

| Directors                                | Directors Board Full Meetings |                         | Directors Board Extraordinary Meetings |                         | Audit and Risk Committee    |                         | Education and Standards Committee |                         | Finance and Operations Committee |                         | CEO Pay Performance Committee |                         | Members Board Meeting                     |                    |                         |
|------------------------------------------|-------------------------------|-------------------------|----------------------------------------|-------------------------|-----------------------------|-------------------------|-----------------------------------|-------------------------|----------------------------------|-------------------------|-------------------------------|-------------------------|-------------------------------------------|--------------------|-------------------------|
| Name                                     | Number of Meetings Attended   | Out of a possible Total | Number of Meetings attended            | Out of a Possible Total | Number of Meetings Attended | Out of a possible Total | Number of meetings attended       | Out of a possible total | Number of Meetings Attended      | Out of a Possible Total | Number of Meetings Attended   | Out of a possible Total | Name                                      | Number of Meetings | Out of a possible Total |
| P Hagan (Chair)                          | 4                             | 4                       | 0                                      | 0                       | 3                           | 3                       | 2                                 | 3                       | 1                                | 1                       | 2                             | 2                       | M Stewart                                 | 2                  | 2                       |
| M Flett (Vice-Chair)                     | 4                             | 4                       | 0                                      | 0                       |                             |                         |                                   |                         | 3                                | 3                       | 2                             | 2                       | Father Stephen                            | 2                  | 2                       |
| Fr S Edmonds                             | 3                             | 4                       | 0                                      | 0                       |                             |                         |                                   |                         | 1                                | 3                       |                               |                         |                                           | 0                  | 2                       |
|                                          |                               |                         |                                        |                         |                             |                         |                                   |                         |                                  |                         |                               |                         |                                           |                    |                         |
| J Blount                                 | 3                             | 4                       | 0                                      | 0                       | 2                           | 3                       | 3                                 | 3                       | 2                                | 3                       | 1                             | 2                       | M Oldknow<br><i>(resigned 17.09.2025)</i> |                    |                         |
| R Brown                                  | 4                             | 4                       | 0                                      | 0                       |                             |                         | 3                                 | 3                       |                                  |                         | 2                             | 2                       |                                           |                    |                         |
| D Love                                   | 2                             | 4                       | 0                                      | 0                       |                             |                         | 3                                 | 3                       |                                  |                         |                               |                         |                                           |                    |                         |
| G Rodgers                                | 3                             | 4                       | 0                                      | 0                       |                             |                         |                                   | 3                       | 3                                |                         |                               |                         |                                           |                    |                         |
| R Stephenson                             | 1                             | 4                       | 0                                      | 0                       |                             |                         |                                   |                         |                                  |                         |                               |                         |                                           |                    |                         |
| C A Swift                                | 3                             | 4                       | 0                                      | 0                       | 3                           | 3                       | 1                                 |                         |                                  | 2                       |                               |                         |                                           |                    |                         |
| V Trask Hall                             | 2                             | 4                       | 0                                      | 0                       | 1                           | 3                       |                                   |                         |                                  |                         |                               |                         |                                           |                    |                         |
| R Carpenter <i>(resigned 12.10.2025)</i> |                               |                         |                                        |                         | 1                           | 1                       |                                   |                         |                                  |                         |                               |                         |                                           |                    |                         |

| Directors Full Board Attendance 2025 - 2026 |                              |                  |            |            | Total Meetings Attended | Total Meetings Available |
|---------------------------------------------|------------------------------|------------------|------------|------------|-------------------------|--------------------------|
| Director name                               | Date of Full Directors Board |                  |            |            |                         |                          |
|                                             | 22.10.2025                   | 17.12.2025 (AGM) | 25.03.2026 | 08.07.2026 |                         |                          |
| P Hagan (Chair)                             | Present                      | Present          | Present    | Present    | 4                       | 4                        |
| M Flett (Vice Chair)                        | Present                      | Present          | Present    | Present    | 4                       | 4                        |
| R Brown                                     | Present                      | Present          | Present    | Present    | 4                       | 4                        |
| V Trask-Hall                                | Apologies                    | Apologies        | Present    | Present    | 2                       | 4                        |
| R Stephenson                                | Apologies                    | Apologies        | Apologies  | Present    | 1                       | 4                        |
| C A Swift                                   | Present                      | Apologies        | Present    | Present    | 2                       | 4                        |
| G Rodgers                                   | Present                      | Present          | Apologies  | Present    | 2                       | 4                        |
| Fr Stephen Edmonds                          | Apologies                    | Present          | Present    | Present    | 4                       | 4                        |
| J Blount                                    | Present                      | Present          | Present    | Apologies  | 3                       | 4                        |
| D Love                                      | Present                      | Present          | Apologies  | Apologies  | 2                       | 4                        |
| R Carpenter ( <i>resigned 12.10.2025</i> )  |                              |                  |            |            | 0                       | 0                        |

| Directors Education and Standards Committee Attendance 2025 - 2026 |                                           |            |            | Total Meetings Attended | Total Meetings Available |
|--------------------------------------------------------------------|-------------------------------------------|------------|------------|-------------------------|--------------------------|
| Director name                                                      | Date of Education and Standards Committee |            |            |                         |                          |
|                                                                    | 14.10.2025                                | 11.02.2026 | 20.05.2026 |                         |                          |
| Rob Carpenter (Chair)<br><i>(resigned 12.10.2025)</i>              | Present                                   |            |            | 1                       | 1                        |
| John Blount (Chair)                                                | Present                                   | Present    | Present    | 3                       | 3                        |
| Carol Ann Swift                                                    | Present                                   | Present    | Present    | 3                       | 3                        |
| Richard Brown                                                      | Present                                   | Present    | Present    | 3                       | 3                        |
| Pat Hagan                                                          |                                           | Present    | Present    | 2                       | 3                        |
| Vivienne Trask-Hall                                                |                                           | Present    | Apologies  | 1                       | 3                        |

| Members Attendance 2025-2026                |                          |            | Total Meetings<br>Attended | Total<br>Meetings<br>Available |
|---------------------------------------------|--------------------------|------------|----------------------------|--------------------------------|
| Director name                               | Date of Members Meetings |            |                            |                                |
|                                             | 17.12.2025 (AGM)         | 16.07.2026 |                            |                                |
| M. Oldknow <i>(Resigned<br/>17/09/2025)</i> |                          |            | 0                          | 0                              |
| M. Stewart                                  | Present                  | Present    | 2                          | 2                              |
| S. Twistelton                               | Apologies                | Present    | 1                          | 2                              |
| S. Olsen                                    | Present                  | Apologies  | 1                          | 2                              |
| Fr Stephen Edmonds                          | Present                  | Present    | 2                          | 2                              |

| Directors Finance and Operations Committee Attendance 2025 - 2026 |                                           |            |            | Total Meetings Attended | Total Meetings Available |
|-------------------------------------------------------------------|-------------------------------------------|------------|------------|-------------------------|--------------------------|
| Director name                                                     | Dates of Finance and Operations Committee |            |            |                         |                          |
|                                                                   | 28.11.2025                                | 10.03.2026 | 26.06.2026 |                         |                          |
| Robert Stephenson (Chair)                                         | Present                                   | Present    | Apologies  | 2                       | 3                        |
| Melissa Flett                                                     | Present                                   | Present    | Present    | 3                       | 3                        |
| John Blount                                                       | Present                                   | Present    | Apologies  | 2                       | 3                        |
| Gary Rodgers                                                      | Present                                   | Present    | Present    | 3                       | 3                        |
| P Hagan                                                           |                                           |            | Present    | 1                       | 1                        |

| Directors Audit and Risk Committee Attendance 2025 - 2026 |                                  |            |            | Total Meetings Attended | Total Meetings Available |
|-----------------------------------------------------------|----------------------------------|------------|------------|-------------------------|--------------------------|
| Director name                                             | Date of Audit and Risk Committee |            |            |                         |                          |
|                                                           | 05.12.2025                       | 18.03.2026 | 29.06.2026 |                         |                          |
| Dave Love (Chair)                                         | Present                          | Present    | Present    | 3                       | 3                        |
| Fr Stephen Edmonds                                        | Apologies                        | Apologies  | Present    | 1                       | 3                        |
| Pat Hagan                                                 | Present                          | Present    | Present    | 3                       | 3                        |
| John Blount                                               | Present                          | Present    | Apologies  | 2                       | 3                        |