

Academy Trust Remuneration Committee

<u>Governor Name</u>	<u>Meeting Date</u>			<u>Total</u>	<u>Out of</u>
	<u>18/10/2022</u>	<u>16/01/2023</u>	<u>10/07/2023</u>		
Sharon Roberts (C)	X	A	A	2	3
Lucy Williams	A	A	A	3	3
Hywel Thomas	X	A	A	2	3
David Wheeldon	A	N/A	N/A	2	2
Barry Matthews	N/A	N/A	A	2	2

Academy Trust Board

Governor Names

Meeting dates

Dates

Governor Names	Meeting dates				Terms	Dates							Total	out of
	13/09/2021	15/11/2021	08/12/2021			#####	23/11/2022	07/12/2022	25/01/2023	29/03/2023	#####	#####		
Hywel Thomas	A	A	A		17.07.17 - 01.10.27	A	A	A	A	A	A	A	7	7
David Wheeldon (VC)	A	A	A		17.07.17 - 16.07.28	X	A	A	X	A	A	A	5	7
Barry Matthews	A	A	A		17.07.17 - 01.10.27	A	A	A	A	A	A	A	7	7
Sharon Roberts (C)	A	A	A		06.03.18 - 06.03.28	A	A	A	A	A	A	A	7	7
Lynda Roan	A	A	A		01.09.19 - 31.08.27	A	A	A	A	X	A	A	6	7
Fazle Kinkhabwala	A	A	X		01.09.19 - 31.08.27	A	A	A	A	A	A	A	7	7
Sam Ryder	N/A	N/A	N/A		16.05.22 - 15.05.26	A	X	A	A	A	A	A	6	7
Lucy Williams	N/A	N/A	N/A		23.03.22 - 22.05.26	A	A	X	A	A	X	A	6	7
Julie Lennon					01.09.22 - 31.08.27	A	A	A	X	A	A	A	6	7

AT ARC Committee**Meeting Date****Governor Name**

	<u>30/11/2022</u>	<u>02/03/2023</u>	<u>08/06/2023</u>	<u>Total</u>	<u>Out of</u>
Sharon Roberts	A	A	A	3	3
Fazle Kinkhabwala	A	A	A	3	3
David Wheeldon	A	A	A	3	3
Lynda Roan	A	A	A	3	3
Julie Lennon (C)	A	A	A	3	3

SGB Governors

Charles Wood	A	A	A	3	3
Lesley Brookes	N/A	N/A	A	1	1

Academy Trust Education Committee

<u>Governor Name</u>	<u>Meeting dates</u>			<u>Total</u>	<u>out of</u>
	<u>10/10/2022</u>	<u>27/02/2023</u>	<u>05/06/2023</u>		
Hywel Thomas	A	A	A	3	3
David Wheeldon	A	A	A	3	3
Lynda Roan	A	A	A	3	3
Fazle Kinkhabwala	X	A	A	3	3

SGB Governors

Mike Ewins	N/A	A	A	2	2
Louise Foster-Agg	N/A	A	A	2	2

AT Finance & Operations Committee

<u>Governor Name</u>	<u>Date</u>						Total	Out of
	07/09/2022	16/11/2022	07/12/2022	15/02/2023	17/05/2023	28/06/2023		
Barry Matthews	A	A	A	A	A	A	6	6
David Wheeldon	A	X	A	A	A	A	5	6
Sharon Roberts	A	A	A	A	A	A	6	6
Sam Ryder	A	A	A	A	A	A	6	6

SGB Governor

Bob Grundy	N/A	N/A		A	A	X	2	3
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Academy Trust Governance & Nominations Committee

<u>Governor Name</u>	<u>Meeting Date</u>					<u>Total</u>	<u>Out of</u>
	<u>28.09.2022</u>	<u>23.11.2022</u>	<u>25.01.2023</u>	<u>28/03/2022</u>	<u>05/07/2023</u>		
Sharon Roberts (C)	A	A	A	A	A	5	5
Lucy Williams	A	A	A	A	A	5	5
Hywel Thomas	A	A	A	A	A		5

AT HR Committee

<u>Governor Name</u>	<u>Meeting dates</u>			<u>Total</u>	<u>Out of</u>
	<u>17/10/2022</u>	<u>30/01/2023</u>	<u>24/04/2023</u>		
Sam Ryder	A	A	A	3	3
David Wheeldon	A	A	A	3	3
Hywel Thomas	X	A	X	1	3
Julie Lennon	A	A	X	2	3
Fazle Kinkhabwala	A	A	A	3	3
<u>SGB Governor</u>					
Zaid Ahmed	N/A	N/A	A	1	1