**Trust Board Register of Attendance - September 2022 to July 2023**

|  |
| --- |
| Full Board |
| Trustee  | **28th Sept** | **7th Dec** | **1st Feb** | **29th March** | **24th May** | **19th July** |
| Nadia Abdullah  | ✓  | X | ✓ | ✓ In person | ✓ | ✓ |
| Robin Bishop  | ✓  | X | ✓ | ✓ In person | ✓ | ✓ |
| Sandra Carrington (Observer) | X | X | X |  | ✓ |  |
| Andrew Greenwell  | X | X | ✓ | ✓ In person | ✓ | ✓ |
| Graham Johnson  | ✓  | X | ✓ | ✓ In person | ✓ | ✓ |
| Laurence Nesbitt  | ✓  | ✓ | ✓ | ✓ In person  | ✓ | ✓ |
| Stuart Roden  | ✓  | ✓ | ✓ | X | ✓ | ✓ |
| Will Smith  | ✓  | ✓ | ✓ | ✓ | ✓ | ✓ |
| Linda Wright  | ✓  | ✓ | ✓ | ✓ | ✓ | ✓ |
| Frances Macdonald |  |  |  |  | ✓ | ✓ |
|  |  |  | Ruth Murton (NGA) |  |  |  |
| Jonty Clark, CEO  | ✓  | ✓ | ✓ | ✓ | ✓ | ✓ |
| Mags Clarke, DCEO | ✓  | ✓ | ✓ | ✓ | ✓ | ✓ |
| Suresh Shan, CFO  | ✓  | ✓ | ✓ | ✓ | ✓ | ✓ |

**Finance & Resources Committee Register of Attendance - September 2022 to July 2023**

|  |  |  |
| --- | --- | --- |
| Finance & Resources |  |  |
| Trustee | **19th October** | **30th November** | **25th January** | **4th April**  | **28th July** | **31st Aug** |
| Robin Bishop  | X | X | ✓ | ✓ | ✓ | ✓ |
| Andrew Greenwell  | ✓ | X | ✓ | ✓ | ✓ | ✓ |
| Laurence Nesbitt | ✓ | ✓ | X | ✓ | ✓ | ✓ |
| Stuart Roden | ✓ | ✓ | ✓ | ✓ | ✓ |  |
| Suresh Shan CFO | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Jonty ClarkCEO |  |  |  |  |  |  |
| Mags Clarke DCEO | ✓ | ✓ | ✓ |  |  |  |
| Dee Fullerton |  |  | ✓ |  |  |  |
| Linda Wright |  |  |  |  |  | ✓ |

**Audit & Risk Committee Register of Attendance - September 2022 to July 2023**

|  |  |
| --- | --- |
|  | Audit & Risk |
| Trustee  | **7th December** | **19th April**  | **10th July** |
| Will Smith  | ✓ | ✓ | ✓ |
| Linda Wright  | ✓ | ✓ | ✓ |
| Frances Macdonald |  |  | ✓ |
| Jonty Clark CEO |  |  |  |
| Mags Clarke DCEO | ✓ | ✓ | ✓ |
| Suresh ShanCFO | ✓ | ✓ | ✓ |

**Education & Care Committee Register of Attendance - September 2022 to July 2023**

|  |  |  |
| --- | --- | --- |
| Education & Care |  |  |
| Trustee  |  | 29th November | 26th January | 28th March | 22nd May | 27th June |
| Graham Johnson  |  | X | ✓ |  |  | ✓ |
| Stuart Roden  |  | ✓ | ✓ |  |  |  |
| Will Smith  |  | ✓ | ✓ | ✓ | ✓ | ✓ |
| Jonty Clark CEO |  |  |  |  |  |  |
| Mags Clarke, DCEO |  | ✓  | ✓ | ✓ | ✓ | ✓ |
| Suresh Shan, CFO |  |  |  |  |  |  |

**Governance & Growth Committee Register of Attendance - September 2022 to July 2023**

|  |  |
| --- | --- |
| Governance & Growth |  |
| Trustee  | 5th October | 16th January | 18th May |
| Nadia Abdullah  | ✓  | ✓  |  |
| Graham Johnson  | ✓  | ✓  | ✓ |
| Linda Wright  | ✓  | ✓  | ✓ |
| Jonty Clark, CEO |  | ✓  |  |
| Mags Clarke DCEO | ✓  | ✓  | ✓ |
| Suresh Shan, CFO | ✓  | ✓  | ✓ |

**People & Pay Committee Register of Attendance - September 2022 to July 2023**

|  |  |
| --- | --- |
| People & Pay |  |
| Trustee  | 14th November | 27th March | 13th June |
| Nadia Abdullah  | ✓  | ✓ | ✓ |
| Andrew Greenwell | X | ✓ | ✓ |
| Laurence Nesbitt  | ✓  | ✓ |  |
| Jonty Clark, CEO  |  |  |  |
| Mags Clarke, DCEO | ✓  | ✓ | ✓ |
| Suresh Shan, CFO | ✓  |  |  |
| Lauren Quinn HR | ✓  | ✓ | ✓ |

**Shared Services Committee Register of Attendance - September 2022 to July 2023**

|  |  |
| --- | --- |
|  | Shared Services |
| Trustee  | 24th November  | 23rd May | 13th July  |
| Sandra Carrington  | **X** |  | ✓ |
| Graham Johnson | ✓  | ✓ | ✓ |
| Laurence Nesbitt | ✓  | ✓ | ✓ |
| Frances Macdonald  |  | ✓ | ✓ |
| Jonty Clark, CEO  |  |  |  |
| Mags Clarke, DCEO |  |  |  |
| Suresh Shan, CFO | ✓ | ✓ | ✓ |
| Dee Fullerton |  | ✓ | ✓ |
| Jayesh Parmar |  | ✓ | ✓ |