

The Howard Partnership Trust

Trust Board Membership, Roles and Attendance AY 2016-17

	Trustee Name	Category	Term of Office - start	Term of Office - End	Appointing Body	Position of Responsibility 2016-17	Membership of Committees or Working Groups 2016-17	Attendance AY 2015-16	Attendance AY 2016-17* <i>(committees introduced 09/16)</i>	
<i>Attendance is expressed as attended over expected</i>								Trust Board	Trust Board	C'tee
1.	Chris Williamson	Member Appointed Trustee	01/11/13	31/10/17	THPT Members	Chair	Standards & Performance, Remuneration, Touchstone, RES Build, Primary Scrutiny	7/8	1/1	2/2
2.	Rhona Barnfield	Member Appointed Trustee	01/11/13	31/10/17	THPT Members	THPT CEO	Attends all	8/8	1/1	2/2
3.	Tina Crombie	Member Appointed Trustee	01/11/13	31/10/17	THPT Members	Joint Vice Chair	Standards & Performance, CEO Review Grp, Touchstone, Secondary Scrutiny	7/8	0/1	0/2
4.	Mark Swyny	Member Appointed Trustee	12/11/13	11/11/17	THPT Members	Joint Vice Chair	Audit & Risk, Business & Finance, CEO Review Grp, Touchstone, ELV	8/8	1/1	0/0
5.	Paul Belok	Member Appointed Trustee	12/02/16	11/02/20	THPT Members		Audit & Risk, Business & Finance, Remuneration	4/4	1/1	0/0

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6.	Miles Templeman	Member Appointed Trustee	12/02/16	11/02/20	THPT Members		Audit & Risk, Standards & Performance, CEO Review Grp	2/4	1/1	2/2
7.	Jane Cunliffe	Member Appointed Trustee	20/02/17	19/02/21	THPT Members		Business & Finance	-		
8.	Susan Kolbush	Member Appointed Trustee	20/02/17	19/02/21	THPT Members		Standards & Performance, Primary Scrutiny WG	-		
9.	Jerry Loy	Member Appointed Trustee	20/02/17	19/02/21	THPT Members		Audit & Risk, Secondary Scrutiny WG	-		
Retired/Resigned Trustees during AY 2015-16, 2016-17										
	Peter Bush	Trust Appointed Trustee	12/11/13	<i>Resigned 31/08/16</i>	Recommended by TKC LGB ratified by THPT Trust Board		-	5/8	-	-
	Gill Walker	Member Appointed Trustee	01/11/13	<i>Resigned 26/02/17</i>	THPT Members			7/8	1/1	0/0
	John Ripley	Member Appointed Trustee	01/11/13	<i>Resigned 31/12/16</i>	THPT Members		Audit & Risk, Standards & Performance	6/8	1/1	2/2
	Simon Callander	Member Appointed Trustee	12/02/16	<i>Resigned 29/06/17</i>	Trust appointment		Business & Finance	1/4	0/1	0/0