

RICHARD HUISH TRUST – BOARD OF TRUSTEES 2019-20

| Director | Role and Body Appointed by | Term of Office | Committee Membership | Attendance at Board and Committee Meetings 2019/20 |
|------------------------|--|----------------------------|-----------------------------------|---|
| John Abbott | Ex-officio Director RHT Chief Executive | 20 Nov 2014 – ongoing | | 4/5 |
| Guy Adams | Chair of Directors Appointed by Members | 30 Nov 2018 – 30 Nov 2022 | Finance & Audit Committee | 9/9 |
| Mark Braund | Director Appointed by Members | 30 Nov 2018 – 30 Nov 2022 | | 4/5 |
| Catherine Christie OBE | Vice Chair of Directors Co-opted Director Appointed by RHT Board | 20 Feb 2018 – 28 Feb 2022 | Finance & Audit Committee (Chair) | 9/9 |
| David Griffin | Director Appointed by Members | 30 Nov 2018 – 30 Nov 2022 | Finance & Audit Committee | 7/9 |
| Lorraine Heath OBE | Director Appointed by Members | 30 Nov 2018 – 30 Nov 2022 | | 2/5 |
| Chris Ormrod | Director Appointed by Members | 30 Nov 2018 – 30 Nov 2022 | Finance & Audit Committee | 7/9 |
| Jade Renville | Co-opted Director Appointed by RHT Board | 1 Sept 2019 – 30 Sept 2023 | Finance & Audit Committee | 7/9 |
| | | | | 49/60 = 82% |

| Members¹ | Role | Term of Office | | Attendance at Members' Meetings 2018/19 |
|--------------------------------|---|---------------------------|--|--|
| Duncan Alexander | Chair of RHC Corporation Ex-officio | 1 Sept 2017 – 17.12.19 | | 1/1 |
| David Griffin | Chair of RHC Corporation Ex-officio | 13 Jan 2020 – 31 Aug 2020 | | - |
| Edward Gregory | Diocese Corporate Member | 01 Jan 2019 - ongoing | | 1/2 |
| Jonathan Langdon | Vice-Chair of RHC Corporation Ex-officio | 1 May 2018 - ongoing | | 2/2 |
| Philip White MBE | Member | 27 Apr 2018 - ongoing | | 2/2 |
| OVERALL ATTENDANCE RATE | | | | 6/7 = 86% |

Updated 24/08/20
