

## Clarion Corvus Trust Board Attendance



Y = Attended, N = Apologies Accepted, NA = Apologies not Accepted, NS = No Apologies sent, ? = Attendance Not Marked, Blank = Not Required,  
CA = Consent for absence, - = Not applicable

| Governor             | Governor Type     | Committee Meetings        |                          |                     |                                |                        |                           |                     |                          |                                |                        |                           |                     |                                |                 |                        |                          |                     |                                |                                            |                        |                          |                           |                     |                                |                        |                   |                       |                | Attendance            |         |        |  |
|----------------------|-------------------|---------------------------|--------------------------|---------------------|--------------------------------|------------------------|---------------------------|---------------------|--------------------------|--------------------------------|------------------------|---------------------------|---------------------|--------------------------------|-----------------|------------------------|--------------------------|---------------------|--------------------------------|--------------------------------------------|------------------------|--------------------------|---------------------------|---------------------|--------------------------------|------------------------|-------------------|-----------------------|----------------|-----------------------|---------|--------|--|
|                      |                   | Human Resources Committee | Audit and Risk Committee | Standards Committee | Property and Finance Committee | CC Trust Board Meeting | Human Resources Committee | Standards Committee | Audit and Risk Committee | Property and Finance Committee | CC Trust Board Meeting | Human Resources Committee | Standards Committee | Property and Finance Committee | Members Meeting | CC Trust Board Meeting | Audit and Risk Committee | Standards Committee | Property and Finance Committee | Human Resources and Remuneration Committee | CC Trust Board Meeting | Audit and Risk Committee | Human Resources Committee | Standards Committee | Property and Finance Committee | CC Trust Board Meeting | Meetings Attended | Meetings Not Attended | Total Meetings | Percentage Attendance |         |        |  |
| Jim Adams            | CEO               | Y                         | Y                        | Y                   | Y                              | Y                      | Y                         | Y                   | Y                        | Y                              | Y                      | Y                         | Y                   | Y                              | Y               | Y                      | Y                        | Y                   | Y                              | Y                                          | Y                      | Y                        | Y                         | Y                   | Y                              | Y                      | Y                 | 28                    | 1              | 29                    | 96.55%  |        |  |
| Mr John Andersen     | Member            |                           |                          |                     |                                | Y                      |                           |                     |                          |                                |                        |                           |                     |                                | Y               | Y                      | Y                        | Y                   | Y                              |                                            |                        |                          |                           |                     |                                |                        |                   | 3                     | 0              | 3                     | 100.00% |        |  |
| Mrs Patricia Bell    | Trustee           |                           | Y                        | Y                   |                                | Y                      |                           |                     | Y                        | Y                              | Y                      |                           |                     |                                | Y               |                        | Y                        | Y                   | Y                              |                                            |                        | Y                        | Y                         |                     | Y                              |                        |                   | 17                    | 0              | 17                    | 100.00% |        |  |
| Mark Bloomfield      | Company Secretary |                           | Y                        |                     | Y                              |                        |                           |                     | Y                        | Y                              |                        |                           | Y                   |                                |                 |                        | Y                        |                     | Y                              |                                            |                        | Y                        |                           |                     |                                |                        |                   | 17                    | 0              | 10                    | 100.00% |        |  |
| Mr Michael Cole      | Trustee           |                           |                          | Y                   | Y                              | N                      |                           | N                   |                          | Y                              | N                      |                           | N                   | Y                              |                 | Y                      | Y                        |                     | Y                              | N                                          |                        | N                        |                           | Y                   |                                | Y                      | N                 | 10                    | 8              | 18                    | 55.56%  |        |  |
| Mrs Miriam Elston    | Member            |                           |                          |                     |                                |                        |                           |                     |                          |                                |                        |                           |                     |                                |                 |                        | NS                       | NS                  |                                |                                            |                        |                          |                           |                     |                                |                        |                   | 0                     | 2              | 2                     | 0.00%   |        |  |
| Mr Peter Fraser      | Member            | Y                         | Y                        | Y                   | Y                              | Y                      | Y                         | Y                   | Y                        | Y                              | Y                      | Y                         | Y                   | Y                              | N               | N                      | N                        |                     | Y                              | Y                                          | Y                      | Y                        | Y                         | Y                   | Y                              | Y                      | Y                 | 24                    | 4              | 28                    | 85.71%  |        |  |
| Peter Hardy          | Trustee           |                           |                          |                     | N                              | Y                      |                           |                     |                          | Y                              | Y                      |                           | Y                   | Y                              |                 |                        | Y                        |                     | Y                              |                                            |                        | Y                        |                           |                     |                                | N                      | N                 | 9                     | 4              | 13                    | 69.23%  |        |  |
| Mr David Jessup      | Trustee           | Y                         |                          |                     |                                | Y                      | Y                         |                     |                          |                                | Y                      | Y                         |                     | Y                              | Y               |                        |                          | Y                   |                                |                                            | Y                      | Y                        |                           | Y                   |                                |                        | Y                 | 12                    | 1              | 13                    | 92.31%  |        |  |
| Clare Johnson        | Clerk             | Y                         | Y                        | Y                   | Y                              | Y                      | Y                         | N                   | Y                        | Y                              | Y                      | Y                         | Y                   | Y                              | Y               | Y                      | Y                        | Y                   | Y                              | Y                                          | Y                      | Y                        | Y                         | Y                   | N                              | N                      | Y                 | Y                     | 26             | 3                     | 29      | 89.66% |  |
| Mr Roger Margand     | Member            |                           |                          |                     |                                |                        |                           |                     |                          |                                |                        |                           |                     |                                |                 |                        | NS                       | NS                  |                                |                                            |                        |                          |                           |                     |                                |                        |                   | 0                     | 2              | 2                     | 0.00%   |        |  |
| Ms Christine Nichols | Trustee           | Y                         |                          | Y                   |                                | Y                      | Y                         | Y                   |                          |                                |                        | Y                         | Y                   |                                | Y               | Y                      | Y                        | Y                   | Y                              |                                            | Y                      | Y                        |                           | Y                   | Y                              |                        | Y                 | 18                    | 1              | 19                    | 94.74%  |        |  |
| Mr John Organ        | Member            |                           | Y                        |                     |                                |                        |                           |                     | Y                        | Y                              |                        |                           |                     |                                |                 |                        | Y                        | Y                   | Y                              |                                            |                        | Y                        |                           |                     |                                |                        |                   | 7                     | 0              | 7                     | 100.00% |        |  |
| Mr Mike Quantrill    | Associate         |                           |                          | Y                   |                                |                        |                           | Y                   |                          |                                |                        |                           |                     |                                |                 | Y                      |                          | Y                   |                                |                                            |                        |                          |                           |                     |                                |                        |                   | 5                     | 0              | 5                     | 100.00% |        |  |
| John Robson          | Trustee           |                           |                          |                     |                                |                        |                           |                     |                          |                                |                        |                           |                     |                                |                 |                        | Y                        |                     | Y                              | Y                                          | Y                      |                          | N                         |                     |                                | Y                      | Y                 | Y                     | 7              | 2                     | 9       | 77.78% |  |
| Mr James Wright      | Trustee           | Y                         |                          | Y                   | Y                              | Y                      | Y                         | Y                   |                          |                                | Y                      | Y                         |                     | Y                              | Y               | Y                      |                          | Y                   |                                | Y                                          | N                      | N                        |                           | Y                   | Y                              |                        | Y                 | 16                    | 3              | 19                    | 84.21%  |        |  |

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| Governor             | Governor Type | CC Trust Board Meeting<br>17 Oct 2024 | CC Trust Board Meeting<br>05 Dec 2024 | CC Trust Board Meeting<br>06 Feb 2025 | CC Trust Board Meeting<br>27 Mar 2025 | CC Trust Board Meeting<br>15 May 2025 | CC Trust Board Meeting<br>09 Jul 2025 |
|----------------------|---------------|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|
| Jim Adams            | CEO           | Y                                     | Y                                     | Y                                     | Y                                     | Y                                     | Y                                     |
| Mr John Andersen     | Member        | Y                                     |                                       |                                       | Y                                     |                                       |                                       |
| Mrs Patricia Bell    | Trustee       | Y                                     | Y                                     | Y                                     | Y                                     | Y                                     | Y                                     |
| Mr Michael Cole      | Trustee       | N                                     | N                                     | Y                                     | Y                                     | N                                     | N                                     |
| Mrs Miriam Elston    | Member        |                                       |                                       |                                       | N                                     |                                       |                                       |
| Mr Peter Fraser      | Trustee       | Y                                     | Y                                     | Y                                     | Y                                     | Y                                     | Y                                     |
| Peter Hardy          | Trustee       | Y                                     | Y                                     | Y                                     | Y                                     | Y                                     | N                                     |
| Mr David Jessup      | Trustee       | Y                                     | Y                                     | Y                                     | Y                                     | Y                                     | Y                                     |
| Clare Johnson        | Clerk         | Y                                     | Y                                     | Y                                     | Y                                     | Y                                     | Y                                     |
| Mr Roger Margand     | Member        |                                       |                                       |                                       | N                                     |                                       |                                       |
| Ms Christine Nichols | Member        | Y                                     | Y                                     | Y                                     | Y                                     | Y                                     | Y                                     |
| Mr John Organ        | Member        |                                       |                                       |                                       | Y                                     |                                       |                                       |
| John Robson          | Trustee       |                                       |                                       |                                       | Y                                     | N                                     | Y                                     |
| Mr James Wright      | Trustee       | Y                                     | Y                                     | Y                                     | Y                                     | N                                     | Y                                     |

| Meetings Attended | Meetings Not Attended | Total Meetings | Percentage Attendance |
|-------------------|-----------------------|----------------|-----------------------|
| 6                 | 0                     | 6              | 100.00%               |
| 2                 | 0                     | 2              | 100.00%               |
| 6                 | 0                     | 6              | 100.00%               |
| 2                 | 4                     | 6              | 33.33%                |
| 0                 | 1                     | 1              | 0.00%                 |
| 6                 | 0                     | 6              | 100.00%               |
| 5                 | 1                     | 6              | 83.33%                |
| 6                 | 0                     | 6              | 100.00%               |
| 6                 | 0                     | 6              | 100.00%               |
| 0                 | 1                     | 1              | 0.00%                 |
| 6                 | 0                     | 6              | 100.00%               |
| 1                 | 0                     | 1              | 100.00%               |
| 2                 | 1                     | 3              | 66.67%                |
| 5                 | 1                     | 6              | 83.33%                |

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| Governor          | Governor Type     | Property and Finance Committee<br>01 Oct 2024 | Property and Finance Committee<br>19 Nov 2024 | Property and Finance Committee<br>21 Jan 2025 | Property and Finance Committee<br>11 Mar 2025 | Property and Finance Committee<br>06 May 2025 | Property and Finance Committee<br>24 Jun 2025 |
|-------------------|-------------------|-----------------------------------------------|-----------------------------------------------|-----------------------------------------------|-----------------------------------------------|-----------------------------------------------|-----------------------------------------------|
| Jim Adams         | CEO               | Y                                             | Y                                             | Y                                             | Y                                             | Y                                             | Y                                             |
| Mrs Patricia Bell | Trustee           |                                               | Y                                             |                                               |                                               |                                               |                                               |
| Mark Bloomfield   | Company Secretary | Y                                             | Y                                             | Y                                             | Y                                             | Y                                             | Y                                             |
| Mr Michael Cole   | Trustee           | Y                                             | Y                                             | N                                             | Y                                             | N                                             | Y                                             |
| Mr Peter Fraser   | Member            | Y                                             | Y                                             | Y                                             | N                                             | Y                                             | Y                                             |
| Peter Hardy       | Trustee           | N                                             | Y                                             | Y                                             | Y                                             | Y                                             | N                                             |
| Clare Johnson     | Clerk             | Y                                             | Y                                             | Y                                             | Y                                             | Y                                             | Y                                             |
| Mr John Organ     | Member            |                                               | Y                                             |                                               |                                               |                                               |                                               |
| John Robson       | Trustee           |                                               |                                               |                                               | Y                                             | Y                                             | Y                                             |
| Mr James Wright   | Trustee           | Y                                             |                                               |                                               |                                               |                                               |                                               |

| Meetings Attended | Meetings Not Attended | Total Meetings | Percentage Attendance |
|-------------------|-----------------------|----------------|-----------------------|
| 6                 | 0                     | 6              | 100.00%               |
| 1                 | 0                     | 1              | 100.00%               |
| 6                 | 0                     | 6              | 100.00%               |
| 4                 | 2                     | 6              | 66.67%                |
| 5                 | 1                     | 6              | 83.33%                |
| 4                 | 2                     | 6              | 66.67%                |
| 6                 | 0                     | 6              | 100.00%               |
| 1                 | 0                     | 1              | 100.00%               |
| 3                 | 0                     | 3              | 100.00%               |
| 1                 | 0                     | 1              | 100.00%               |

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| Governor          | Governor Type     | Audit and Risk Committee | Audit and Risk Committee | Audit and Risk Committee | Audit and Risk Committee |
|-------------------|-------------------|--------------------------|--------------------------|--------------------------|--------------------------|
|                   |                   | 17 Sep 2024              | 19 Nov 2024              | 02 Apr 2025              | 10 Jun 2025              |
| Jim Adams         | CEO               | Y                        | Y                        | Y                        | Y                        |
| Mrs Patricia Bell | Trustee           | Y                        | Y                        | Y                        | Y                        |
| Mark Bloomfield   | Company Secretary | Y                        | Y                        | Y                        | Y                        |
| Mr Peter Fraser   | Member            | Y                        | Y                        | Y                        | Y                        |
| Clare Johnson     | Clerk             | Y                        | Y                        | Y                        | N                        |
| Mr John Organ     | Member            | Y                        | Y                        | Y                        | Y                        |

| Meetings Attended | Meetings Not Attended | Total Meetings | Percentage Attendance |
|-------------------|-----------------------|----------------|-----------------------|
| 4                 | 0                     | 4              | 100.00%               |
| 4                 | 0                     | 4              | 100.00%               |
| 4                 | 0                     | 4              | 100.00%               |
| 4                 | 0                     | 4              | 100.00%               |
| 3                 | 1                     | 4              | 75.00%                |
| 4                 | 0                     | 4              | 100.00%               |

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| Governor             | Governor Type | Standards Committee | Standards Committee | Standards Committee | Standards Committee | Standards Committee |
|----------------------|---------------|---------------------|---------------------|---------------------|---------------------|---------------------|
|                      |               | 24 Sep 2024         | 13 Nov 2024         | 04 Mar 2025         | 30 Apr 2025         | 17 Jun 2025         |
| Jim Adams            | CEO           | Y                   | Y                   | Y                   | Y                   | Y                   |
| Mrs Patricia Bell    | Trustee       | Y                   | Y                   | Y                   | Y                   | Y                   |
| Mr Michael Cole      | Trustee       | Y                   | N                   | Y                   | Y                   | N                   |
| Mr Peter Fraser      | Member        | Y                   | Y                   | N                   | Y                   | Y                   |
| Clare Johnson        | Clerk         | Y                   | N                   | Y                   | Y                   | Y                   |
| Ms Christine Nichols | Trustee       | Y                   | Y                   | Y                   | Y                   | Y                   |
| Mr Mike Quantrill    | Associate     | Y                   | Y                   | Y                   | Y                   | Y                   |
| John Robson          | Trustee       |                     |                     |                     | Y                   | Y                   |
| Mr James Wright      | Trustee       | Y                   | Y                   | Y                   | Y                   | Y                   |

| Meetings Attended | Meetings Not Attended | Total Meetings | Percentage Attendance |
|-------------------|-----------------------|----------------|-----------------------|
| 5                 | 0                     | 5              | 100.00%               |
| 5                 | 0                     | 5              | 100.00%               |
| 3                 | 2                     | 5              | 60.00%                |
| 4                 | 1                     | 5              | 80.00%                |
| 4                 | 1                     | 5              | 80.00%                |
| 5                 | 0                     | 5              | 100.00%               |
| 5                 | 0                     | 5              | 100.00%               |
| 2                 | 0                     | 2              | 100.00%               |
| 5                 | 0                     | 5              | 100.00%               |

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| Governor             | Governor Type | Human Resources Committee | Human Resources Committee | Human Resources Committee | Human Resources Committee | Human Resources and Remuneration Committee | Human Resources and Remuneration Committee |
|----------------------|---------------|---------------------------|---------------------------|---------------------------|---------------------------|--------------------------------------------|--------------------------------------------|
|                      |               | 10 Sep 2024               | 05 Nov 2024               | 14 Jan 2025               | 25 Feb 2025               | 13 May 2025                                | 10 Jun 2025                                |
| Jim Adams            | CEO           | Y                         | Y                         | Y                         | Y                         | Y                                          | Y                                          |
| Mr Peter Fraser      | Member        | Y                         | Y                         | Y                         | N                         | Y                                          | Y                                          |
| Mr David Jessup      | Trustee       | Y                         | Y                         | Y                         | Y                         | Y                                          | Y                                          |
| Clare Johnson        | Clerk         | Y                         | Y                         | Y                         | Y                         | Y                                          | N                                          |
| Ms Christine Nichols | Trustee       | Y                         | Y                         | Y                         | Y                         | Y                                          | Y                                          |
| Mr James Wright      | Trustee       | Y                         | Y                         | Y                         | Y                         | N                                          | Y                                          |

| Meetings Attended | Meetings Not Attended | Total Meetings | Percentage Attendance |
|-------------------|-----------------------|----------------|-----------------------|
| 6                 | 0                     | 6              | 100.00%               |
| 5                 | 1                     | 6              | 83.33%                |
| 6                 | 0                     | 6              | 100.00%               |
| 5                 | 1                     | 6              | 83.33%                |
| 6                 | 0                     | 6              | 100.00%               |
| 5                 | 1                     | 6              | 83.33%                |