

## **OPERATIONAL BOARD MEMBERS ATTENDANCE**

**August 2017**

	<b>June 2017</b>	<b>No of Absences</b>
Andrew Beresford	P	0
Richard Bruford	P	0
Jim Elks	P	0
Tony Holme	P	0
Samantha Hudson	P	0
Elastus Mwaba	P	0
Dennis Rees	P	0
Anna Skrobisz	P	0

### **Key**

P – Present

A – Absent

## **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 reappointed absences from Board meetings incurred prior to their reappointment will not be carried over into the new term of office.