

**Constitution and Attendance**

**Audit and Risk Committee 2018-19**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Committee Member** | **Category** | **Appointed** | **Stepped Down** | **Total meetings attended** |
| Peter Winter  | CET Trustee **(CHAIR)** | 1/10/2018 | n/a | 2/2 |
| Edward Moores | CET Trustee | 1/10/2018 | n/a | 1/2 |
| Muz Khan | CET Trustee | 1/10/2018 | n/a | 1/2 |
| Julie Hollis | CET CEO | n/a | n/a | 1/2 |
| Hazel Gloster | CET Trustee | n/a | 18/10/2017 | n/a |
| Mary Tomlinson | CET Trustee | n/a | 1/10/2018 | n/a |
| Reverend Canon Richard W Hawkins | CET Trustee | n/a | 20/07/2018 | n/a |

**Finance Committee 2018-19**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Committee Member** | **Category** | **Appointed** | **Stepped Down** | **Total meetings attended** |
| Tim Mitchell | CET Trustee (**CHAIR)** | 1/10/2018 | n/a | 0/1 |
| Mary Tomlinson | CET Trustee | 1/10/2018 | n/a | 1/1 |
| Muz Khan | CET Trustee | 1/10/2018 | n/a | 0/1 |
| Julie Hollis | CET CEO | n/a | n/a | 1/1 |
| Janet Gregory ***(Attended as Chair was unavailable)*** | Chair of CET Trust Board | n/a | n/a | 1/1 |

**On 25th April 2019, it was approved by the Trust Board that the Audit and Risk Committee and the Finance Committee would merge to become the Audit, Risk and Finance Meeting and additional members were appointed. Peter Winter was appointed Chair and Tim Mitchell was appointed as Vice Chair.**

**Audit, Risk and Finance Committee 2018-19 (From 25.04.2019)**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Committee Member** | **Category** | **Appointed** | **Stepped Down** | **Total meetings attended** |
| Peter Winter | CET Trustee **(CHAIR)** | n/a | n/a | 2/2 |
| Tim Mitchell | CET Trustee **(VICE-CHAIR)** | n/a | n/a | 1/2 |
| Eddie Moores | CET Trustee | n/a | n/a | 2/2 |
| Muz Khan | CET Trustee | n/a | n/a | 1/2 |
| Sean Curley | CET Trustee | 25/04/2019 | n/a | 0/2 |
| Shaun Skidmore | CET Trustee | 25/04/2019 | n/a | 1/2 |
| Mary Tomlinson | CET Trustee | n/a | n/a | 2/2 |
| Julie Hollis | CET CEO | n/a | n/a | 2/2 |