

**Eastern Learning Alliance
Register of Attendance at Trust Board
Trust Board Meetings 2022-2023**

		22/09/2022	08/12/2022	09/02/2023	23/03/2023	18/05/2023	13/07/2023	19/07/2023	Meetings attended	% meetings attended
Trustees										
	Kate Brierton	✓	✓	✓	✓	✓	✓	✓	7	100%
	Anne Constantine	x	✓	✓	✓	✓	x	x	4	57%
	Morag Morrison-Helme	x	✓	x	x	x	x	✓	2	29%
	Mary Sanders	x	✓	✓	✓	✓	✓	✓	6	86%
	Victoria Stubbs	✓	✓	✓	✓	✓	✓	✓	7	100%
	Peter Thompson	✓	✓	✓	x	✓	x	✓	5	71%
	Keith Thomson	x	✓	x	✓	✓	✓	✓	5	71%
	Jim Warwick (Chair)	✓	✓	✓	✓	✓	✓	✓	7	100%
	Amy Weatherup	✓	✓	✓	✓	✓	x	x	5	71%
CEO	Lucy Scott	✓	✓	✓	✓	✓	✓	✓	7	100%
Company Secretary	Jenna Bickley	✓	✓	✓	✓	✓	✓	✓	7	100%
CFO	Tracey Sendall	✓	✓	✓	✓	✓	✓	x	6	86%
Deputy CEO	Ryan Kelsall	x	✓	✓	✓	✓	✓	✓	6	86%
Guests										
Director of Estates	John Sayer	x		✓						
Director of Communications	Rhiannon Evans-Ali					✓		✓		
Principal, IVC	Victoria Hearn				✓					
Director of IT	Alasdair Perrin			✓						

**Registers of Attendance
Finance and Resources Committee 2022-2023**

		23/10/2022	09/03/2023	06/07/2023	Meetings attended	% meetings attended
	Mary Sanders	✓	✓	✓	3	100%
	Victoria Stubbs	x	✓	✓	2	67%
	Peter Thompson (Chair)	✓	✓	✓	3	100%
	Jim Warwick	x	✓	✓	2	67%
	Amy Weatherup	n/a	✓	x	1	50%
CEO	Lucy Scott	✓	✓	✓	3	100%
Company Secretary	Jenna Bickley	✓	✓	✓	3	100%
CFO	Tracey Sendall	✓	✓	✓	3	100%
Director of Estates	John Sayer	✓	✓	✓	3	100%

Remuneration and Talent Committee 2022-2023

		09/09/2022	11/10/2022	15/11/2022	Meetings attended	% meetings attended
Trustees	Anne Constantine	✓	✓	✓	3	100%
	Victoria Stubbs	✓	✓	✓	3	100%
	Keith Thomson (Chair)	x	✓	✓	2	67%
	Jim Warwick	✓	x	✓	2	67%
CEO	Lucy Scott	✓	✓	n/a	2	100%
Company Secretary	Jenna Bickley	✓	✓	✓	3	100%
CFO	Tracey Sendall	✓	x	n/a	1	50%

Audit and Risk Committee 2022-2023

		13/10/2022	28/11/2023	09/03/2023	08/07/2023	Meetings attended	% meetings attended
Trustees	Mary Sanders	✓	✓	✓	✓	4	100%
	Victoria Stubbs (Chair)	x	✓	✓	✓	3	75%
	Peter Thompson	✓	✓	✓	✓	4	100%
	Jim Warwick	x	✓	✓	✓	3	75%
	Amy Weatherup	n/a	✓	✓	✓	3	100%
CEO	Lucy Scott	✓	✓	✓	✓	4	100%
Company Secretary	Jenna Bickley	✓	✓	✓	✓	4	100%
CFO	Tracey Sendall	✓	✓	✓	✓	4	100%
Director of Estates	John Sayer	✓	n/a	✓	✓	3	100%
Auditor	Luke Augur		✓				
Auditor	Rebecca Hughes		✓				

**Eastern Learning Alliance
Members 2022-2023
Register of Attendance at AGM**

Members		09/05/2023
	Martin Rigby	✓
	Tim Oates	✓
	Sherry Coutu	x
	Graham Virgo	x
Trustees		
	Kate Brierton	✓
	Anne Constantine	x
	Morag Morrison-Helme	x
	Mary Sanders	✓
	Victoria Stubbs	x
	Peter Thompson	✓
	Keith Thomson	x
	Jim Warwick (Chair)	✓
	Amy Weatherup	x
CEO	Lucy Scott	✓
Deputy CEO	Ryan Kelsall	✓
Company Secretary	Jenna Bickley	✓
CFO	Tracey Sendall	✓

