

Enable Trust – Trustee Attendance Register 2019/20

Name	Term 1	Term 2	Term 3	Term 4	EGM	Term 6	ERM
Board of Trustees		12/12/19	13/02/20		03/06/20	09/07/20	14/07/20
Andrew Buckton (CEO) – resigned as trustee Jul’20		✓	✓		✓	✓	✓
Keith Lawrence (Chair) – resigned Jul’20		✓	✓		-	-	-
David Tubb (Vice-Chair – Chair from 09/07/20)		✓	✓		✓	✓	✓
Paul Macdonald (resigned Apr’20).		✓	✓		-	-	-
Nicola Jones		-	✓				
Alice Sharon Lynas		✓	✓		✓	✓	✓
Susan Fairhurst		✓	✓		✓	✓	✓
Denis deSouza –Vice Chair from Jul’20		✓	✓		-	✓	✓
Peter Brooks (resigned Jul’20)		-	-		-	-	-
Melanie Vongswang (from April 2020)		-	-		-	✓	✓
Finance and Operations Committee	26/09/19	26/11/19	27/02/20	12/03/20	07/05/20	23/06/20	26/06/20
Paul Macdonald (Chair, resigned April 2020)	✓	✓	✓	-	-	-	-
Keith Lawrence	✓	-	-	-	-	-	✓
Alice Sharon Lynas (Chair from April 2020)	✓	✓	✓	✓	✓	✓	✓
Peter Brooks (ill health)	-	-	-	-	-	-	-
David Tubb		✓	✓	✓	✓	✓	✓
Andrew Buckton	✓	✓	-	✓	✓	✓	✓
Melanie Vongswang	-	-	-	-	✓	✓	✓
Innovation and Outcomes committee	19/09/19	14/11/19	09/01/20	19/03/20	30/04/20	02/07/20	
Nicola Jones (Chair)	✓	-	-	✓	✓	-	
Andrew Buckton	✓	✓	✓	✓	✓	✓	
David Tubb	✓	✓	✓	✓	✓	✓	
Susan Fairhurst	✓	✓	✓	✓	✓	✓	
Denis de Souza	-	✓	✓	✓	✓	✓	
Annual General Meeting - Members		13/02/20					
Keith Lawrence		✓					
Dr Sara Spear		✓					
Dr Alan Kellas		✓					
Richard Aird OBE		-					
David Hussey		✓					

