

### Record of Attendance – KAT Trustee Meetings – Academic year 2019/2020

| Trustee                 | 15/10/19 | 03/12/20 | 24/02/20 | 28/04/20 | 09/06/20 | Total |
|-------------------------|----------|----------|----------|----------|----------|-------|
| Elaine Radley - CEO     | √        | √        | √        | √        | √        | 5     |
| Samantha Taylor - CFO   | √        | √        | √        | √        | √        | 5     |
| Joe Pignatiello - Chair | √        | √        | √        | √        | √        | 5     |
| Jan MacPhee             | √        | √        | √        |          | √        | 4     |
| Nigel Smith             | √        | √        |          | √        | √        | 4     |
| Sarah Sharpe            | √        | √        | √        | √        | √        | 5     |
| Julie Harrison          |          | √        | √        | √        | √        | 4     |
| Rob Immink              | √        | √        | √        | √        |          | 4     |
| Richard Monkhouse       | √        | √        | √        | √        | √        | 5     |
| Mark Rainbow            | √        | √        | √        | √        | √        | 5     |
| Geoff Palmer            |          | √        | √        | √        | √        | 4     |

### Record of Attendance – KAT Member Meetings – Academic year 2019/2020

| Member              | 03/12/20 | 09/06/20 | Total |
|---------------------|----------|----------|-------|
| Andy Thorpe         | √        |          | 1     |
| Chris Wesley        | √        |          | 1     |
| Elizabeth Nicholson | √        |          | 1     |
| Julie Woolley       |          |          | 0     |
| Will Phelan         | √        |          | 1     |

### Record of Attendance – KAT Finance Meetings – Academic year 2019/2020

| Trustee           | 26/11/19 | 24/02/20 | 28/04/20* | 07/07/20 | Total |
|-------------------|----------|----------|-----------|----------|-------|
| Elaine Radley     | √        | √        | √         | √        | 4     |
| Samantha Taylor   | √        | √        | √         | √        | 4     |
| Richard Monkhouse | √        | √        | √         | √        | 4     |
| Mark Rainbow      | √        | √        | √         | √        | 4     |
| Geoff Palmer      | √        | √        | √         | √        | 4     |
| Rob Immink        |          | √        | √         | √        | 3     |
| Sarah Sharpe      | √        | √        | √         | √        | 4     |

\*Due to COVID-19 meeting was incorporated into Trustees Meeting 28/04/20

### Record of Attendance – KAT Standards Meetings – Academic year 2019/2020

| Trustee         | 21/11/19 | 13/02/20 | 23/04/20* | 16/07/20 | Total |
|-----------------|----------|----------|-----------|----------|-------|
| Elaine Radley   | √        | √        | √         | √        | 4     |
| Janet MacPhee   | √        | √        |           | √        | 3     |
| Julie Harrison  | √        | √        | √         | √        | 4     |
| Joe Pignatiello | √        | √        | √         | √        | 4     |
| Nigel Smith     | √        | √        | √         | √        | 4     |

\* Due to COVID-19 meeting was incorporated into Trustees Meeting 28/04/20