

Audit Committee attendance 2020-21

	Apr 2020	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan 2021	Feb 2021	Mar 2021
Paul Smith Chair		No meeting held			No meeting held		No meeting held	No meeting held	No meeting held		For BAF	
Stuart Bloom Board Lay Member												
Dr Rami Eliad												
Dr Kate Page												
Dr Jane Halpin Joint AO of HWE ICS and CCGs												
David Evans Managing Director												
Alison Gardner Board Lay Member												
Elke Taylor Acting CFO												
Katy Patrick Acting Head of Corporate Governance (minutes)												
Nicola Peters Acting Deputy Chief Finance Officer												
Lucy Trevett BDO, Audit												

Audit Committee attendance 2020-21

	Apr 2020	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan 2021	Feb 2021	Mar 2021
Lisa Clampin BDO, Audit	Meeting attended	No meeting held/not applicable	Meeting attended	Meeting attended	No meeting held/not applicable	Absent from meeting	No meeting held/not applicable	No meeting held/not applicable	No meeting held/not applicable	Absent from meeting	Absent from meeting	Absent from meeting
Clive Makombera RSM, Audit	Absent from meeting	No meeting held/not applicable	Meeting attended	Meeting attended	No meeting held/not applicable	Meeting attended	No meeting held/not applicable	No meeting held/not applicable	No meeting held/not applicable	Meeting attended	Absent from meeting	Absent from meeting
Sarah Howe RSM, Audit	Absent from meeting	No meeting held/not applicable	Absent from meeting	Absent from meeting	No meeting held/not applicable	Meeting attended	No meeting held/not applicable	No meeting held/not applicable	No meeting held/not applicable	Absent from meeting	Meeting attended	Absent from meeting
Alan Pond CFO	Absent from meeting	No meeting held/not applicable	Absent from meeting	Absent from meeting	No meeting held/not applicable	Meeting attended	No meeting held/not applicable	No meeting held/not applicable	No meeting held/not applicable	Meeting attended	Absent from meeting	Absent from meeting
Bradley Vaughan RSM, Audit	Absent from meeting	No meeting held/not applicable	Absent from meeting	Absent from meeting	No meeting held/not applicable	Absent from meeting	No meeting held/not applicable	No meeting held/not applicable	No meeting held/not applicable	Meeting attended	Absent from meeting	Absent from meeting
Iram Khan Corporate Governance and Risk Manager	Absent from meeting	No meeting held/not applicable	Absent from meeting	Absent from meeting	No meeting held/not applicable	Absent from meeting	No meeting held/not applicable	No meeting held/not applicable	No meeting held/not applicable	Meeting attended	Meeting attended	Absent from meeting

Key:	
No meeting held/not applicable	No meeting held/not applicable
Meeting attended	Meeting attended
Absent from meeting	Absent from meeting