

**Eastern Learning Alliance**  
**Register of Attendance at Trust Board**  
**5%Trust Board Meetings 2024-2025**

		26/09/2024	12/12/2024	30/01/2025	27/03/2025	22/05/2025	30/06/2025	Meetings attended	% meetings attended
<b>Trustees</b>	Kate Brierton		✓	✓	✓	N/A	N/A	3	<b>75%</b>
	Anne Constantine	✓	N/A	N/A	N/A	N/A	N/A	1	<b>100%</b>
	Morag Morrison-Helme				N/A	N/A	N/A	0	<b>0%</b>
	Mary Sanders	✓	✓	✓	✓	✓	✓	6	<b>100%</b>
	Victoria Stubbs	✓	✓		✓	✓		4	<b>67%</b>
	Peter Thompson	✓	✓	✓	✓	✓	✓	6	<b>100%</b>
	Keith Thomson		✓	✓	✓	✓	✓	5	<b>83%</b>
	Jim Warwick (Chair)	✓	✓	✓	✓	✓	✓	6	<b>100%</b>
	Amy Weatherup	✓	✓	✓	✓	✓	✓	6	<b>100%</b>
	Sandhya Kavar	N/A	N/A	N/A	N/A	N/A	✓	1	<b>100%</b>
<b>CEO</b>	Lucy Scott	✓	✓	✓	✓	✓	✓	6	<b>100%</b>
<b>Company Secretary</b>	Jenna Bickley	✓	✓	✓	✓	✓	✓	6	<b>100%</b>
<b>Mark Little</b>	CFO	✓		✓	✓	✓		4	<b>67%</b>
<b>Deputy CEO</b>	Ryan Kelsall	✓	✓	✓	✓	N/A	N/A	4	<b>100%</b>
<b>COO</b>	Rhiannon Evans-Ali	✓	✓	✓	✓	✓		5	<b>83%</b>
<b>Director of Estates</b>	John Sayer	N/A	N/A	N/A	N/A	✓	✓	2	<b>100%</b>
<b>Financial Controller</b>	Emma Wootton	✓	✓	✓	✓	✓	✓	6	<b>100%</b>
<b>Suz Izzard</b>	Director of HR	N/A	N/A	N/A	N/A	✓	✓	2	<b>100%</b>

## Finance and Resources Committee 2024-2025

		17/10/2024	06/03/2025	26/06/2025	Meetings attended	% meetings attended
	Mary Sanders	✓	✓	✓	3	<b>100%</b>
	Victoria Stubbs	✓	✓	✓	3	<b>100%</b>
	Peter Thompson (Chair)	✓	✓	✓	3	<b>100%</b>
	Jim Warwick	✓	✓	✓	3	<b>100%</b>
	Amy Weatherup	✓	✓	✓	3	<b>100%</b>
<b>CEO</b>	Lucy Scott	✓	✓	✓	3	<b>100%</b>
<b>Company Secretary</b>	Jenna Bickley	✓	✓	✓	3	<b>100%</b>
<b>CFO</b>	Mark Little		✓	✓	2	<b>67%</b>
<b>Director of Estates</b>	John Sayer	✓	✓	✓	3	<b>100%</b>
<b>Deputy CEO</b>	Ryan Kelsall	✓	✓	N/A	2	<b>100%</b>
<b>Financial Controller</b>	Emma Wootton	✓	✓	✓	3	<b>100%</b>
<b>COO</b>	Rhiannon Evans-Ali	N/A	N/A	✓	1	<b>100%</b>

## Remuneration and Talent Committee 2024-2025

		14/11/2024	22/04/2025	19/06/2025	Meetings attended	% meetings attended
<b>Trustees</b>	Victoria Stubbs	✓	✓	✓	3	<b>100%</b>
	Keith Thomson (Chair)	✓	✓	✓	3	<b>100%</b>
	Jim Warwick	✓	✓	✓	3	<b>100%</b>
<b>CEO</b>	Lucy Scott	✓	✓	✓	3	<b>100%</b>
<b>Company Secretary</b>	Jenna Bickley	✓	✓	✓	3	<b>100%</b>
<b>Director of HR</b>	Suz Izzard	✓	✓	✓	3	<b>100%</b>
<b>CFO</b>	Mark Little	N/A	✓	✓	2	<b>100%</b>
<b>COO</b>	Rhiannon Evans-Ali	N/A	✓	✓	2	<b>100%</b>

### Audit and Risk Committee 2024-2025

		17/10/2024	10/12/2024	18/12/2024	06/03/2025	26/06/2025	Meetings attended	% meetings attended
<b>Trustees</b>	Mary Sanders	✓	✓		✓	✓	4	<b>80%</b>
	Victoria Stubbs (Chair)	✓	✓	✓	✓	✓	5	<b>100%</b>
	Peter Thompson	✓	✓	✓	✓	✓	5	<b>100%</b>
	Jim Warwick	✓	✓	✓	✓	✓	5	<b>100%</b>
	Amy Weatherup	✓	✓	✓	✓	✓	5	<b>100%</b>
<b>CEO</b>	Lucy Scott	✓	✓	✓	✓	✓	5	<b>100%</b>
<b>Company Secretary</b>	Jenna Bickley	✓	✓	✓	✓	✓	5	<b>100%</b>
<b>CFO</b>	Mark Little		✓	✓	✓	✓	4	<b>80%</b>
<b>COO</b>	Rhiannon Evans-Ali	N/A	✓	✓	✓	✓	4	<b>100%</b>
<b>Director of Estates</b>	John Sayer	✓	N/A	N/A	✓	✓	3	<b>100%</b>
<b>Financial Controller</b>	Emma Wootton	✓	✓	✓	✓	✓	5	<b>100%</b>
<b>Auditor</b>	Luke Augur		✓	✓			2	
<b>Auditor</b>	Rebecca Hughes		✓	✓			2	

**Eastern Learning Alliance**  
**Members 2024-2025**  
**Register of Attendance at AGM**

<b>Members</b>		16/05/2025
	Martin Rigby	✓
	Tim Oates	✓
	Sherry Coutu	X
	Nigel Peake	✓
<b>Trustees</b>		
	Mary Sanders	✓
	Victoria Stubbs	X
	Peter Thompson	X
	Keith Thomson	✓
	Jim Warwick (Chair)	✓
	Amy Weatherup	X
<b>CEO</b>	Lucy Scott	✓
<b>COO</b>	Rhiannon Evans-Ali	✓
<b>Company Secretary</b>	Jenna Bickley	✓
<b>CFO</b>	Mark Little	✓
<b>Financial Controller</b>	Emma Wootton	✓

## Eastern Learning Alliance Active Ltd Directors 2024-2025

		10/10/2024	23/01/2025	01/05/2025	17/07/2025	Meetings Attended	% Meetings Attended
<b><u>Directors</u></b>	Tim Walker	✓	✓	✓	✓	4	<b>100%</b>
	Ryan Kelsall	✓	✓	N/A	N/A	2	<b>100%</b>
	Mary Sanders	✓	✓	✓	✓	4	<b>100%</b>
	Keith Thomson	✓	✓	✓	✓	4	<b>100%</b>
	Jim Warwick (Chair)		✓	✓	✓	3	<b>75%</b>
<b><u>Company Secretary</u></b>	Jenna Bickley	✓	✓	✓	✓	4	<b>100%</b>
	Rebecca Roberts	✓	✓	N/A	N/A	2	<b>100%</b>
<b><u>Other Attendees</u></b>	Emma Wootton	N/A	✓	✓	✓	3	<b>100%</b>
	Louise Todd	N/A	N/A	✓	✓	2	<b>100%</b>
	Lucy Scott	N/A	N/A	✓	N/A	1	<b>100%</b>
	Suz Izzard	N/A	N/A	✓	N/A	1	<b>100%</b>