## **Trust Board Directors**

Directors Name	Position	Appointment Date	Appointed By	Date Resigned	Relevant Business and Pecuniary Interest	Attendance at Board Meetings 2015/16
Paul Boucher	Chair, Trust Board Director	24.6.14	Trust Board Directors	N/A	None	7/7
Graham Cook	Finance Director, Trust Board Director	24.6.14	Trust Board Directors	N/A	None	5/7
Derek Metcalfe	Trust Board Director	24.6.14	Trust Board Directors	N/A	None	5/7
Kathleen Weekes	Trust Board Director	24.6.14	Trust Board Directors	N/A	None	7/7
Pat Dyson	Trust Board Director	28.1.16	Trust Board Directors	N/A	None	1/4

John Stanford	Trust Board Director	3.12.15	Trust Board Directors	N/A None		2/5
Peter Bell	CEO, Trust Board Director	24.6.14	Trust Board Directors	,		6/7
Daran Bland	Ex HT, Trust Board Director	24.3.16	Trust Board Directors	N/A Governor at St Bartholemew's C of E		1/2
Noreen Buckingham	Trust Board Director	28.4.16	Trust Board Directors	20.9.16	None	0/2
Adrian Finn	Trust Board Director	14.7.16	Trust Board Directors	N/A Company Director		0/0
Claire Buffham	Trust Board Staff Director	24.6.14	Trust Board Directors	1.3.16	None	3/3

## **Finance Committee**

Directors Name	Position	Appointment Date	Appointed By	Date Resigned	Relevant Business and Pecuniary Interest	Attendance at Board Meetings 2015/16
Graham Cook	Finance Director/Chair	24.6.14	Trust Board Directors	N/A	None	6/6
Derek Metcalfe	Trust Board Director	24.6.14	Trust Board Directors	N/A	None	5/6
Kathleen Weekes	Trust Board Director	24.6.14	Trust Board Directors	N/A	None	6/6
Peter Bell	Trust Board Director	24.6.14	Trust Board Directors	N/A	None	3/6
John Stanford	Trust Board Director	3.12.15	Trust Board Directors	N/A	None	1/4

## **Audit Committee**

Directors Name	Position	Appointment Date	Appointed By	Date Resigned	Relevant Business and Pecuniary Interest	Attendance at Board Meetings 2015/16
Kathleen Weekes	Trust Board Director	24.6.14	Trust Board Directors	N/A	None	2/2
Derek Metcalfe	Trust Board Director	24.6.14	Trust Board Directors	N/A	None	2/2
Graham Cook	Trust Board Director	24.6.14	Trust Board Directors	N/A	None	2/2
John Stanford	Trust Board Director	3.12.15	Trust Board Directors	N/A	None	1/2
Peter Bell	Trust Board Staff Director	24.6.14	Trust Board Directors	N/A	None	2/2

Claire Buffham	Trust Board Staff Director	24.6.14	Trust Board Directors	N/A	None	1/2	
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## **Local Governing Body Isaac Newton**

Governors Name	Position	Appointment Date	Appointed By	Date Resigned	Relevant Business and Pecuniary Interest	Attendance at LGB Meetings
Paul Hill	Headteacher	24.6.14	Trust Board Directors	N/A	None	4/4
Katie Brockington	Staff Governor	5.11.14	Trust Board Directors	N/A	None	4/4
Kate Scheel	Community Governor	5.11.14	Trust Board Directors	N/A	None	3/4
Andrew Pask	Parent Governor	5.2.15	Trust Board Directors	N/A	None	2/4

Liz Lygo	Parent Governor	5.2.15	Trust Board Directors	31.8.16	None	2/4
Carol Mitchel	Community Governor	1.10.14	Trust Board Directors	13.10.15	None	1/1
Pat Whyte	Community Governor	5.5.15	Trust Board Directors	N/A	None	4/4
Peter Bell	CEO	24.6.14	Trust Board Directors	N/A	None	4/4