

ANDEWALDE WATKINSON TRUST

BOARD OF ALTERNATE DIRECTOR FULL BOARD AND COMMITTEE MEETINGS

KEY P = PRESENT NP = NOT PRESENT A = ABSENTEE R = RESIGNED N/A = NOT REQUIRED TO ATTEND TE = TENURE EXPIRED

1 SEP 20 - 31 AUG 21

Trustee / Director Name	Position	Date of Appointment	Date of Resignation	Committees	AUTUMN TERM 2020				SPRING TERM 2021				SUMMER TERM 2021					
					T/LA	FSD	RSS	Autr	Ful	T/LA	FSD	RSS	Autr	Ful	T/LA	FSD	RSS	Autr
MILL	DIRECTOR	30/07/20		FULL BOARD														
HUTTON	SEC	30/07/20		CONVEENERS	P	P	P	P	P									
GRANHAM	DIRECTOR	30/07/20		FULL BOARD														
MATTHEWAL	VICE CHAIR	30/07/20		FULL BOARD	P	A												
CLARESE PAUL	DIRECTOR	30/07/20		FLA FSD	P	P												
PETER	DIRECTOR	03/12/20		FULL BOARD														
MAGUIE	DIRECTOR	03/12/20		FSD, AUDIT	P													
TM	DIRECTOR	04/07/19		FULL BOARD														
WICKHAM	DIRECTOR	04/07/19		FLA FSD	P	NP												
TRUDY	DIRECTOR	04/07/19		FULL BOARD														
CAROL	DIRECTOR	04/07/19		FULL BOARD	P													
JOAN	DIRECTOR	04/10/19		FSD, AUDIT				P	P									
JOANATHAN	DIRECTOR	07/03/20		FULL BOARD				P	P									
STEPHEN	DIRECTOR	08/09/20		FULL BOARD				P	P									
THOMAS	DIRECTOR	08/09/20		FSD, AUDIT				P	P									

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Trustee / Director Name	Position	Date of Appointment	Date of Resignation	Committees	AUTUMN TERM 2019					SPRING TERM 2020					SUMMER TERM 2020				
					T/LA	FSD	RSS	Autr	Ful	T/LA	FSD	RSS	Autr	Ful	T/LA	FSD	RSS	Autr	Ful
MILL	DIRECTOR	25/07/19		FULL BOARD															
HUTTON	SEC	25/07/19		CONVEENERS	P	P	P	P	P	P	P	P	P	C	P	P	P	P	
GRANHAM	DIRECTOR	25/07/19		FULL BOARD										A	P	P	P	P	
MATTHEWAL	VICE CHAIR	25/07/19		FULL BOARD	P	P	P	P	P	P	P	P	A						
CLARESE PAUL	DIRECTOR	30/07/19		FULL BOARD	P	P			P	P			A	P	P	P	P	P	
BEA COUCH	DIRECTOR	30/07/19		FSD, AUDIT				A	A				A						
PETER	DIRECTOR	03/12/19		FULL BOARD				P	P	A			P	P	P	P	P	P	
MAGUIE	DIRECTOR	03/12/19		FSD, AUDIT	P								P	P	P	P	P	P	
WICKHAM	DIRECTOR	04/07/19		FULL BOARD	P	A			P	P	A			P	P	P	P	P	
TRUDY	DIRECTOR	04/07/19		FLA FSD									A	P	P	P	P	P	
CAROL	DIRECTOR	04/10/19		FULL BOARD				A	P	A			P	L	P	P	P	P	
JOAN	DIRECTOR	04/10/19		FULL BOARD				P	P	A			P	P	P	P	P	P	
JOANATHAN	DIRECTOR	07/03/20		FSD, AUDIT															
STEPHEN	DIRECTOR	08/09/20		FULL BOARD															
THOMAS	DIRECTOR	08/09/20		FSD, AUDIT									A	P	XXXXXX NP	P	P	P	
ALYCE	DIRECTOR	30/07/19		FULL BOARD															
LOCKHEV	DIRECTOR	30/07/19		FSD, AUDIT				P	A	A									

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Trustee / Director Name	Position	Date of Appointment	Date of Resignation	Committees	AUTUMN TERM 2018				SPRING TERM 2019				SUMMER TERM 2019					
					T/LA	FSD	RSS	Autr	Ful	T/LA	FSD	RSS	Autr	Ful	T/LA	FSD	RSS	Autr
BRAVE	DIRECTOR	20/05/17		FULL BOARD														
KENNINGS	CHAIR	20/05/17		CONVEENERS	P	P	P	P	P	P	P	P	P	P	A	A	A	A
MILL	DIRECTOR	25/07/18		FULL BOARD														
HUTTON	SEC	25/07/18		CONVEENERS	P	P	P	P	P	P	P	P	P	P	P	P	P	P
GRANHAM	DIRECTOR	20/05/17		FULL BOARD														
MATTHEWAL	VICE CHAIR	20/05/17		FULL BOARD	P	P	P	P	P	P	A	A						
CLARESE PAUL	DIRECTOR	30/07/17		FSD, AUDIT				P	P	P			P	P	P	P	P	P
BEA COUCH	DIRECTOR	30/10/18		FULL BOARD				P	P	A			P	P	P	P	P	P
ALYCE	DIRECTOR	30/07/18		FSD, AUDIT														
LOCKHEV	DIRECTOR	30/07/18		FULL BOARD	P	P		P	P	P	P	A		P	P	P	P	P
NICKA	DIRECTOR	04/07/18		FSD, RSS														
MAGUIE	DIRECTOR	04/07/18		FLA, AUDIT	P			A	P	P		A	A	NP			A	R
PETER	DIRECTOR	03/12/19		FULL BOARD														
MAGUIE	DIRECTOR	03/12/19		FSD, RSS				P	P	P		P		P	P	P	P	P
WICKHAM	DIRECTOR	04/07/19		FLA FSD	A	A			P	P	P		P	NP	P	P		
TRUDY	DIRECTOR	04/07/19		FLA, ANGR														

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Trustee / Director Name	Position	Date of Appointment	Date of Resignation	Committees	AUTUMN TERM 2017				SPRING TERM 2018				SUMMER TERM 2018					
					T/LA	FSD	RSS	Autr	Ful	T/LA	FSD	RSS	Autr	Ful	T/LA	FSD	RSS	Autr
BRAVE	DIRECTOR	20/05/17		FULL BOARD														
KENNINGS	CHAIR	20/05/17		CONVEENERS	P	P	P	P	P	A	A	P	A	P	P	P	A	P
MILL	DIRECTOR	25/07/17		FULL BOARD														
HUTTON	SEC	25/07/17		CONVEENERS	P	P	P	P	P	P	P	P	P	P	P	P	P	P
GRANHAM	DIRECTOR	20/05/17		FULL BOARD														
MATTHEWAL	VICE CHAIR	20/05/17		FULL BOARD	P	P	P	P	P	P	P	P	P	P	P	P	P	P
CLARESE PAUL	DIRECTOR	30/07/17		FULL BOARD														
BEA COUCH	DIRECTOR	30/10/18		FSD, AUDIT				P	A	P		A	P	P			P	P
ALYCE	DIRECTOR	30/07/18		FULL BOARD				P	P	P	P	P	A			A	A	A
LOCKHEV	DIRECTOR	30/07/18		FSD, RSS														
NICKA	DIRECTOR	04/07/18		FULL BOARD														
MAGUIE	DIRECTOR	04/07/18		FLA, AUDIT														
TM	DIRECTOR	04/07/18		FULL BOARD														
WICKHAM	DIRECTOR	04/07/18		FLA FSD														
MAGUIE	DIRECTOR	30/07/17		FLA, AUDIT	A			P	P	P		P	P	A				P
BRAND	DIRECTOR	06/09/17	10/04/18	FULL BOARD														
CHERRY	DIRECTOR	06/09/17	10/04/18	FULL BOARD														
MAH	DIRECTOR	27/08/17	10/01/18	FLA, AUDIT	A			P	P	P	TG							