



## Meetings Attendance Register 2019-20

### Trust Board

| Trustee              | Meetings Attended | Out of a Possible |
|----------------------|-------------------|-------------------|
| T. Cardy             | 5                 | 5                 |
| M. Cooper            | 3                 | 4                 |
| L. Docherty          | 5                 | 5                 |
| S. Dovey (Chair)     | 7                 | 7                 |
| R. Hall (Vice Chair) | 6                 | 7                 |
| D. Canham            | 6                 | 7                 |
| L. Flaherty          | 5                 | 7                 |
| I. Golding           | 5                 | 7                 |
| M. Kelly             | 7                 | 7                 |
| Z. Huggins           | 6                 | 7                 |
| A. Thompson          | 6                 | 7                 |

#### In attendance:

- M. Atkinson (Chief Executive)
- A. Born (Finance Director and Deputy CEO)
- A. Grant (Head of St Vincent College)
- E. Lee (Head of Richard Taunton College)
- A. McVittie (Clerk to the Trustees and Company Secretary)

## Finance & Resources Committee

| Trustee  | Meetings Attended | Out of a Possible |
|--|-------------------|-------------------|
| D. Canham (Trustee)                                  | 4                 | 6                 |
| T. Cardy (Trustee)                                   | 3                 | 3                 |
| R. Hall (Committee Chair and Trust Board Vice Chair) | 6                 | 6                 |
| J. Hampton (Local Governor)                          | 2                 | 6                 |
| Z. Huggins (Trustee)                                 | 4                 | 5                 |
| A. Thompson  | 4                 | 6                 |

**In attendance:**

- M. Atkinson (Chief Executive)
- A. Born (Finance Director and Deputy CEO)
- L. Calder (Director, Human Resources)
- A. Grant (Head of St Vincent College)
- E. Lee (Head of Richard Taunton College)
- A. McVittie (Clerk to the Trustees and Company Secretary)

## Governance & Audit Committee

| Trustee   | Meetings Attended | Out of a Possible |
|---|-------------------|-------------------|
| M. Cooper (Trustee)                                   | 1                 | 1                 |
| S. Dovey (Trust Chair))                               | 4                 | 4                 |
| M. Kelly (Committee Chair and Trust Board Vice Chair) | 4                 | 4                 |
| P. Need (Local Governor)                              | 4                 | 4                 |
| H. Shrimpton(Local Governor)                          | 1                 | 4                 |

**In attendance:**

- M. Atkinson (Chief Executive) for governance items only
- A. Born (Finance Director and Deputy CEO) for audit items only
- A. McVittie (Clerk to the Trustees and Company Secretary)

## Remuneration Committee

| Trustee   | Meetings Attended | Out of a Possible |
|---|-------------------|-------------------|
| R. Hall (Committee Chair and Trust Vice Chair)                            | 1                 | 1                 |
|   |                   |                   |
| Z. Huggins (Trustee and Chair of St Vincent College Local Governing Body) | 1                 | 1                 |
| S. Dovey (Trust Board Chair)  | 1                 | 1                 |
| M. Kelly (Trustee and Trust Vice Chair)                                   | 1                 | 1                 |

**In attendance:**

M. Atkinson (Chief Executive) other than for items relating to his own remuneration

A. McVittie (Clerk to the Trustees and Company Secretary) other than for items relating to his own remuneration