

**Eastern Learning Alliance**  
**TRUSTEES 2020-2021**  
**Register of Attendance at Trust Board**

		11/09/2020	16/10/2020	20/11/2020	16/12/2020	22/01/2021	22/02/2021	22/03/2021	24/05/2021	21/06/2021	19/07/2021	Meetings attended	% meetings attended
<b>Trustees</b>													
	David Jenkins	X	X	X	X	X	X	X	X	X	X	10	<b>100%</b>
	Jim Warwick	X	X	X	X	X	X	X	X	X	X	10	<b>100%</b>
	Martin Rigby	X	X	X	X	X	X	X	X	X	X	10	<b>100%</b>
	Mary Sanders	X	X	X	X	X	X	X	X	X	X	10	<b>100%</b>
	Keith Thomson	X	X	X	X	X	X	X	X	X	X	10	<b>100%</b>
	Victoria Stubbs	X	X	X	X	X	X	X	X	X	X	10	<b>100%</b>
	Morag Morrison-Helme	X	X	X	O	O	X	O	X	X	0	6	<b>60%</b>
	Anne Constantine	X	X	X	X	X	X	X	X	X	X	10	<b>100%</b>
	Kate Brierton	Appointed 13/05/2021							X	X	X	3	<b>100%</b>
	Peter Thompson	Appointed 13/05/2021							X	X	X	3	<b>100%</b>
<b>CEO</b>	Lucy Scott	X	X	X	X	X	X	X	X	X	X	10	<b>100%</b>
<b>Clerk to Trust Board</b>	Jenna Bickley	X	X	X	X	X	X	X	X	X	X	10	<b>100%</b>
<b>COO</b>	Fran Difrancio	X	X	X	X	X	No longer in position					5	<b>100%</b>
<b>CFO</b>	Tracey Sendall	X	X	X	X	X	X	X	X	X	X	10	<b>100%</b>
<b>Deputy CEO</b>	Ryan Kelsall	O	X	X	X	X	X	X	X	X	X	9	<b>100%</b>
<b>Guests</b>													
<b>Director of Academic Operations</b>	Richard Aufrett	X	X	X	X								
<b>Director of Estates</b>	John Sayer		X			X	X	X	X		X		

<b>Assistant Headteacher, CCC</b>	Rhiannon Evans-Ali			X			X						
<b>Deputy Headteacher, CCC</b>	Clare Hargraves						X		X				
<b>Director of Systems Development</b>	Mark Whicker		X										
<b>Director of IT</b>	Alasdair Perrin							X					
<b>Headteacher, Bushmead Primary School</b>	Steve Down					X							
<b>Deputy Headteacher, DMA</b>	Nick Hewitt								X				
<b>Senior Deputy Head, CCC</b>	Donna Hubbard-Young												
<b>Principal, IVC</b>	Victoria Hearn									X			

### Registers of Attendance

### Finance and Property Committee 2020-2021

		20/01/2021	08/06/2021			Meetings attended	% meetings attended
<b>Trustees</b>	Martin Rugby	X	X			2	<b>100%</b>
	David Jenkins	X	No longer on the committee			1	<b>100%</b>
	Jim Warwick	X	X			2	<b>100%</b>
	Mary Sanders	X	X			2	<b>100%</b>
	Victoria Stubbs	X	X			2	<b>100%</b>
	Peter Thompson	New Appt.	X			1	<b>100%</b>
<b>CEO</b>	Lucy Scott	X	X			2	<b>100%</b>
<b>Clerk to Trust Board</b>	Jenna Bickley	X	X			2	<b>100%</b>
<b>CFO</b>	Tracey Sendall	X	X			2	<b>100%</b>

### Talent and Remuneration Committee 2020-2021

		25/08/2020	06/11/2020	Meetings attended	% meetings attended
<b>Trustees</b>	Mary Sanders	X	X	2	<b>100%</b>
	Keith Thomson	X	X	2	<b>100%</b>
	Joanne Garner	X	Resigned	1	<b>100%</b>
	Jim Warwick	X	X	2	<b>100%</b>
<b>CEO</b>	Lucy Scott	X	X	2	<b>100%</b>
<b>Clerk to Trust Board</b>	Jenna Bickley	X	X	2	<b>100%</b>
<b>CFO</b>	Tracey Sendall	N/A	X	1	<b>100%</b>

### Risk and Health & Safety Committee 2020-2021

		09/07/2021	Meetings attended	% meetings attended
<b>Trustees</b>	Mary Sanders	X	1	<b>100%</b>
	Victoria Stubbs	X	1	<b>100%</b>
	Keith Thomson	O	0	<b>0%</b>
	David Jenkins	X	1	<b>100%</b>
<b>CEO</b>	Lucy Scott	X	1	<b>100%</b>

<b>Clerk to Trust Board</b>	Jenna Bickley	X	1	<b>100%</b>
<b>CFO</b>	Tracey Sendall	X	1	<b>100%</b>
<b>Director of Estates</b>	John Sayer	X	1	<b>100%</b>

**Morris Education Trust  
Members 2020-2021  
Register of Attendance at AGM**

<b>Members</b>		08/06/2021
	Martin Rigby	X
	Julian Mellor	O
	Tim Oates	X
	Sherry Coutu	O
	Graham Virgo	X
<b>Trustees</b>		
	David Jenkins	X
	Keith Thomson	X
	Kate Brierton	X
	Peter Thompson	X
	Mary Sanders	X
	Morag Morrison-Helme	O
	Martin Rigby	X

	Anne Constantine	X
	Jim Warwick	X
	Victoria Stubbs	0
<b>CEO</b>	Lucy Scott	X
<b>Deputy CEO</b>	Ryan Kelsall	X
<b>Company Secretary</b>	Jenna Bickley	X
<b>CFO</b>	Tracey Sendall	X

**ELA Active Ltd**  
**Directors 2020-2021**  
**Register of Attendance**

		17/08/2020	15/09/2020	20/10/2020	17/11/2020	15/12/2020	25/01/2021	23/02/2021	23/03/2021	20/04/2021	25/05/2021	30/06/2021		
<b><u>Directors</u></b>														
	Martin Rigby	X	X	X	X	X	X	X	X	X	X	X	11	<b>100%</b>
	Ryan Kelsall	X	X	X	O	X	X	X	X	X	X	X	10	<b>91%</b>
	Keith Thomson	X	X	X	X	X	X	X	X	X	X	X	11	<b>100%</b>
	Mary Sanders	Appointed director 23/02/2021							X	X	X	X	4	<b>100%</b>
	Jim Warwick	Appointed director 23/02/2021							X	X	X	X	4	<b>100%</b>
<b><u>Clerk to Trust Board</u></b>														
	Jenna Bickley	X	X	X	X	X	X	X	X	X	X	X	11	<b>100%</b>
<b><u>Other Attendees</u></b>														
	Rebecca Roberts	X	X	X	X	X	X	X	X	X	X	X	11	<b>100%</b>
	Tracey Sendall	X	X	X	X	X	X	X	X	X	X	O	10	<b>91%</b>
	Amanda Brewster	X	X	X	X	X	X	X	X	X	X	X	11	<b>100%</b>