

**Eastern Learning Alliance  
Register of Attendance at Trust Board  
Trust Board Meetings 2023-2024**

		21/09/2023	07/12/2023	08/02/2024	21/03/2024	18/05/2023	11/07/2024	Meetings attended	% meetings attended
<b>Trustees</b>									
	Kate Brierton	✓	x	✓	✓	✓	x	4	<b>66%</b>
	Anne Constantine	✓	✓	✓	✓	✓	x	5	<b>83%</b>
	Morag Morrison-Helme	x	x	x	✓	x	x	1	<b>16%</b>
	Mary Sanders	✓	✓	✓	✓	✓	✓	6	<b>100%</b>
	Victoria Stubbs	x	✓	✓	✓	✓	✓	5	<b>83%</b>
	Peter Thompson	✓	✓	✓	x	✓	✓	5	<b>83%</b>
	Keith Thomson	x	✓	✓	x	✓	✓	4	<b>66%</b>
	Jim Warwick (Chair)	✓	✓	✓	✓	✓	✓	6	<b>100%</b>
	Amy Weatherup	✓	x	✓	✓	✓	✓	5	<b>83%</b>
<b>CEO</b>	Lucy Scott	✓	✓	✓	✓	✓	✓	6	<b>100%</b>
<b>Company Secretary</b>	Jenna Bickley	✓	✓	✓	✓	✓	✓	6	<b>100%</b>
<b>CFO</b>	Tracey Sendall	✓	✓	✓	✓	-	-	4 out of 4	<b>100%</b>
<b>Deputy CEO</b>	Ryan Kelsall	✓	✓	✓	✓	✓	✓	6	<b>100%</b>
<b>Guests</b>									
<b>Director of Estates</b>	John Sayer								
<b>CCO</b>	Rhiannon Evans-Ali	✓	✓	✓			✓		
<b>Principal, IVC</b>	Victoria Hearn	✓							
<b>Consultant Financial Advisor</b>	Mark Little					✓	✓		

## Finance and Resources Committee 2023-2024

		19/10/2023	7/03/2024	20/06/2024	Meetings attended	% meetings attended
	Mary Sanders	✓	✓	✓	3	100%
	Victoria Stubbs	✓	✓	✓	3	100%
	Peter Thompson (Chair)	✓	✓	✓	3	100%
	Jim Warwick	✓	✓	✓	3	100%
	Amy Weatherup	✓	✓	✓	3	100%
<b>CEO</b>	Lucy Scott	✓	✓	✓	3	100%
<b>Company Secretary</b>	Jenna Bickley	✓	✓	✓	3	100%
<b>CFO</b>	Tracey Sendall	✓	✓	✓	3	100%
<b>Director of Estates</b>	John Sayer	✓	x	x	1	33%
<b>Deputy CEO</b>	Ryan Kelsall	-	-	✓	1	100%

**Remuneration and Talent Committee 2023-2024**

		09/11/2023	Meetings attended	% meetings attended
<b>Trustees</b>	Anne Constantine	✓	1	<b>100%</b>
	Victoria Stubbs	✓	1	<b>100%</b>
	Keith Thomson (Chair)	✓	1	<b>100%</b>
	Jim Warwick	✓	1	<b>100%</b>
<b>CEO</b>	Lucy Scott	✓	1	<b>100%</b>
<b>Company Secretary</b>	Jenna Bickley	✓	1	<b>100%</b>
<b>CFO</b>	Tracey Sendall	✓	1	<b>100%</b>

### Audit and Risk Committee 2023-2024

		19/10/2023	27/11/2023	07/03/2024	20/06/2024	Meetings attended	% meetings attended
<b>Trustees</b>	Mary Sanders	✓	✓	✓	✓	4	<b>100%</b>
	Victoria Stubbs (Chair)	✓	✓	✓	✓	4	<b>75%</b>
	Peter Thompson	✓	✓	✓	✓	4	<b>100%</b>
	Jim Warwick	✓	x	✓	✓	3	<b>75%</b>
	Amy Weatherup	✓	✓	✓	✓	4	<b>100%</b>
<b>CEO</b>	Lucy Scott	✓	✓	✓	✓	4	<b>100%</b>
<b>Company Secretary</b>	Jenna Bickley	✓	✓	✓	✓	4	<b>100%</b>
<b>CFO</b>	Tracey Sendall	✓	✓	✓	-	3	<b>100%</b>
<b>Director of Estates</b>	John Sayer	✓	-	x	✓	2	<b>100%</b>
<b>Auditor</b>	Luke Augur		✓				
<b>Auditor</b>	Rebecca Hughes		✓				

**Eastern Learning Alliance  
Members 2023-2024  
Register of Attendance at AGM**

<b>Members</b>		09/07/2024
	Martin Rigby	✓
	Tim Oates	✓
	Sherry Coutu	X
	Nigel Peake	X
<b>Trustees</b>		
	Kate Brierton	✓
	Anne Constantine	X
	Morag Morrison-Helme	X
	Mary Sanders	✓
	Victoria Stubbs	✓
	Peter Thompson	X
	Keith Thomson	X
	Jim Warwick (Chair)	✓
	Amy Weatherup	✓
<b>CEO</b>	Lucy Scott	✓
<b>Deputy CEO</b>	Ryan Kelsall	✓
<b>Company Secretary</b>	Jenna Bickley	✓

