



**Overview for Members and Directors of Ad Meliora Trust**

**November 2021**

<b>Name of Member/Director</b>	<b>Responsibility</b>	<b>Appointed By and Date First Appointed</b>	<b>Term of Office End Date</b>	<b>Meeting Attendance Record 2020/2021</b>
Alan Hayes	Member Chair of Members	Members May 2018	N/A	2 out of 3 (66%)
Georgina Holloway	Member	Member 08/07/2016	N/A	3 out of 3 (100%)
Corty Howard	Member	Members 09/12/2020	N/A	0 out of 1 (0%)
Alex Robinson (Resigned)	Member	Members 08/07/2016	Resigned 31/08/2021	3 out of 3 (100%)
Valerie Wood	Member	Members 15/07/2020	N/A	1 out of 3 (33%)
Lisa Cook	Chief Executive Officer – EX-Officio Director	Members 08/07/2016	07/07/2024	Full Board 8 out of 8 (100%) Finance Audit, Pay & Personnel Committee 6 out of 6 (100%)
Richard Curtis	Director Chair – Reffley LGB Resources and Audit Committee member	Trust Board 11/12/2019	10/12/2023	Full Board 6 out of 8 (75%) Finance, Audit, Pay & Personnel Committee 3 out of 6 (50%)
Michael Douglass	Director Resources and Audit Committee member	Trust Board 08/11/2021	07/11/2025	N/A
Karl Jermyn	Director Chair of Directors Finance Director	Members 08/07/2016	07/07/2024	Full Board 8 out of 8 (100%) Finance Audit Pay & Personnel Committee 6 out of 6 (100%)

	Chair-Resources and Audit Committee			
Dorothy Pulsford-Harris	Director Chair - Blenheim Park LGB Safeguarding Director Resources and Audit Committee member	Members 08/07/2016	07/07/2024	Full Board 7 out of 8 (87%) Finance Audit, Pay & Personnel Committee 5 out of 6 (83%)
Billy Mollison (Resigned)	Director Resources and Audit Committee member	Trust Board 10/9/2018	28/10/2021	Full Board 7 out of 8 (87%) Finance Audit, Pay & Personnel Committee 6 out of 6 (100%)
Andy Walder	Director Vice Chair of Directors Chair – Greenpark LGB Resources and Audit Committee member	Members 08/07/2016	07/07/2024	Full Board 7 out of 8 (87%) Finance Audit, Pay & Personnel Committee 5 out of 6 (83%%)