

Trustee attendance at 2024-2025 meetings

(this includes Trust Board meetings and Trust Sub-Committee meetings)

Trustees

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

Term of office

01/03/2016 – 08/12/2027
01/09/2022 – 21/03/2025
08/12/2020 – 07/12/2028
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 – while CEO

TRUST BOARD

Meeting attendance 2024-2025

Trustees	26 Sept 2024	11 Dec 2024	13 Feb 2025	27 Mar 2025	22 May 2025	9 July 2025	Total attended
Ian Baker	N	Y	N	N	C	Y	2 / 5
Louise Cornell	N	Y	Y	n/a	n/a	n/a	2 / 3
Jenny Dwyer	Y	Y	Y	Y	C	Y	5 / 5
Richard Hill	Y	Y	Y	Y	C	Y	5 / 5
Roger Margand	Y	Y	Y	Y	C	Y	5 / 5
Tom North	Y	Y	Y	N	C	Y	4 / 5
Peter Rout	Y	Y	Y	Y	C	Y	5 / 5
Caroline Saint	Y	Y	Y	Y	C	Y	5 / 5
Penny Sheppard	N	Y	Y	N	C	Y	3 / 5
Jonathan Taylor	Y	Y	Y	Y	C	Y	5 / 5
Meeting quorate	yes	yes	yes	yes	n/a	yes	

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

AGM on 11th December 2024 - All 10 Trustees attended.

AUDIT & RISK COMMITTEE

Meeting attendance 2024-2025

	27 Nov 2024	19 March 2025	18 June 2025	Total attended
Ian Baker (Chair)	Y	Y	Y	3 / 3
Roger Margand	N	N	N	0 / 3
Peter Rout	Y	Y	Y	3 / 3
Jonathan Taylor	Y	Y	Y	3 / 3
Meeting quorate	yes	yes	yes	

BOARDING COMMITTEE

Meeting attendance 2024-2025

	28 November 2024	11 March 2025	11 June 2025	Total attended
Roger Margand	N	Y	N	1 / 3
Peter Rout	Y	Y	Y	3 / 3
Jonathan Taylor	Y	N	Y	2 / 3

EDUCATION COMMITTEE

Primary Education - Meeting attendance 2024-2025

	30 Sept 2024	2 Oct 2024	3 Oct 2024	20 Jan 2025	21 Jan 2025	27 Jan 2025	1 May 2025	6 May 2025	7 May 2025	Total attended
Tom North	Y	Y	Y	Y	Y	N	Y	Y	Y	8 / 9
Peter Rout	Y	Y	Y	N	N	N	Y	N	N	4 / 9
Penny Sheppard (Chair)	Y	Y	Y	Y	Y	Y	Y	Y	Y	9 / 9
Jonathan Taylor	Y	Y	Y	Y	Y	Y	Y	Y	Y	9 / 9

Secondary Education - Meeting attendance 2024-2025

	14 Oct 2024	15 Oct 2024	16 Oct 2024	29 Jan 2025	3 Feb 2025	6 Feb 2025	8 May 2025	12 May 2025	15 May 2025	Total attended
Jenny Dwyer (Chair)	Y	Y	Y	Y	Y	Y	Y	Y	Y	9 / 9
Tom North	Y	Y	Y	Y	Y	Y	N	Y	Y	8 / 9
Peter Rout	Y	Y	Y	Y	Y	Y	Y	Y	Y	9 / 9
Caroline Saint	n/a	n/a	n/a	n/a	n/a	n/a	Y	Y	Y	3 / 3
Jonathan Taylor	Y	Y	Y	N	N	Y	N	Y	Y	6 / 9

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

Joint Primary & Secondary Education - Meeting attendance 2024-2025

	11 Nov 2024	3 Mar 2025	2 June 2025	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	N	Y	Y	2 / 3
Jonathan Taylor	Y	Y	Y	3 / 3

FINANCE COMMITTEE
Meeting attendance 2024-2025

	9 Oct 2024	4 Dec 2024	5 Feb 2025	12 Mar 2025	7 May 2025	2 July 2025	Total attended
Ian Baker	N	N	Y	Y	N	Y	3 / 6
Roger Margand	N	N	Y	Y	N	N	2 / 6
Peter Rout (Chair)	Y	Y	Y	Y	Y	Y	6 / 6
Jonathan Taylor	Y	Y	Y	Y	Y	Y	6 / 6

HR & REMUNERATION COMMITTEE
Meeting attendance 2024-2025

	7 Nov 2024	6 June 2025	Total attended
Richard Hill (Chair)	Y	Y	2 / 2
Roger Margand	N	N	0 / 2
Peter Rout	N	Y	1 / 2
Caroline Saint	Y	Y	2 / 2
Jonathan Taylor	N	Y	1 / 2

INFRASTRUCTURE COMMITTEE
Meeting attendance 2024-2025

	14 Nov 2024	13 March 2025	9 June 2025	Total attended
Tom North (Chair)	Y	C	Y	2 / 2
Peter Rout	Y	C	Y	2 / 2
Jonathan Taylor	N	C	Y	1 / 2

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

COMPLIANCE COMMITTEE

Meeting attendance 2024-2025

Trustees	13 Nov 2024	17 March 2025	Total attended
Louise Cornell	N	NS	0 / 2
Jenny Dwyer	Y	Y	2 / 2
Roger Margand (Chair)	Y	Y	2 / 2
Tom North	Y	Y	2 / 2
Peter Rout	Y	Y	2 / 2
Caroline Saint	Y	Y	2 / 2

SAPIENTIA LETTINGS LIMITED AGM

Meeting attendance 2024-2025

Directors	11 December 2024
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