



**Governance – Attendance Records 2016 – 2017**

**Multi Academy Trust Board Members**

The Trust Board members meet atleast once per year in the Spring term.

<b>Member</b>	<b>Meetings attended</b>	<b>Out of a possible</b>
Ms J Sullivan (Chair)	1	1
Mr I Dunn	1	1
Mrs W Tomes (CEO)	1	1
Mr G Prebble	1	1
Mr J Brodie (Vice Chair)	0	1
Mr B Hastie	1	1
Rakesh Sharma (Independent)	1	1
David Morris (Independent)	1	1

**Multi Academy Board of Directors**

The Multi Academy Board meets at least once per term. Attendance at meetings in the period between September 2016 and August 2017 was as follows:

<b>Director</b>	<b>Meetings attended</b>	<b>Out of a possible</b>
Ms J Sullivan (Chair)	4	4
Mr I Dunn	4	4
Mrs W Tomes (CEO)	4	4
Mr G Prebble	3	4
Mr J Brodie (Vice Chair)	4	4
Mrs J Parry	4	4
Mr B Hastie	4	4

**Finance**

The Finance committee meets at least termly to consider the financial position of the Trust. This committee also reviews issues relating to Human Resources, Health and Safety, Premises and Administration. Attendance at meetings in the period between September 2016 and August 2017 was as follows:

<b>Director</b>	<b>Meetings attended</b>	<b>Out of a possible</b>
Mr G Prebble (Vice Chair)	2	3
Mr I Dunn	3	3
Mr J Brodie	1	3
Ms J Sullivan	3	3
Mrs W Tomes (CEO)	3	3
Mr D Morris	0	3 (Stepped down from Committee)
Mr B Hastie (Chair)	2	3
Mrs J Parry	3	3

## Audit

The Audit committee meets twice a year to consider the Trusts consolidated financial statements, the audit of the statements, the work of the Responsible Officer and review ant financial policies. Attendance at the meetings in the period between September 2016 and August 2017 was as follows:

<b>Director</b>	<b>Meetings attended</b>	<b>Out of a possible</b>
Ms J Sullivan	2	2
Mr B Hastie	2	2
Mr G Prebble (Chair)	2	2
Mrs W Tomes (CEO)	2	2

## Local Governing Bodies

Local Governing Body of each Academy in the Trust meet at least termly to consider the educational progress of the Academy towards its objectives, the content of its curriculum, timetabling, student activities and achievement. Attendance at meetings in the period between September 2016 and August 2017 was as follows:

Sidney Stringer Academy:

<b>Governor</b>	<b>Meetings attended</b>	<b>Out of a possible</b>
Mr I Dunn (Chair)	3	3
Mrs W Tomes (Principal)	3	3
Ms J Sullivan	3	3
Ms K Super	1	3
Mr C Pearson	3	3
Mr K Vithal	2	3
Mrs G Earles	3	3
Ms C Smith	0	3
Mrs B Parkinson	3	3
Mr M NDiaye	2	3
Mr A Ogunbameru	3	3
Mr A Wright	1	1

Ernesford Grange Community Academy IEB

<b>Governor</b>	<b>Meetings attended</b>	<b>Out of a possible</b>
Mr G Prebble	6	8
Mrs T Beddis	6	8
Mr B Bilverstone	4	8
Ms J Sullivan	7	8
Mr J Brodie (chair)	6	8
Mrs J Parry	7	8
Mrs W Tomes	8	8
Mrs D Burrows	8	8

Radford Primary Academy:

<b>Governor</b>	<b>Meetings attended</b>	<b>Out of a possible</b>
Mr J Brodie (Chair)	6	6
Mr C Evans	6	6
Mr A Hussain-Aziz	0	6
Ms A Fisher (Staff)	0	2 (resigned)
Mr W Holdforth	2	2 (resigned)
Mrs L Burran	6	6
Mrs E Vardy	6	6
Ms A Johnson	1	2
Ms L Cox	2	2

Riverbank Academy:

<b>Governor</b>	<b>Meetings attended</b>	<b>Out of a possible</b>
Mr M Chilvers (Chair)	5	5
Mrs D Flint	4	5
Mrs S Clapham	4	5
Mrs C Ayton	3	5
Mr S Bonney	5	5
Mr M Berry	4	5
Mr D Lisowski	5	5
Mrs D Francis	2	5
Cllr C Thomas	1	1

Sidney Stringer Primary:

<b>Governor</b>	<b>Meetings attended</b>	<b>Out of a possible</b>
Mrs E McCann	6	6
Mrs J Parry	6	6
Mr A Williams	5	6
Mr M Mahmood	1	3 (resigned)
Ms M Chauhan	5	6
Ms S Reeve	6	6
Mr H Bhayat	4	6
Mr G Bailey	4	6