The Compass Eko Trust – Board of Trustees

Attendance 2025-2026

Attended = Attended, Apologies = Apologies Accepted, No Apologies = No Apologies sent, P = Postponed

Trustee	Trustee Type	25 September 2025	Extra-ordinary Mtg 27 October 2025	27 November 2025	11 December 2025	29 January 2026	19 March 2026	16 April 2026	2 July 2026	Meetings Attended
Susan Skidmore	Member Appointed	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	8/8
Philippa King	Member Appointed	N/A	N/A	N/A	N/A	N/A	N/A	Attended	Attended	2/2
Alex Davison	Member Appointed	N/A	N/A	N/A	N/A	N/A	N/A	Attended	Attended	2/2
Alison Riddle	Trust Board Appointed	Apologies	No apologies	No Apologies	Attended	Apologies	Attended	Attended	Attended	4/8
Daniel Chard	Trust Board Appointed	N/A	N/A	N/A	N/A	N/A	N/A	Attended	Attended	2/2
Helen Horsley	Trust Board Appointed	N/A	N/A	N/A	N/A	N/A	N/A	Attended	Apologies	1/2
Hugh Lewis	Member Appointed	Attended	Attended	Attended	Attended	Apologies	Attended	Attended	Attended	7/8
Julian Robinson	Member Appointed	N/A	N/A	N/A	N/A	N/A	N/A	Attended	Attended	2/2
Linda Perks	Co-opted	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Apologies	7/8
Mary Whitehead	Member Appointed	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	8/8
Nathalie Fitzgerald	Member Appointed	Attended	Attended	Attended	Attended	Attended	Attended	Apologies	Attended	7/8
Simon Hayward	Member Appointed	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	8/8
Sue Hellman	Member Appointed	N/A	N/A	N/A	N/A	N/A	N/A	Attended	Attended	2/2
Yvette Stander	Trust Board Appointed	N/A	N/A	N/A	N/A	N/A	N/A	Apologies	Apologies	0/2

Leavers within 12 months

Daulen Sen (02/07/26)	Trust Board Appointed	N/A	N/A	N/A	N/A	N/A	N/A	Apologies	N/A	1/2
Michael Green (27/09/26)	Trust Board Appointed	Apologies	No Apologies	No Apologies	Attended	Apologies	Attended	No Apologies	Apologies	2/8

Audit & Risk Committee

Trustee attendance	09/10/2025	11/12/2025	12/02/2026	11/06/2026	Meetings Attended
Alison Riddle	Attended	Attended	Attended	Apologies	4/4
Nathalie Fitzgerald	Attended	Attended	Attended	N/A	3/3
Simon Hayward	Apologies	Attended	Attended	Attended	3/4
Julian Robinson	N/A	N/A	N/A	Attended	1/1
Yvette Stander	N/A	N/A	N/A	Attended	1/1

Business Committee

Trustee attendance	23/10/2025	05/03/2026	14/05/2026	25/06/2026	Meetings Attended
Nathalie Fitzgerald	N/A	N/A	N/A	Attended	1/1
Hugh Lewis	Attended	Attended	Attended	Attended	4/4
Linda Perks	Attended	Attended	No Apologies	N/A	2/3
Susan Skidmore	Attended	Attended	Attended	N/A	3/3
Mary Whitehead	Attended	Attended	Attended	N/A	3/3
Alex Davison	N/A	N/A	N/A	Attended	1/1
Julian Robinson	N/A	N/A	N/A	Attended	1/1

Standards Committee

Trustee attendance	10/09/2025	14/01/2026	29/04/2026	12/05/2026	15/07/2026	Meetings Attended
Nathalie Fitzgerald	Attended	Apologies	Attended	No Apologies	Cancelled	2/4
Susan Skidmore	Attended	Attended	N/A	N/A	Cancelled	2/2
Mary Whitehead	Attended	Attended	Attended	Attended	Cancelled	4/4
Alex Davison	N/A	N/A	Attended	Attended	Cancelled	2/3
Dan Chard	N/A	N/A	Attended	Attended	Cancelled	2/3

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Pay & Personnel Committee

Trustee attendance	22/10/2025	19/11/2025	25/02/2026		Meetings Attended
Linda Perks	Attended	Attended	Attended		3/3
Hugh Lewis	Attended	Attended	Attended		3/3
Susan Skidmore	Attended	Attended	Attended		3/3
Mary Whitehead	Attended	Attended	Attended		3/3
Helen Horsley	N/A	N/A	`		
Sue Helman	N/A	N/A			

Trust Development Committee

Trustee attendance	12/11/2025	08/11/2025	21/01/2026	26/02/26	13/05/2026	Meetings Attended
Simon Hayward	Postponed	Attended	Attended	Attended	Attended	4/4
Susan Skidmore	Postponed	Apologies	Apologies	Attended	Attended	2/4
Mary Whitehead	Postponed	Attended	Attended	Attended	Attended	4/4
Sue Helman	NA	N/A	N/A	Attended	Attended	2/2
Alex Davison	N/A	N/A	N/A	Attended	No Apologies	1/2
Daulat Sen	N/A	N/A	N/A	Attended	Apologies	1/2

Annual General Meeting

Member attendance	16/12/2025
Fiona Aubrey-Smith	Attended
Alex Brooks-Johnson	Attended
James Mackenzie- Blackman	Apologies
David Mbatha	Attended
Susan Skidmore (Trustee)	Attended