



## **Governance Meetings - Attendance Records September 2020 – July 2021**

The Academy Trust Handbook states that Trustee and Governor 'attendance' at meetings must be recorded and published on the Academy website for the last academic year.

The Education Village Academy Trust (EVAT) have separate meetings called Education Standards Committee meetings (ESC's), these focus solely on the individual Academy.

Not included in this table are *Governor Training sessions, other more informal ESC meetings or governor visits into an academy.*

The CEO attends a meeting of each ESC, usually in the autumn term and other meetings during the year as required. The Chair of the Board of Trustees also attends a meeting at each Academy during the academic year wherever possible.

From November 2020, in accordance with the Academies Financial Handbook, Trustees made the decision to rename the Support and Resources (S&R) to the Finance, Audit, Risk and Resources (FARR) Committee.

### Key

X - Non-attendance

√ - In-attendance

C - Cancelled due to unforeseen circumstances (such as COVID-19)

*\*Due to COVID-19 a small number of meetings were replaced with verbal / email updates from the Principal to the ESC due to the additional workload resulting from the pandemic\**

Academy	Name	30.09.20	11.11.20	20.01.21	15.04.21	30.06.21		
Haughton	Jonathan Lumb	√	√	√	√	√		
Haughton	Dr Leslie Fox	√	√	√	√	√		
Haughton	Davina Jones	√	√	√	X	√		
Haughton	Laurence Job	√	X	√	√	√		
Haughton	Michael Longstaff	X	√	X	√	X		
Haughton	Richard McMann	√	√	√	√	√		
Haughton	Helen Witton	√	√	√	X	X		
Haughton	Jenny Gregg	√						
Haughton	Helen Conley	√	√	√	X	√		
Haughton	Kirsty Whitehouse	√	X	√	√	X		
Haughton	Stephanie Hall		√	√	√	X		
Haughton	Simon Loveridge	X	X	√	X	X		
Academy	Name	23.09.20	27.01.21	24.03.21	14.07.21			
Springfield	Richard Gartland	√	√	√	√			
Springfield	Martin Brader	√	√	√	√			
Springfield	Chris Archer	√	√	√	√			
Springfield	John Perry	X	√	√	√			
Springfield	Graham Wood	X	√	X	√			
Springfield	Joan Mitchie	√	√	√	X			
Springfield	Jonathan Stout	√	√	√	X			
Springfield	Lynne Simpson	√	√	√	X			
Springfield	Nathalie Dullage		√	√	√			
Springfield	Rebecca Charlton			√	X			
Academy	Name	02.10.20	27.11.20	29.01.21	26.03.21	21.05.21		
Beaumont Hill	Caroline Green	√	√	√	√	X		
Beaumont Hill	Elizabeth Bell	√	√	√	√	√		
Beaumont Hill	Phil North	√	√	√	√			
Beaumont Hill	Karen McCarron	X	√					
Beaumont Hill	Kit Dixon	√	X	√	√	√		
Beaumont Hill	Chris Ashford	X	√	X	√	√		

Last Updated 08.11.21 (AMa)

Beaumont Hill	Margaret Farrow	X	√	√	√	√		
Beaumont Hill	Cllr Heather Scott	√	X	X	√	X		
Beaumont Hill	Sam McCormack	√	X	X	√	X		
<b>Academy</b>	<b>Name</b>	<b>01.10.20</b>	<b>04.02.21</b>	<b>25.03.21</b>	<b>13.05.21</b>			
Gurney Pease	Alison Sinclair	√	√	√	√			
Gurney Pease	Jenny Gregg	√	√	√	√			
Gurney Pease	Louis Bloomfield		√	√	√			
Gurney Pease	Laurence Ashley		X	√	√			
Gurney Pease	Jenny Finn	√	√	√	√			
Gurney Pease	Neil Scollick	√	√	√	√			
Gurney Pease	Germaine Holmes	X	√	X	√			
Gurney Pease	Rob Dodsworth	√	√	√	√			
<b>Academy</b>	<b>Name</b>	<b>24.09.20</b>	<b>13.10.20</b>	<b>20.11.20</b>	<b>17.12.20</b>	<b>11.02.21</b>	<b>11.03.21</b>	<b>27.05.21</b>
Marchbank	Caroline Green	√	X	√	√	√	√	√
Marchbank	Chris Ashford	X	X	√	√	√	X	√
Marchbank	Bill Oldfield	√	X	√	√	√	√	√
Marchbank	Chris Greenwell	√	X	√	√	√	√	√
Marchbank	Wendy Turpin	√	√	√	√	√	√	√
Marchbank	Jenny Francis	√	X	√	√	√	√	√
Marchbank	Nigel Little	√	X	√	√	√	√	√
Marchbank	Sally Raine	√	X	√	√	X	X	√
Marchbank	Liz McAllister	√	√	√	√	√	√	√
Marchbank	Elizabeth Bell	√	X	√	√	√	√	√
Marchbank	Jo Hull	√	X					
Marchbank	David Hall				√	√	X	√
Marchbank	Kimberley Malcolm				√	X	√	√
<b>Trustees</b>	<b>Name</b>	<b>10.12.20</b>	<b>11.02.21</b>	<b>25.03.21</b>	<b>27.05.21</b>	<b>08.07.21</b>		
EVAT	Mike Butler	√	√	√	√	√		
EVAT	Helen Radcliffe	√	√	√	√	√		
EVAT	Tim Hedger-Gourlay	√	√	√	√	√		
EVAT	Kimberley Ivory	√						

Last Updated 08.11.21 (AMa)

EVAT BoT	Kit Dixon	√	√	√	√	X		
EVAT BoT	Chris Ashford	√	X	√	√	√		
EVAT BoT	Raman Sanghera	√						
EVAT BoT	Shirley Welsh	√	√	√	√	√		
EVAT BoT	Carolyn Morgan	√	√	√	√			
EVAT BoT	Ed James	√	√	√	√	√		
EVAT BoT	Steve Clapham		√	√	√	√		

<b>Finance, Audit, Risk and Resources (FARR) Committee</b>	<b>Name</b>	<b>08.12.20</b>	<b>18.03.21</b>	<b>16.04.21</b>	<b>24.06.21</b>					
EVAT FARR	Mike Butler	√	√	√	√					
EVAT FARR	Helen Radcliffe	√	√	√	√					
EVAT FARR	Raman Sanghera	√	X	X	X					
EVAT FARR	Kit Dixon	√	√	√	√					
EVAT FARR	Tim Hedger-Gourlay	√	√	√	√					
EVAT FARR	Phil North	√	√							
EVAT FARR	Ed James				√					
EVAT FARR	Steve Clapham				√					