

Board and Committee Attendance Table Financial Year 2023/2024

The board has several established committees as set out below. The board met nine times during the year ending 28 July 2024. Attendance of the directors, non-executives, employee and associate employee directors where appropriate, is shown below.

This table updates the table on page 83 of the Company's Annual Report and Financial Statements 2024 which incorrectly recorded Tim Martin as attending 6 meetings.

	Board	Audit	Remuneration	Nomination
Number of meetings held in the year	9	4	1	1
Tim Martin	7	N/A	N/A	N/A
John Hutson	9	N/A	N/A	1
Ben Whitley	9	4	N/A	1
Debra van Gene	9	4	1	1
Harry Morley	8	4	1	1
Nigel Connor	9	4	N/A	N/A
Ben Thorne	9	4	1	1
James Ullman	9	4	N/A	1
Deborah Whittingham	8	N/A	N/A	N/A
Will Fotheringham	9	N/A	N/A	N/A
Hudson Simmons	9	N/A	N/A	N/A
Emma Gibson	9	N/A	N/A	N/A