BG Clark Ms RE Ramwell Ms AE Clark	
<b>12 December 2017</b>	Mr PJ Lewinsky (Chairperson) Mr BG Clark Ms RE Ramwell Ms AE Clark	
<b>1 March 2018</b>	Mr PJ Lewinsky (Chairperson) Mr BG Clark Ms RE Ramwell Ms AE Clark	
<b>10 April 2018</b>	Mr PJ Lewinsky (Chairperson) Mr BG Clark Ms RE Ramwell Ms AE Clark	
<b>1 June 2018</b>	Mr PJ Lewinsky (Chairperson) Mr BG Clark Ms RE Ramwell Ms AE Clark	
<b>4 September 2018</b>	Mr PJ Lewinsky (Chairperson) Mr BG Clark Ms RE Ramwell Ms AE Clark	
<b>20 November 2018</b>	Mr PJ Lewinsky (Chairperson) Mr BG Clark Ms RE Ramwell Ms AE Clark	
<b>12 February 2019</b>	Mr PJ Lewinsky (Chairperson) Mr BG Clark Ms RE Ramwell Ms AE Clark	
<b>7 May 2019</b>	Mr PJ Lewinsky (Chairperson) Ms RE Ramwell Mr SJ Helmich	
<b>18 June 2019</b>	Mr PJ Lewinsky (Chairperson) Ms RE Ramwell Mr SJ Helmich	