

Meeting date	Directors attended	Apologies
24 May 2013	Mr JR Minto (Chairperson) Mr GM Black Mr BG Clark Mr DB Wickham	Ms CD Duloy
04 June 2013	Mr JR Minto (Chairperson) Ms CD Duloy Mr BG Clark Mr GM Black	Mr DB Wickham
26 June 2013	Mr JR Minto (Chairperson) Mr GM Black Ms CD Duloy Mr DB Wickham	Mr BG Clark
16 August 2013	Mr JR Minto (Chairperson) Mr GM Black Mr BG Clark Ms CD Duloy Mr DB Wickham	
11 October 2013	Mr JR Minto (Chairperson) Ms CD Duloy Mr DB Wickham	Mr BG Clark
06 December 2013	Mr JR Minto (Chairperson) Mr BG Clark Mr DB Wickham Ms CD Duloy	
13 December 2013	Mr JR Minto (Chairperson) Mr BG Clark Mr DB Wickham Ms CD Duloy	
26 March 2014	Mr JR Minto (Chairperson) Mr BG Clark Mr DB Wickham Ms CD Duloy	
08 May 2014	Mr PJ Lewinsky (Chairperson) Mr JR Minto Mr BG Clark Mr DB Wickham Ms CD Duloy	
15 July 2014	Mr PJ Lewinsky (Chairperson) Mr JR Minto Mr BG Clark Mr DB Wickham Ms CD Duloy	

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

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

Meeting date	Directors attended	Apologies
24 July 2017	Mr PJ Lewinsky (Chairperson) Mr BG Clark Ms RE Ramwell Ms AE Clark	
17 August 2017	Mr PJ Lewinsky (Chairperson) Mr BG Clark Ms RE Ramwell Ms AE Clark	
19 September 2017	Mr PJ Lewinsky (Chairperson) Mr BG Clark Ms RE Ramwell Ms AE Clark	
4 October 2017	Mr PJ Lewinsky (Chairperson) Mr BG Clark Ms RE Ramwell Ms AE Clark	
12 December 2017	Mr PJ Lewinsky (Chairperson) Mr BG Clark Ms RE Ramwell Ms AE Clark	
1 March 2018	Mr PJ Lewinsky (Chairperson) Mr BG Clark Ms RE Ramwell Ms AE Clark	
10 April 2018	Mr PJ Lewinsky (Chairperson) Mr BG Clark Ms RE Ramwell Ms AE Clark	
1 June 2018	Mr PJ Lewinsky (Chairperson) Mr BG Clark Ms RE Ramwell Ms AE Clark	
4 September 2018	Mr PJ Lewinsky (Chairperson) Mr BG Clark Ms RE Ramwell Ms AE Clark	
20 November 2018	Mr PJ Lewinsky (Chairperson) Mr BG Clark Ms RE Ramwell Ms AE Clark	

Meeting date	Directors attended	Apologies
12 February 2019	Mr PJ Lewinsky (Chairperson) Mr BG Clark Ms RE Ramwell Ms AE Clark	
7 May 2019	Mr PJ Lewinsky (Chairperson) Ms RE Ramwell Mr SJ Helmich	
18 June 2019	Mr PJ Lewinsky (Chairperson) Ms RE Ramwell Mr SJ Helmich	
9 September 2019	Mr PJ Lewinsky (Chairperson) Ms RE Ramwell Mr SJ Helmich	
12 November 2019	Mr PJ Lewinsky (Chairperson) Ms RE Ramwell Mr SJ Helmich	
21 January 2020	Mr PJ Lewinsky (Chairperson) Ms RE Ramwell Mr SJ Helmich	
6 February 2020	Mr PJ Lewinsky (Chairperson) Ms RE Ramwell Mr SJ Helmich	
20 February 2020	Mr PJ Lewinsky (Chairperson) Ms RE Ramwell Mr SJ Helmich	
31 March 2020	Mr PJ Lewinsky (Chairperson) Ms RE Ramwell Mr SJ Helmich	
1 June 2020	Mr PJ Lewinsky (Chairperson) Ms RE Ramwell Mr SJ Helmich	