

# ITEM B9

## ATTENDANCE AT OPERATIONAL BOARD MEETINGS 7 SEPTEMBER 2023

	09 Jun 2022	22 Sep 2022	08 Dec 2022	09 Mar 2023	08 Jun 2023	No. of Absences
<b>MacDonald B</b>	P	P	P	P	P	0
<b>Shepherd J</b>	P	P	P	P	P	0
<b>Care L</b>	P	P	P	P	P	0
<b>Ainsley M</b>	A	A	P	A	P	3
<b>Holme A</b>	P	P	P	P	P	0
<b>Martin A</b>	A	P	P	P	A	2

### Key

P - Present

A - Apology

\* - change of scheduled date

Attendance shown shaded is prior to a board member's appointment or reappointment

### Disqualification and Removal of Board Members

#### Article 18

A person [shall be ineligible for appointment to the Board and if already appointed] shall immediately cease to be a Board Member if the relevant individual:

- (7) in any period of 12 consecutive months, he shall have been absent from three Board meetings held during that period unless the Board (at or before such meeting where a Board Member would be removed under this Article) resolves otherwise;
- (8) in any period of 12 consecutive months, he shall have been absent from three Board meetings held during that period and on application to the Board they resolve not to reinstate him;

#### Article 19

Where a Board Member has been re-appointed absences from Board meetings incurred prior to their reappointment will not be carried over into the new term of office.