#### Northern Leaders Trust Attendance 21/22

| NAME                 | POSITION                           | 07.10.21     | 16.12.21     | 27.01.22     | 10.03.22     | 07.07.22 |
|----------------------|------------------------------------|--------------|--------------|--------------|--------------|----------|
|                      |                                    | 07.10.21     | AGM          | 27.01.22     | 10.03.22     | 07.07.22 |
| Dr Therese Quincey   | Chair / Member                     | $\checkmark$ | $\checkmark$ | $\checkmark$ |              |          |
| Mr Ian Lane          | Chief Executive Officer (Resigned) | $\checkmark$ | $\checkmark$ |              |              |          |
| Mr Ian Kershaw       | Chief Executive Officer            |              | $\checkmark$ | $\checkmark$ |              |          |
| Mr Ray Steele        | Trustee Co-opt                     | $\checkmark$ | $\checkmark$ | $\checkmark$ |              |          |
| Mr Martin Surtees    | Trustee (Resigned)                 | $\checkmark$ | $\checkmark$ | $\checkmark$ |              |          |
| Mr Craig Hart        | Trustee Co-opt                     | $\checkmark$ | $\checkmark$ | $\checkmark$ |              |          |
| Dr Karim Sorour      | Trustee Co-opt                     | $\checkmark$ | $\checkmark$ | $\checkmark$ |              |          |
| Mrs Anne Malcolm     | Trustee / Chair of KS LGB          | Х            | $\checkmark$ | $\checkmark$ |              |          |
| Mrs Nickela Nichol   | Trustee Co-opt                     | $\checkmark$ | $\checkmark$ | $\checkmark$ |              |          |
| Mr David Smith       | Trustee / Chair of SW LGB          |              | $\checkmark$ | $\checkmark$ |              |          |
| Mrs Abi Kelly        | Trustee Co-opt                     |              | $\checkmark$ | $\checkmark$ |              |          |
| Mrs Vicky Robinson   | Advisor (Chief Operating Officer)  |              | $\checkmark$ | $\checkmark$ |              |          |
| Mr Lee Kirtley       | Advisor (Executive Principal)      |              |              |              | $\checkmark$ |          |
| Mr Tony McPhillips   | Advisor                            | $\checkmark$ | $\checkmark$ | $\checkmark$ |              |          |
| Mr Kevin McDermid    | Advisor                            | $\checkmark$ | $\checkmark$ | $\checkmark$ |              |          |
| Mr David Pearmain    | Member                             |              | Х            |              |              |          |
| Mrs Jackie McHanwell | Member                             |              | Х            |              |              |          |

Indicates attendance N/A

X Indicates apologies

# Finance & General Purposes Committee

| NAME                   | POSITION                      | 04.11.21     | 09.12.21     | 10.02.22     | 07.04.22     | 19.05.22     | 30.06.22 |
|------------------------|-------------------------------|--------------|--------------|--------------|--------------|--------------|----------|
| Mr Craig Hart          | Chair                         | $\checkmark$ | $\checkmark$ | $\checkmark$ | $\checkmark$ | $\checkmark$ |          |
| Mr Ian Lane            | Chief Executive Officer       | $\checkmark$ | $\checkmark$ |              |              |              |          |
|                        | (Resigned)                    |              |              |              |              |              |          |
| Mr Ian Kershaw         | Chief Executive Officer       |              |              | $\checkmark$ | $\checkmark$ | $\checkmark$ |          |
| Mr Martin Surtees      | Trustee (Resigned)            |              | $\checkmark$ |              |              |              |          |
| Dr Therese Quincey     | Trustee (Co-opt)              | $\checkmark$ | $\checkmark$ | Х            | $\checkmark$ | $\checkmark$ |          |
| Mr David Smith         | Trustee / Chair or SW LGB     |              |              | $\checkmark$ | $\checkmark$ | $\checkmark$ |          |
| Mrs Vicky Robinson     | Advisor (Chief Operating      | $\checkmark$ | $\checkmark$ | $\checkmark$ | $\checkmark$ | $\checkmark$ |          |
|                        | Officer)                      |              |              |              |              |              |          |
| Mr Lee Kirtley         | Advisor (Executive Principal) |              |              |              | $\checkmark$ | $\checkmark$ |          |
| Ms Joanne Jackowiak    | Advisor (HR Manager)          | $\checkmark$ | $\checkmark$ | $\checkmark$ | $\checkmark$ | $\checkmark$ |          |
| Mr Ian Grayson         | Advisor (Premises Manager)    | $\checkmark$ |              | $\checkmark$ | $\checkmark$ | $\checkmark$ |          |
| Mr Kevin McDermid      | Advisor                       | $\checkmark$ | $\checkmark$ | $\checkmark$ | $\checkmark$ | $\checkmark$ |          |
| Mrs Sarah Holmes-Carne | Advisor (KS Principal)        | $\checkmark$ | $\checkmark$ |              |              |              |          |
| Ms Val Wigham          | Advisor (SW Principal)        |              | $\checkmark$ |              |              |              |          |

## Standards Committee

| NAME                   | POSITION                           | 14.10.21     | 17.02.22     | 23.06.22     |
|------------------------|------------------------------------|--------------|--------------|--------------|
| Dr Therese Quincey     | Chair                              | $\checkmark$ | $\checkmark$ | $\checkmark$ |
| Mr Ian Lane            | Chief Executive Officer (Resigned) | $\checkmark$ |              |              |
| Mr Ian Kershaw         | Chief Executive Officer            |              | $\checkmark$ | $\checkmark$ |
| Mrs Anne Malcolm       | Trustee/KS LGB Chair               | $\checkmark$ | $\checkmark$ | $\checkmark$ |
| Ms Nickela Nichol      | Trustee/SW LGB Parent Governor     | $\checkmark$ | $\checkmark$ | $\checkmark$ |
| Mrs Vicky Robinson     | Advisor (Chief Operating Officer)  |              | $\checkmark$ |              |
| Mr Lee Kirtley         | Advisor (Executive Principal)      |              |              | $\checkmark$ |
| Ms Joanne Jackowiak    | Advisor (HR Manager)               |              | $\checkmark$ |              |
| Mr Ian Grayson         | Advisor (Premises Manager)         |              | $\checkmark$ |              |
| Mrs Sarah Holmes-Carne | Advisor (KS Principal)             | $\checkmark$ |              |              |
| Ms Val Wigham          | Advisor (SW Principal)             |              |              |              |

Trustees are appointed as stated in the Articles of Association

#### Kenton School Local Governing Body

| Renton School Locul Gover |                                    |              | -            | -            |              | -            |          |
|---------------------------|------------------------------------|--------------|--------------|--------------|--------------|--------------|----------|
| NAME                      | GOVERNOR POSITION                  | 30.09.21     | 18.11.21     | 20.01.22     | 31.03.22     | 13.06.22     | 14.07.22 |
| Mr Ian Lane               | Chief Executive Officer (Resigned) | Х            | $\checkmark$ |              |              |              |          |
| Mr Ian Kershaw            | Chief Executive Officer            |              |              | $\checkmark$ | Х            | $\checkmark$ |          |
| Mrs Sarah Holmes-Carne    | Principal                          | $\checkmark$ | $\checkmark$ | $\checkmark$ | Х            | Х            |          |
| Mrs Anne Malcolm          | Trustee/Chair                      | $\checkmark$ | Х            | $\checkmark$ | $\checkmark$ | $\checkmark$ |          |
| Cllr Stephen Lambert      | Co-opt                             | $\checkmark$ | $\checkmark$ | Х            | Х            | Х            |          |
| Mrs Jill Jones            | Parent                             | $\checkmark$ | $\checkmark$ | Х            | $\checkmark$ | $\checkmark$ |          |
| Mrs Tracey Atkinson       | Parent                             | $\checkmark$ | $\checkmark$ | $\checkmark$ | $\checkmark$ | $\checkmark$ |          |
| Mr Stephen Lonsdale       | Co-opt (Resigned)                  | Х            | Х            | Х            | Х            |              |          |
| Mr Daniel Monk            | Parent                             | Х            | $\checkmark$ | $\checkmark$ | $\checkmark$ | $\checkmark$ |          |
| Ms Emma Snaith            | Parent                             | Х            | $\checkmark$ | Х            | $\checkmark$ | Х            |          |
| Miss Elaine Hall          | Staff                              | $\checkmark$ | $\checkmark$ | Х            | Х            | $\checkmark$ |          |
| Mrs Abi Kelly             | Trustee/Co-opt                     | $\checkmark$ |              | $\checkmark$ |              | $\checkmark$ |          |
| Mrs Elaine Boardman       | Co-opt                             |              |              |              | $\checkmark$ | $\checkmark$ |          |
| Ms Rachael Cleary         | Co-opt                             |              |              |              | Х            | $\checkmark$ |          |
| Mr Lee Kirtley            | Advisor (Executive Principal)      |              |              |              | $\checkmark$ | $\checkmark$ |          |
| Mr Richard Devlin         | Advisor (Senior Leadership Team)   | $\checkmark$ |              | $\checkmark$ | $\checkmark$ | $\checkmark$ |          |
| Mr Noel Stoddart          | Advisor (Senior Leadership Team)   | $\checkmark$ |              | √            | $\checkmark$ | $\checkmark$ |          |
| Mr Stephen Ord            | Advisor (Senior Leadership Team)   | $\checkmark$ |              | √            |              |              |          |
| Ms Claire Gibson          | Advisor (Senior Leadership Team)   | $\checkmark$ |              | √            |              | $\checkmark$ |          |

## Studio West Local Governing Body

| NAME                 | GOVERNOR POSITION                  | 28.09.21     | 23.11.21     | 18.01.22     | 15.03.22     | 10.05.22     | 12.07.22 |
|----------------------|------------------------------------|--------------|--------------|--------------|--------------|--------------|----------|
| Mr Ian Lane          | Chief Executive Officer (Resigned) | $\checkmark$ | $\checkmark$ |              |              |              |          |
| Mr Ian Kershaw       | Chief Executive Officer            |              |              | $\checkmark$ | $\checkmark$ | $\checkmark$ |          |
| Ms Val Wigham        | Principal                          | $\checkmark$ | $\checkmark$ | $\checkmark$ | $\checkmark$ | $\checkmark$ |          |
| Mr David Smith       | Trustee/Chair Co-opt               | $\checkmark$ | $\checkmark$ | $\checkmark$ |              |              |          |
| Mr Ross Smith        | Vice Chair Co-opt                  | $\checkmark$ | $\checkmark$ | $\checkmark$ |              |              |          |
| Ms Nickela Nichol    | Trustee/Parent                     | $\checkmark$ | $\checkmark$ | $\checkmark$ | $\checkmark$ | $\checkmark$ |          |
| Mrs Catherine Boland | Co-opt                             | ×            | $\checkmark$ | $\checkmark$ | Х            | $\checkmark$ |          |
| Ms Sue Huntley       | Staff                              | $\checkmark$ | $\checkmark$ | $\checkmark$ |              |              |          |
| Ms Mona Steel        | Co-opt                             | Х            | $\checkmark$ | $\checkmark$ | Х            | X            |          |
| Ms Julia Smith       | Co-opt                             | $\checkmark$ | Х            | Х            |              |              |          |
| Mr Josh Dunlavy      | Co-opt                             | $\checkmark$ | $\checkmark$ | Х            | $\checkmark$ | X            |          |
| Mr Lee Kirtley       | Advisor (Executive Principal)      |              |              |              | $\checkmark$ |              |          |

Local Governors are appointed as stated in the Articles of Association; parent governors are appointed by parents and staff governors are appointed by staff. Some Governors are appointed by Trustees to support in specialist areas when required.