

Meetings Attendance Register 2021-22

Trust Board

Trustee	Meetings Attended	Out of a Possible
T. Cardy (Vice Chair)	5	6
L. Docherty	5	6
L. Edwards	4	4
A. Foss	6	6
R. Hall (Vice Chair)	6	6
D. Canham	5	6
E. Flaherty	4	6
Z. Huggins (Chair)	6	6
O. Sheehan Pundyke <i>Resigned 21/04/22</i>	0	4
A. Thompson	2	6
N. Weston	6	6


In attendance:

- A. Berry (Chief Executive)
- A. Born (Chief Financial Officer)
- A. McVittie (Governance Manager and Company Secretary)

Finance & Resources Committee

Trustee	Meetings Attended	Out of a Possible
D. Canham	6	6
T. Cardy	4	6
R. Hall (Committee Chair)	6	6
Z. Huggins (Trust Chair)	6	6
A. Thompson	5	6

In attendance:

- A. Berry (Chief Executive)
 - A. Born (Chief Financial Officer)
 - A. McVittie (Governance Manager and Company Secretary)
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Audit & Risk Committee

Trustee	Meetings Attended	Out of a Possible
D. Canham (Committee Chair)	3	3
T. Cardy	2	2
P. Need (Local Governor)	3	3
Z. Huggins (Trust Chair)	2	3

In attendance:

- A. Berry (Chief Executive) by invitation
- A. Born (Chief Financial Officer)
- A. McVittie (Governance Manager and Company Secretary)

Governance & Succession Planning Committee

Trustee	Meetings Attended	Out of a Possible
T. Cardy	2	2
L. Docherty (Committee Chair)	2	2
Z. Huggins (Trust Chair)	2	2
A. Thompson	1	2

In attendance:

- A. Berry (Chief Executive)
- A. McVittie (Governance Manager and Company Secretary)

Trust Development Committee

Trustee	Meetings Attended	Out of a Possible
T. Cardy (Vice Chair)	1	1
R. Hall (Vice Chair)	2	2
Z. Huggins (Trust Chair and Committee Chair)	2	2
N. Weston	1	2

In attendance:

- A. Berry (Chief Executive)
- A. Born (Chief Financial Officer)
- A. Grant (Principal, St Vincent College)
- A. McVittie (Governance Manager and Company Secretary)
- P. Swindale (Principal, Richard Taunton College)

Quality & Stakeholder Experience Committee

Trustee	Meetings Attended	Out of a Possible
L. Edwards	2	2
A. Foss (Committee Chair)	2	2
C. Fitz-Maurice (Local Governor)	1	2
D. Sanchez (Parent Governor)	2	2
S. Tregidgo (Local Governor)	1	2

In attendance:

- T. Baxendale (Trust Vice Principal)
- A. Berry (Chief Executive)
- L. Calder (HR Director)
- A. Grant (Principal St Vincent College)
- A. McVittie (Governance Manager and Company Secretary)
- A. Kent (Learning & Development Manager)
- C. Myers (Trust Vice Principal)
- P. Swindale (Principal, Richard Taunton College)

Remuneration Committee

Trustee	Meetings Attended	Out of a Possible
D. Canham (Chair of Audit & Risk)	1	2
T. Cardy (Vice Chair and Chair of St Vincent Local Governing Body)	2	2
L. Edwards (Chair of Richard Taunton Local Governing Body)	1	1
R. Hall (Vice Chair and Committee Chair)	2	2
Z. Huggins (Trust Chair)	2	2

In attendance:

A. Berry (Chief Executive) other than for items relating to her own remuneration

A. McVittie (Governance Manager and Company Secretary) other than for items relating to his own remuneration