Notice of The Charter Trustees for Bournemouth

Date: Thursday, 23 October 2025 at 6.00 pm

Venue: Council Chamber, BCP Civic Centre, Bournemouth BH2 6DY



Membership:

Mayor:

Cllr J Edwards

Deputy Mayor:

Cllr G Farquhar

Cllr B Chick

Cllr C Adams Cllr E Connolly Cllr B Nanovo Cllr H Allen Cllr D d'Orton-Gibson Cllr L Northover Cllr M Andrews Cllr B Dove Cllr K Rampton Cllr S Armstrong Cllr M Dower Cllr J Richardson Cllr S Bartlett Cllr C Rigby Cllr D Farr Cllr J Beesley Cllr A Filer Cllr J Salmon Cllr D Brown Cllr M Gillett Cllr K Salmon Cllr O Brown Cllr J Hanna Cllr T Slade Cllr S Bull Cllr T Trent Cllr R Herrett Cllr R Burton Cllr A Keddie Cllr L Williams Cllr P Canavan Cllr D Logan Cllr K Wilson Cllr S Carr-Brown Cllr G Martin Cllr G Wright Cllr J Challinor Cllr J Martin

Cllr A-M Moriarty

All Members of the The Charter Trustees for Bournemouth are summoned to attend this meeting to consider the items of business set out on the agenda below.

The press and public are welcome to view the live stream of this meeting at the following link:

https://democracy.bcpcouncil.gov.uk/ieListDocuments.aspx?MId=6409

If you would like any further information on the items to be considered at the meeting please contact: Democratic Services or email democratic.services@bcpcouncil.gov.uk

Press enquiries should be directed to the Press Office: Tel: 01202 454668 or email press.office@bcpcouncil.gov.uk

This notice and all the papers mentioned within it are available at democracy.bcpcouncil.gov.uk

AIDAN DUNN
HONORARY CLERK TO THE
CHARTER TRUSTEES

15 October 2025





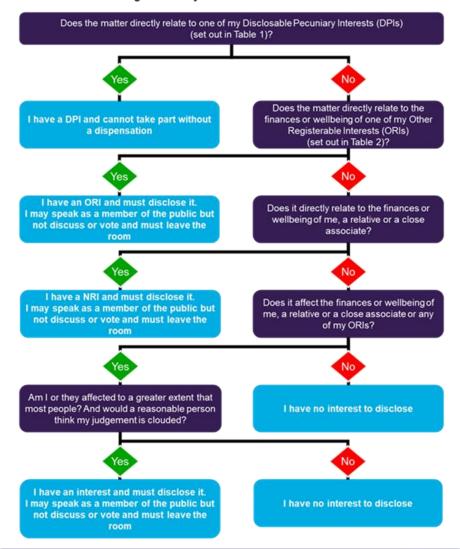


Maintaining and promoting high standards of conduct

Declaring interests at meetings

Familiarise yourself with the Councillor Code of Conduct which can be found in Part 6 of the Council's Constitution.

Before the meeting, read the agenda and reports to see if the matters to be discussed at the meeting concern your interests



What are the principles of bias and pre-determination and how do they affect my participation in the meeting?

Bias and predetermination are common law concepts. If they affect you, your participation in the meeting may call into question the decision arrived at on the item.

Bias Test

In all the circumstances, would it lead a fair minded and informed observer to conclude that there was a real possibility or a real danger that the decision maker was biased?

Predetermination Test

At the time of making the decision, did the decision maker have a closed mind?

If a councillor appears to be biased or to have predetermined their decision, they must NOT participate in the meeting.

For more information or advice please contact the Monitoring Officer

Selflessness

Councillors should act solely in terms of the public interest

Integrity

Councillors must avoid placing themselves under any obligation to people or organisations that might try inappropriately to influence them in their work. They should not act or take decisions in order to gain financial or other material benefits for themselves, their family, or their friends. They must declare and resolve any interests and relationships

Objectivity

Councillors must act and take decisions impartially, fairly and on merit, using the best evidence and without discrimination or bias

Accountability

Councillors are accountable to the public for their decisions and actions and must submit themselves to the scrutiny necessary to ensure this

Openness

Councillors should act and take decisions in an open and transparent manner. Information should not be withheld from the public unless there are clear and lawful reasons for so doing

Honesty & Integrity

Councillors should act with honesty and integrity and should not place themselves in situations where their honesty and integrity may be questioned

Leadership

Councillors should exhibit these principles in their own behaviour. They should actively promote and robustly support the principles and be willing to challenge poor behaviour wherever it occurs

AGENDA

Items to be considered while the meeting is open to the public

1. Apologies

To receive any apologies for absence from Charter Trustees.

2. Declarations of Interests

Charter Trustees are requested to declare any interests on items included in this agenda. Please refer to the workflow on the preceding page for guidance.

Declarations received will be reported at the meeting.

3. Confirmation of Minutes and matters arising

5 - 8

To confirm the minutes of the meeting held on 24 June 2025 and to consider any matters arising.

4. Charter Mayor's Communications

The Charter Mayor will update Trustees on their recent activities and any associated issues.

5. Report of the Bournemouth Civic Working Group

9 - 12

This report summarises the issues discussed at the Civic Working Group meetings held since the last Charter Trustee meeting and seeks support for any recommendations arising.

6. Finance Update September 2025

13 - 16

The forecast for the 2025/26 financial year is that the Charter Trustees of Bournemouth will underspend against the budget set. This is due to spend to date and planned activity for the rest of the year being lower than originally envisaged. The forecast underspend for the year is £5,848.

7. Community Governance Review Update

To receive a verbal update on the Community Governance Review decision made by Council on 14 October 2025, including the resultant implications to the Charter Trustees.

8. Trustee attendance at meetings

17 - 20

This report provides detail on Charter Trustee attendance at meetings, highlighting those Trustees who have not attended two or more consecutive meetings.

No other items of business can be considered unless the Mayor decides the matter is urgent for reasons that must be specified and recorded in the Minutes.



Minutes of the Meeting held on 24 June 2025 at 6.00 pm

Present:-

Cllr G Farguhar – Deputy Mayor

Present:

Cllr C Adams, Cllr H Allen, Cllr S Armstrong, Cllr S Bartlett, Cllr J Beesley, Cllr S Bull, Cllr P Canavan, Cllr E Connolly,

Cllr D d'Orton-Gibson, Cllr D Farr, Cllr J Hanna, Cllr A-M Moriarty, Cllr B Nanovo, Cllr L Northover, Cllr J Richardson, Cllr C Rigby, Cllr J Salmon, Cllr K Salmon, Cllr T Slade and Cllr L Williams

11. Apologies

Apologies for absence were received from:

The Mayor, Councillor Jackie Edwards;

Councillor Marcus Andrews;

Councillor Phillip Broadhead;

Councillor Olivia Brown;

Councillor Sharon Carr-Brown;

Councillor Richard Burton;

Councillor John Challinor:

Councillor Brian Chick:

Councillor Bobbie Dove:

Councillor Michelle Dower:

Councillor Anne Filer:

Councillor Richard Herrett:

Councillor Alasdair Keddie:

Councillor Jamie Martin;

Councillor Karen Rampton.

12. Declarations of Interests

None.

13. Confirmation of Minutes and matters arising

RESOLVED: That the minutes of the meetings held on 30 January and 20 May 2025 be approved as a correct record.

Voting: Unanimous

14. Charter Mayor's Communications

The Deputy Mayor confirmed that the Mayor had attended 16 engagements since taking office, including an engagement for her chosen charity, the Bournemouth Natural Sciences Society.

THE CHARTER TRUSTEES FOR BOURNEMOUTH 24 June 2025

The Deputy Mayor went on to update Trustees on his activities since the previous meeting, which also included attendance at a Bournemouth Natural Sciences Society function and deputising for the Mayor at engagements including the Summer Fair at Queens Park Infants Primary School.

15. Report of the Bournemouth Civic Working Group

The Chair of the Civic Working Group (CWG), Councillor Lawrence Williams, presented the report of the CWG.

Councillor Williams confirmed that the CWG had reviewed attendance of Trustees at meetings, with further details set out in agenda item 7.

It was confirmed that due to the absence of the Mayor the matter of Councillor Farquhar's Mayoral portrait would be deferred to the next Charter Trustees meeting.

Trustees were advised that the CWG continued to support the drafting of a Service Level Agreement for the provision of support to the Bournemouth Charter Trustees from BCP Council. In addition, the CWG had provided officers with feedback to the recent Bournemouth Mayor-making event and had instructed officers to update the official Mayoral photographs in the Civic Centre.

The Mayor highlighted that, due to his impending retirement, this was to be the Honorary Clerk's final meeting of the Bournemouth Charter Trustees. Trustees thanked the Honorary Clerk for his many years of support.

16. Audit Report 2024-25

The Deputy Head of Democratic Services introduced the audit report, confirming that there were no matters of high priority identified. Where appropriate the audit team's recommendations had been accepted and actioned.

Regarding R9: Publication Scheme, there would be no publication of asset detail to the public website, as publication could compromise the safety of the assets or anyone holding/wearing them. In addition, it was felt that the recommendation to publicly publish all instances of expenditure over £100 was impractical and too resource-intensive to support.

Regarding R6: Reserves, Trustees sought further detail on the level of reserves and the setting of the precept.

The Responsible Financial Officer (RFO) advised that reserves were high due to an underspend in 2024/25 following receipt of legal advice, the subsequent reduced Charter Trustee remit, and reduced spending on fewer events. The 2025-26 budget had included the use of reserves to support the budget, which in turn had allowed the precept to be frozen.

THE CHARTER TRUSTEES FOR BOURNEMOUTH 24 June 2025

The precept and budget had been reviewed by the Budget Working Group prior to budget approval by the Charter Trustees in January 2025. Feedback from the Working Group was that the RFO should seek to avoid large increases and decreases of council tax in this and subsequent years.

The RFO confirmed that much of the agreed budget consisted of fixed costs. The hospitality budget was variable as this depended on the number of engagements held by each Mayor throughout their year.

RESOLVED: That Trustees note the internal audit report and the management responses to the recommendations.

Voting: unanimous.

17. Budget Outturn & AGAR Return 2024/25

The Responsible Financial Officer (RFO) introduced the report, highlighting that Trustees had underspent against their budget by £17,357. The use of reserves to support the budget was £6,288 rather than the budgeted £23,645, giving a total reserve carried forward of £97,289 as at March 2025.

The AGAR, set out n Appendix B, was submitted for Trustees approval and progression to public inspection and audit.

It was recommended that Trustees approve the proposed amendment to the Financial Regulations to increase the £100 threshold for procuring 3 quotes, to allow for greater flexibility and reduce administrative time for officers in line with the audit recommendation.

Trustees sought clarity on why reserves were so high. The RFO elaborated on the answer given in agenda item 6, and referred to a historic underspend due to a lack of engagements held during the Covid-19 pandemic.

The RFO noted that Trustees had no agreed strategy for the use of reserves and suggested that the matter should be referred to the Civic Working Group (CWG) to review. Trustees were encouraged to submit suggestions for the use of reserves in line with the Charter Trustee remit. The Chair of the CWG, Councillor Lawrence Williams, agreed that the matter would be considered a the next CWG meeting.

Trustees gueried whether the precept could be removed.

The RFO confirmed that the precept could be removed, but highlighted that to do so could result in a higher impact on resident bills in the following years.

Trustees queried whether reserves could be used to support an event to mark the 30 year anniversary of the Srebrenica massacre. Trustees were advised that such a use fell outside of the Charter Trustees remit.

THE CHARTER TRUSTEES FOR BOURNEMOUTH 24 June 2025

RESOLVED: that Trustees

- 1. Note the Outturn position for 2024/25 set out in appendix A;
- 2. Approve Annual Governance and Accountability Return (AGAR) 2024/25 found in appendix B; and
- 3. Approve the change to the financial regulations to allow the requirement for a competitive review to be increased from £100 to £500 on purchases set out in paragraphs 9-10.

Voting: Unanimous.

18. <u>Trustee attendance at meetings</u>

The Deputy Head of Democratic Services introduced the report, which provided detail on Charter Trustee attendance at meetings and highlighted those Trustees who had not attended two or more consecutive meetings.

RESOLVED: that Trustees

- a) Note the meeting attendance record attached as Appendix 1;and
- b) Request that the Honorary Clerk write to all Trustees who have not attended the previous two consecutive meetings, asking them to confirm whether they wish to continue as Charter Trustees or whether they wish to be considered for removal

Voting: For 20, Against 0 (1 abstention.)

The meeting ended at 6.40 pm

MAYOR



Report subject	Report of the Bournemouth Civic Working Group			
Meeting date	23 October 2025			
Status	Public Report			
Executive summary	This report summarises the issues discussed at the Civic Working Group meetings held since the last Charter Trustee meeting and seeks support for any recommendations arising			
Recommendations	It is RECOMMENDED that Charter Trustees:			
	a. accept the gifting of the Mayoral portrait from Councillor Farquhar; and			
	b. consider whether the 2022 decision that no additional portraits are to be hung in the Mayor's Parlour should be overturned, so that Cllr Farquhar's portrait may potentially be hung in the Parlour, subject to costs.			
Reason for recommendations	The Civic Working Group is responsible for making recommendations to the Charter Trustees at Meetings			
Report Authors	Neil Fraser, Deputy Head of Democratic Services			
Classification	For Decision			

Background

 At the meeting held on 23 June 2022, the Charter Trustees (CT) established a Civic Working Group (CWG) to make recommendations to the Charter Trustees at Meetings.

Purpose of the Civic Working Group

- 2. The establishment of the CWG provided an opportunity for earlier discussion of relevant matters and to allow members of the Charter Trustees to shape proposals for submission to, and consideration by, the full Charter Trustee body.
- 3. The Civic Working Group agreed that they would meet six to eight weeks before each Charter Trustee meeting, where possible.
- 4. The remainder of this paper draws upon those matters discussed and includes, where appropriate, a recommendation for determination.

Mayoral Portrait of Councillor George Farguhar

- (Please note, this item was deferred from the CT meeting of 24 June at the Mayor's request, due to her absence at that meeting)
- 5. At the CT meeting of 20 May 2025, then Charter Mayor Councillor George Farquhar confirmed that he was gifting his Mayoral portrait to the people of Bournemouth, through the Charter Trustees. Councillor Farquhar has since confirmed he would like the portrait to be hung in the Mayor's Parlour.
- 6. However, at the CT meeting held on 24 October 2022, Trustees resolved that no additional portraits were to be hung in the Mayor's Parlour. The 2022 resolution has been reproduced as follows:

RESOLVED that:-

- (a) no additional portraits be hung in the Mayor's Parlour in accordance with Bournemouth's history and tradition;
- 7. The Civic Team lack appropriate space for the portrait's safe long-term storage. An offer to display and store the portrait has been received from the Russell-Cotes Art Gallery and Museum. Alternatively, the CWG has requested that the civic team explore the feasibility of replacing a current Parlour portrait, for example the portrait of Captain Lewis Tregonwell, with Cllr Farquhar's. To facilitate this, associated measurements and redecorating costs will need to be procured, alongside a review of any other considerations inherent to the hanging of portraits in the room.
- 8. It is requested that Charter Trustees consider whether they wish to overturn the 2022 decision to allow for measurements and costings to be undertaken. If agreed, further information will be provided to the CWG.

RECOMMENDED: That Charter Trustees:

- a. accept the gifting of the Mayoral portrait from Councillor Farquhar; and
- b. consider whether the 2022 decision that no additional portraits are to be hung in the Mayor's Parlour should be overturned, so that Cllr Farquhar's portrait may potentially be hung in the Parlour, subject to costs.

Service Level Agreement & Community Governance Review

- 9. Work continues on the drafting of a Service Level Agreement (SLA) which sets out the provision of support to the Charter Trustees from BCP Council.
- However, the CWG has recommended that any further discussion on the contents or implementation of the SLA should be deferred until Trustees can consider the outcome of the Community Governance Review and its impact on the Charter Trustees, determined at the Council meeting of 14 October 2025.
- 11. At that meeting, Council approved the creation of a new Bournemouth Town Council. The Head of Democratic Services will provide a verbal update on the implications of that decision, including the abolition of the Charter Trustees and civic roles and the transitional arrangements being considered, under agenda item 7.

Trustee attendance at meetings

12. Trustees have resolved that attendance at meetings is to be reviewed at each subsequent meeting by way of a standing item. This is set out as agenda item 8, which includes a recommendation from the CWG to be determined.

Civic Events and Communication Improvements

- 13. The CWG noted a new process introduced by officers that automatically adds key civic events to Trustee diaries. It is hoped that this new process will promote earlier awareness of events and therefore greater attendance. For example, Trustees will see that Remembrance events for 2025 have been added to diaries.
- 14. In addition, the CWG requested that officers review forthcoming events with the Mayor to allow for relevant Ward Councillors to be invited to attend events alongside the Mayor, subject to practical and other considerations (such as rules applicable during election periods.)

Mayoral Robes

- 15. The CWG has requested that officers procure quotes for new robes for the Mayor and Deputy Mayor, to replace historic robes that are in a state of disrepair. Quotes will be sought from the Arts University and local tailors, and design options will be presented to a future meeting of the CWG.
- 16. Officers will also review the potential for the historic robes to be displayed at the Russell-Cotes Art Gallery and Museum or other suitable venue.

Summary of financial implications

17. There are no financial implications arising from this report.

Summary of legal implications

18. There are no legal implications arising from this report.

Summary of human resources implications

19. There are no human resource implications arising from this report.

Summary of sustainability impact

20. There are no sustainability implications arising from this report.

Summary of public health implications

21. There are no public health implications arising from this report.

Summary of equality implications

22. There are no equality implications arising from this report.

Summary of risk assessment

23. There are no risk implications arising from this report.

Background papers

24. Published works.

Appendices

25. None.



Report subject	Finance Update September 2025			
Meeting date	23 October 2025			
Status	Public			
Executive summary	The forecast for the 2025/26 financial year is that the Charter Trustees of Bournemouth will underspend against the budget set. This is due to spend to date and planned activity for the rest of the year being lower than originally envisaged. The forecast underspend for the year is £5,848.			
Recommendations	It is RECOMMENDED that:			
	The Charter Trustees note the in-year budget position for 2025/26 and other finance updates set out in the report.			
Reason for recommendations	To inform the Charter Trustees of the budget position for the current financial year			
Report Authors	Matthew Filmer, Responsible Financial Officer			
	matthew.filmer@bcpcouncil.gov.uk			

Budget forecast position 2025/26

- The Charter Trustees of Bournemouth approved the 2025/26 budget at their meeting of 30 January 2025. Agreed total expenditure was £153,013 which will be funded from the council tax precept of £151,713 and £1,300 from investment and contributions income.
- 2. Appendix A of this report provides a detailed breakdown of the agreed budgets and the latest financial forecast for 2025/26 against budget headings. The current forecast is that budgets will be underspent at the year-end because of spend to date and planned activity for the rest of year will be less than previously expected. This will create a forecast underspend of £5,848.
- 3. The reserves of the Charter Trustee of Bournemouth are forecasted to increase to a closing position of £104,169.

Annual Governance and Accountability Return

4. The external audit for 2024/25 accounts has been completed with no issues raised and the finding can be found on the charter trustees' website.

Summary of finance Implications

5. As detailed in the report.

Summary of legal Implications

6. None

Summary of human resources implications

7. None

Summary of sustainability impact

8. None

Summary of equality impact

9. None

Summary of risk impact

10. The monitoring of the in-year budget position and early engagement on the 2025/26 budget setting process minimise the risks that budgets are insufficient to meet expenditure, or that in-year overspends occur.

Appendices

Appendix A - September Budget Forecast

The Charter Trustees of Bournemouth - Budget 2025/26



Description of expenditure and income	2025/26	2025/26
Description of expenditure and income	Budget	Forecast
Expenditure		
Civic Budget		
Hospitality	10,000	6,000
Civic Regalia	6,000	6,000
Travel and Subsistence	100	0
Training & Conferences	200	0
Out of Pocket Expenses	1,000	0
Photography	500	250
Flowers	300	300
Civic Events		
Mayor-Making	3,000	3,212
Civic Service	2,000	2,000
Premises		
Room & Premises rental	18,883	18,883
TOOM & FIGHISCS TOTAL	10,000	10,000
Staffing Recharges	07.405	
Salaries, LGPS Pensions & National Insurance	97,185	97,185
Administration and Running Costs		
Postage	100	0
Printing & Photocopying	50	20
Stationery	150	20
Subscriptions - Organisations	150	150
Supplies and Services		
Uniform and Clothing	200	400
Insurance	640	640
External Auditors	400	400
Internal audit	1,785	1,785
Accountancy	3,966	3,966
IT Provision	1,633	1,633
Communication and Promotions	400	0
Telephone	50	50
Laundry (dry-cleaning of Parlour laundry, uniforms, robes)	200	400
Transport		
Use of Vehicles	2,721	2,721
Fuel	1.000	650
Vehicle Hire	400	200
Total Expenditure	153,013	146,864
Income & Reserves		
Council Tax Precept	(151,713)	(151,713)
Investment Income	(1,000)	(1,000)
Contribution to / (from) Reserves	(1,000)	(1,000)
Mayor Making Contributions	(300)	0
		//====
Total Income & Reserves	(153,013)	(152,713)
Net Position	0.00	(5,848.03)

Bournemouth Charter Trustee - Reserves

Opening Balance	(98,321)	(98,321)
In year movement	0	(5,848)
Closing Balance	(98,321)	(104,169)

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	76.313				
Report subject	Trustee attendance at meetings				
Meeting date	23 October 2025				
Status	Public Report				
Executive summary	This report provides detail on Charter Trustee attendance at meetings, highlighting those Trustees who have not attended two or more consecutive meetings				
Recommendations	It is RECOMMENDED that Charter Trustees:				
	a) Note the meeting attendance record attached as Appendix 1; and				
	b) Request that the Honorary Clerk write to all Trustees who have not attended the previous two consecutive meetings, asking them to confirm whether they wish to continue as Charter Trustees or whether they wish to be considered for removal				
Reason for recommendations	The Charter Trustees have requested that Trustee attendance be reviewed at each meeting.				
	The Civic Working Group believe that writing to Trustees who have not attended the previous two consecutive meetings will highlight the importance of attendance, or give those Trustees the opportunity to request their removal				
Report Authors	Neil Fraser, Deputy Head of Democratic Services				
Classification	For Decision				

Background

- 1. At the meeting of 29 January 2025, the matter of attendance at Charter Trustee meetings was discussed.
- 2. As a result of that discussion, Trustees resolved that attendance at meetings was to be reviewed at each subsequent meeting by way of a standing item. Meeting attendance details can be found at Appendix 1 to this report.

- 3. The Civic Working Group has recommended that the new Honorary Clerk, Aidan Dunn, write to all Trustees who have not attended the two most recent meetings to ask them to confirm whether they wish to continue as Charter Trustees or whether they wish to be considered for removal.
- 4. The provision for the removal of Charter Trustees is set out in the Standing Orders and Handbook, approved at the meeting held on 4 December 2024.

RECOMMENDED: That Charter Trustees

- a) Note the meeting attendance record attached as Appendix 1; and
- b) Request that the Honorary Clerk write to all Trustees who have not attended the previous two consecutive meetings, asking them to confirm whether they wished to continue as Charter Trustees or whether they wished to be considered for removal.

Summary of financial implications

5. There are no financial implications arising from this report.

Summary of legal implications

6. There are no financial implications arising from this report. Provision for the removal of Charter Trustees is set out within the Charter Trustee Standing Orders and Handbook.

Summary of human resources implications

7. There are no human resource implications arising from this report.

Summary of sustainability impact

8. There are no sustainability implications arising from this report.

Summary of public health implications

9. There are no public health implications arising from this report.

Summary of equality implications

10. There are no equality implications arising from this report.

Background papers

Charter Trustee Standing Orders

Charter Trustee Handbook

Appendices

Appendix 1: Charter Trustee meeting attendance record

APPENDIX 1: BOURNEMOUTH CHARTER TRUSTEE MEETING ATTENDANCE

	Meetings					
Trustee	17/07/24	04/12/24	30/01/25	20/05/25	24/06/25	
Adams	Present	Absent	Present	Present	Present	
Allen	Absent (Apologies)	Absent	Absent (Apologies)	Present	Present	
Andrews	Present	Absent (Apologies)	Present	Present	Absent (Apologies)	
Armstrong	Present	Present	Absent (Apologies)	Present	Present	
Bartlett	Present	Present	Present	Present	Present	
Beesley	Present	Absent (Apologies)	Present	Present	Present	
Broadhead	Present	Present	Absent (Apologies)	Present	Absent (Apologies)	
Brown, D	Present	Present	Present	Present	Absent (Apologies)	
Brown, O	Absent	Absent (Apologies)	Present	Absent (Apologies)	Absent (Apologies)	
Bull	Present	Absent	Absent (Apologies)	Absent (Apologies)	Present	
Burton	Present	Present	Present	Present	Absent (Apologies)	
Canavan	Present	Present	Present	Present	Present	
Carr-Brown	Present	Present	Present	Present	Absent	
Challinor	Present	Absent (Apologies)	Absent (Apologies)	Absent (Apologies)	Absent (Apologies)	
Chick	Present	Absent	Absent	Present	Absent (Apologies)	
Connolly	Absent (Apologies)	Present	Present	Present	Present	
d'Orton-Gibson	Present	Present	Present	Absent (Apologies)	Present	
Dove	Absent (Apologies)	Absent	Present	Absent	Absent (Apologies)	
Dower	Present	Present	Absent (Apologies)	Present	Absent (Apologies)	
Edwards	Present	Present	Present	Present	Absent (Apologies)	
Farquhar	Present	Present	Present	Present	Present	
Farr	Present	Absent (Apologies)	Present	Present	Present	
Filer	Present	Present	Absent (Apologies)	Present	Absent (Apologies)	
Gillett	Present	Present	Absent	Absent	Absent	
Hanna	Present	Absent (Apologies)	Present	Absent (Apologies)	Present	
Herrett	Absent (Apologies)	Present	Present	Present	Absent (Apologies)	
Keddie	Present	Present	Present	Absent (Apologies)	Absent (Apologies)	

Martin, G	Present	Present	Present	Present	Absent
Martin, J	Absent (Apologies)	Present	Present	Present	Absent (Apologies)
Moriarty	Present	Present	Present	Present	Present
Nanovo	Absent (Apologies)	Absent	Present	Present	Present
Northover	Present	Present	Present	Present	Absent
Rampton	Absent (Apologies)	Present	Present	Absent (Apologies)	Absent (Apologies)
Richardson	Present	Absent	Present	Present	Present
Rigby	Present	Absent (Apologies)	Present	Absent (Apologies)	Present
Salmon, J	Present	Present	Absent	Absent (Apologies)	Present
Salmon, K	Present	Absent (Apologies)	Present	Present	Present
Slade, T	Absent	Present	Present	Present	Present
Trent	Present	Absent	Present	Absent	Absent
Williams	Present	Present	Present	Present	Present
Wilson	Absent (Apologies)	Absent (Apologies)	Absent	Absent (Apologies)	Absent
Wright	Present	Absent	Absent	Absent	Absent