

Trustee attendance at 2023-2024 meetings

(this includes Trust Board meetings and Trust Committee meetings)

Trustees

Ian Baker	Responsible Officer
Louise Cornell	
Frank Davey	Health & Safety
Jenny Dwyer	
Richard Hill	
Roger Margand	Vice-Chair, Safeguarding & SEND
Tom North	
Peter Rout	Chair
Caroline Saint	
Penny Sheppard	
Jonathan Taylor	CEO

Term of office

01/03/2016 – 08/12/2027
01/09/2022 – 31/08/2026
01/03/2016 – 08/12/2023
08/12/2020 – 07/12/2024
01/03/2016 – 08/12/2027
14/12/2017 – 13/12/2025
07/07/2021 – 06/07/2025
01/03/2016 – 08/12/2027
13/12/2023 – 13/12/2027
13/02/2020 – 12/02/2028
01/03/2016 – 08/12/2027

TRUST BOARD

Meeting attendance 2023-2024

Trustees	28 Sept 2023	11 Dec 2023	8 Feb 2024	21 Mar 2024	23 May 2024	11 July 2024	Total attended
Ian Baker	Y	N	N	N	Y	N	2 / 6
Louise Cornell	Y	N	Y	N	N	Y	3 / 6
Frank Davey	N	n/a	n/a	n/a	n/a	n/a	0 / 1
Jenny Dwyer	Y	Y	Y	Y	N	Y	5 / 6
Richard Hill	Y	Y	Y	Y	Y	N	5 / 6
Roger Margand	Y	Y	N	Y	Y	Y	5 / 6
Tom North	Y	N	Y	Y	Y	Y	5 / 6
Peter Rout	Y	Y	Y	Y	Y	Y	6 / 6
Caroline Saint	n/a	n/a	Y	Y	Y	Y	4 / 4
Penny Sheppard	Y	Y	Y	Y	Y	N	5 / 6
Jonathan Taylor	Y	Y	Y	Y	Y	Y	6 / 6

Y= attended, N=Apologies accepted, NA= Apologies not Accepted, NS= No apologies Sent,
n/a = not on this committee, C=Meeting Cancelled

AGM on 11 December 2023

6 Trustees (out of 9) attended the **AGM on 11 December 2023**: Jenny Dwyer, Richard Hill, Penny Sheppard, Roger Margand, Peter Rout and Jonathan Taylor.

Apologies were received and accepted from: Louise Cornell, Ian Baker, Tom North.

AUDIT & RISK COMMITTEE

Meeting attendance 2023-2024

	15 Nov 2023	13 March 2024	19 June 2024	Total attended
Ian Baker (Chair)	Y	Y	Y	3 / 3
Frank Davey	N	n/a	n/a	0 / 1
Roger Margand	N	N	N	0 / 3
Peter Rout	Y	Y	Y	3 / 3
Jonathan Taylor	Y	Y	N	2 / 3

BOARDING COMMITTEE

Meeting attendance 2023-2024

	10 January 2023	22 April 2024	17 June 2024	Total attended
Roger Margand	Y	Y	N	2 / 3
Peter Rout	Y	Y	Y	3 / 3
Jonathan Taylor	Y	Y	N	2 / 3

EDUCATION COMMITTEE

Primary Education - Meeting attendance 2023-2024

	21 Sept 2023	25 Sept 2023	15 Jan 2024	17 Jan 2024	29 April 2024	1 May 2024	Total attended
Tom North	Y	Y	Y	N	Y	Y	5 / 6
Peter Rout	N	N	Y	Y	N	N	2 / 6
Penny Sheppard (Chair)	Y	Y	Y	Y	Y	Y	6 / 6
Jonathan Taylor	Y	Y	Y	Y	Y	Y	6 / 6

Secondary Education - Meeting attendance 2023-2024

	3 Oct 2023	13 Nov 2023	29 Jan 2024	1 Feb 2024	9 May 2024	13 May 2024	Total attended
Jenny Dwyer (Chair)	Y	Y	Y	Y	Y	Y	6 / 6
Tom North	N	Y	Y	Y	Y	Y	5 / 6
Peter Rout	N	Y	N	N	N	N	1 / 6
Jonathan Taylor	Y	Y	Y	Y	Y	Y	6 / 6
Penny Sheppard	Y	n/a	n/a	n/a	n/a	n/a	1 / 1

Joint Primary & Secondary Education

Meeting attendance 2023-2024

	23 Nov 2023	12 Mar 2024	20 May 2024	Total attended
Jenny Dwyer	Y	Y	Y	3 / 3
Tom North	Y	Y	Y	3 / 3
Peter Rout	Y	Y	Y	3 / 3
Penny Sheppard	Y	N	Y	2 / 3
Jonathan Taylor	Y	Y	Y	3 / 3

FINANCE COMMITTEE

Meeting attendance 2023-2024

	18 Oct 2023	29 Nov 2023	7 Feb 2024	14 Mar 2024	22 May 2024	3 July 2023	Total attended
Ian Baker	Y	N	C	Y	Y	Y	4 / 5
Roger Margand	Y	N	C	N	Y	N	2 / 5
Peter Rout (Chair)	Y	Y	C	Y	Y	Y	5 / 5
Jonathan Taylor	Y	Y	C	Y	Y	Y	5 / 5

HR & REMUNERATION COMMITTEE

Meeting attendance 2023-2024

	3 Nov 2023	6 June 2024	Total attended
Richard Hill (Chair)	Y	Y	2 / 2
Roger Margand	N	N	0 / 2
Peter Rout	Y	Y	2 / 2
Caroline Saint	n/a	Y	1 / 1
Jonathan Taylor	Y	Y	2 / 2

INFRASTRUCTURE COMMITTEE

Meeting attendance 2023-2024

	9 Nov 2023	13 March 2024	20 June 2024	Total attended
Frank Davey (Chair of 9 Nov meeting)	Y	n/a	n/a	1 / 1
Tom North (Chair of March & June meetings)	Y	Y	Y	3 / 3
Peter Rout	Y	Y	Y	3 / 3
Jonathan Taylor	N	N	Y	2 / 3

LOCAL COMPLIANCE COMMITTEE

Meeting attendance 2023-2024

Trustees	16 January 2024	24 June 2024	Total attended
Louise Cornell	Y	N	1 / 2
Roger Margand (Chair)	Y	Y	2 / 2
Tom North	Y	Y	2 / 2
Peter Rout	Y	N	1 / 2
Caroline Saint	Y	Y	2 / 2
Jonathan Taylor	Y	N	1 / 2

SAPIENTIA LETTINGS LIMITED AGM

Meeting attendance 2023-2024

Directors	29 November 2023
Peter Rout	Y
Jonathan Taylor	Y

Y= attended, N=Apologies accepted, NA= Apologies not Accepted, NS= No apologies Sent,
n/a = not on this committee, C=Meeting Cancelled