

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
Trustees	Kate Brierton		✓	✓	✓	N/A	N/A	3	75%
	Anne Constantine	✓	N/A	N/A	N/A	N/A	N/A	1	100%
	Morag Morrison-Helme				N/A	N/A	N/A	0	0%
	Mary Sanders	✓	✓	✓	✓	✓	✓	6	100%
	Victoria Stubbs	✓	✓		✓	✓		4	67%
	Peter Thompson	✓	✓	✓	✓	✓	✓	6	100%
	Keith Thomson		✓	✓	✓	✓	✓	5	83%
	Jim Warwick (Chair)	✓	✓	✓	✓	✓	✓	6	100%
	Amy Weatherup	✓	✓	✓	✓	✓	✓	6	100%
	Sandhya Kavar	N/A	N/A	N/A	N/A	N/A	✓	1	100%
CEO	Lucy Scott	✓	✓	✓	✓	✓	✓	6	100%
Company Secretary	Jenna Bickley	✓	✓	✓	✓	✓	✓	6	100%
Mark Little	CFO	✓		✓	✓	✓		4	67%
Deputy CEO	Ryan Kelsall	✓	✓	✓	✓	N/A	N/A	4	100%
COO	Rhiannon Evans-Ali	✓	✓	✓	✓	✓		5	83%
Director of Estates	John Sayer	N/A	N/A	N/A	N/A	✓	✓	2	100%
Financial Controller	Emma Wootton	✓	✓	✓	✓	✓	✓	6	100%
Suz Izzard	Director of HR	N/A	N/A	N/A	N/A	✓	✓	2	100%

Finance and Resources Committee 2024-2025

		17/10/2024	06/03/2025	26/06/2025	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%
CEO	Lucy Scott	✓	✓	✓	3	100%
Company Secretary	Jenna Bickley	✓	✓	✓	3	100%
CFO	Mark Little		✓	✓	2	67%
Director of Estates	John Sayer	✓	✓	✓	3	100%
Deputy CEO	Ryan Kelsall	✓	✓	N/A	2	100%
Financial Controller	Emma Wootton	✓	✓	✓	3	100%
COO	Rhiannon Evans-Ali	N/A	✓	✓	2	100%

Remuneration and Talent Committee 2024-2025

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

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
Trustees	Mary Sanders	✓	✓		✓	✓	4	80%
	Victoria Stubbs (Chair)	✓	✓	✓	✓	✓	5	100%
	Peter Thompson	✓	✓	✓	✓	✓	5	100%
	Jim Warwick	✓	✓	✓	✓	✓	5	100%
	Amy Weatherup	✓	✓	✓	✓	✓	5	100%
CEO	Lucy Scott	✓	✓	✓	✓	✓	5	100%
Company Secretary	Jenna Bickley	✓	✓	✓	✓	✓	5	100%
CFO	Mark Little		✓	✓	✓	✓	4	80%
COO	Rhiannon Evans-Ali	N/A	✓	✓	✓	✓	4	100%
Director of Estates	John Sayer	✓	N/A	N/A	✓	✓	3	100%
Financial Controller	Emma Wootton	✓	✓	✓	✓	✓	5	100%
Auditor	Luke Augur		✓	✓			2	
Auditor	Rebecca Hughes		✓	✓			2	

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

Members		16/05/2025
	Martin Rigby	✓
	Tim Oates	✓
	Sherry Coutu	X
	Nigel Peake	✓
Trustees		
	Mary Sanders	✓
	Victoria Stubbs	X
	Peter Thompson	X
	Keith Thomson	✓
	Jim Warwick (Chair)	✓
	Amy Weatherup	X
CEO	Lucy Scott	✓
COO	Rhiannon Evans-Ali	✓
Company Secretary	Jenna Bickley	✓
CFO	Mark Little	✓
Financial Controller	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
<u>Directors</u>	Tim Walker	✓	✓	✓	✓	4	100%
	Ryan Kelsall	✓	✓	N/A	N/A	2	100%
	Mary Sanders	✓	✓	✓	✓	4	100%
	Keith Thomson	✓	✓	✓	✓	4	100%
	Jim Warwick (Chair)		✓	✓	✓	3	75%
<u>Company Secretary</u>	Jenna Bickley	✓	✓	✓	✓	4	100%
	Rebecca Roberts	✓	✓	N/A	N/A	2	100%
<u>Other Attendees</u>	Emma Wootton	N/A	✓	✓	✓	3	100%
	Louise Todd	N/A	N/A	✓	✓	2	100%
	Lucy Scott	N/A	N/A	✓	N/A	1	100%
	Suz Izzard	N/A	N/A	✓	N/A	1	100%