

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	
Trustees														
	David Jenkins	X	X	X	X	X	X	X	X	X	X	12	92%	
	Jim Warwick	X	X	X	X	X	X	X	X	X	X	3	75%	
	Martin Rigby	X	X	X	X	X	X	X	X	X	X	13	100%	
	Mary Sanders	X	X	X	X	X	X	X	X	X	X	12	92%	
	Keith Thomson	X	X	X	X	X	X	X	X	X	X	12	92%	
	Victoria Stubbs	X	X	X	X	X	X	X	X	X	X	12	92%	
	Morag Morrison-Helme	X	X	X	O	O	X	O	X	X	0			
	Anne Constantine	X	X	X	X	X	X	X	X	X	X	9	100%	
	Kate Brierton				Appointed 13/05/2021						X	X	X	
	Peter Thompson				Appointed 13/05/2021						X	X	X	
CEO	Lucy Scott	X	X	X	X	X	X	X	X	X	X	11	85%	
Clerk to Trust Board	Jenna Bickley	X	X	X	X	X	X	X	X	X	X	13	100%	
COO	Fran Difranto	X	X	X	X	X	No longer in position					13	100%	
CFO	Tracey Sendall	X	X	X	x	x	X	x	x	x	x			
Deputy CEO	Ryan Kelsall	O	X	X	x	x	X	x	x	x	x			
Guests														
Director of Academic Operations	Richard Aufrett	X	x	X	X									
Director of Estates	John Sayer		X			X	X	X	X		X			

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

Registers of Attendance

Finance and Property Committee 2020-2021

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

Talent and Remuneration Committee 2020-2021

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

Risk and Health & Safety Committee 2020-2021

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

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

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

Members		08/06/2021
	Martin Rigby	X
	Julian Mellor	O
	Tim Oates	X
	Sherry Coutu	O
	Graham Virgo	X
Trustees		
	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
CEO	Lucy Scott	X
Deputy CEO	Ryan Kelsall	X
Company Secretary	Jenna Bickley	X
CFO	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		
<u>Directors</u>														
	Martin Rigby	X	X	X	X	X	X	X	X	X	X	X	11	100%
	Ryan Kelsall	X	X	X	O	X	X	X	X	X	X	X	11	91%
	Keith Thomson	X	X	X	X	X	X	X	X	X	X	X	11	100%
	Mary Sanders	Appointed director 23/02/2021							X	X	X	X	4	100%
	Jim Warwick	Appointed director 23/02/2021							X	X	X	X	4	100%
<u>Clerk to Trust Board</u>														
	Jenna Bickley	X	X	X	X	X	X	X	X	X	X	X	11	100%
<u>Other Attendees</u>														
	Rebecca Roberts	X	X	X	X	X	X	X	X	X	X	X	11	100%
	Tracey Sendall	X	X	X	X	X	X	X	X	X	X	O	11	91%
	Amanda Brewster	X	X	X	X	X	X	X	X	X	X	X	11	100%