

Trustee Attendance at Trust Board Meetings – 2019/20 Academic Year

Trustee	18/09/19	04/12/19	04/03/20	06/05/20	19/05/20*	08/07/20	24/08/20*
Kevin Dean	Green	Green	Green	Green	Green	Green	Green
Dawn Butler	Green	Green	Green	Green	Green	Green	Green
Mark Emly	Green	Green	Green	Red	Green	Red	Green
Christopher Griffin	Green	Green	Green	Green	Green	Green	Green
Craig Kennady	Green	Green	Red	Green	Green	Green	Green
Greg Longley	Green	Red	Red	Green	Red	Green	Red
Ian Van Arkadie	Green	Green	Green	Green	Green	Green	Green

Key

*Extraordinary Meeting

Red – apologies / non-attendance

Green – attended

Trustee Attendance at Finance and Audit Committee Meetings – 2019/20 Academic Year

Trustee	18/09/19	12/02/20	23/06/20
Kevin Dean	Green	Green	Green
Dawn Butler	Green	Green	Green
Craig Kennady	Green	Green	Green
Greg Longley	Red	Red	Red
Ian Van Arkadie	Green	Green	Green

Key

Red – apologies / non-attendance

Green – attended

Attendance at Standards and Achievement Committee Meetings – 2019/20

Trustee	16/10/19	15/01/20	01/04/20*
Kevin Dean			
Mark Emly			
Christopher Griffin			
Craig Kennady			
Ian Van Arkadie			

*Due to the early impact of the Covid-19 pandemic and the lockdown during this period the meeting was cancelled. Updates were provided to the Trust Board from the CEO at the full Trust Board meetings. Any matters requiring trustee consideration or approval was dealt with via emails, written resolutions or at Trust Board meeting.

Key

Red – apologies / non-attendance

Green – attended

Trustee Attendance at Communication Sub-Group Meetings – 2019/20

Trustee	02/10/19	18/03/20*
Kevin Dean		
Dawn Butler		
Craig Kennady		
Greg Longley		

*Due to the early impact of the Covid-19 pandemic and the lockdown during this period the meeting was cancelled. Updates were provided to the Trust Board from the CEO at the full Trust Board meetings. Any matters requiring trustee consideration or approval was dealt with via emails, written resolutions or at Trust Board meeting.

Key

Red – apologies / non-attendance

Green – attended

Attendance at Pay Committee Meetings – 2019/20 Academic Year

Trustee	04/12/19
Kevin Dean	
Dawn Butler	
Christopher Griffin	
Craig Kennady	

Attendance at CEO Performance Management Sub-Group – 2019/20

Trustee	18/09/19	04/12/19
Kevin Dean		
Dawn Butler		

Key

Red – apologies / non-attendance

Green – attended