

Trust Board

Trust Board Attendance 2023-24					
Trustee	1 17/10/2023	2 12/12/2023	3 26/03/2024	4 16/07/2024	Total Attendance
Hannah Duncan	x	x	x	A	3/4
Kerry Jordan-Daus	x	x	x	x	4/4
Simon Haseltine (Chair)	x	x	x	x	4/4
Richard Morris (Vice-Chair)	x	A	x	x	3/4
Oluyinka Oworu	x	x	x	x	4/4
Jennifer Shearman	x	x	x	A	3/4
Gavin Sibbick	A	x	x	x	3/4
Rebecca Steele	x	x	x	A	3/4
Tamzin Wood	x	x	A	A	2/4
Yasmin Affum	x (prospective)	A	x	x	3/4

Trust Committees

Trust Business Committee Attendance 2023-24					
Trustee	T1 03/10/2023	T2 05/12/2023	T3 12/03/2024	T4 02/07/2024	Total Attendance
Hannah Duncan	x	x	x	A	3/4
Kerry Jordan-Daus	x	x	x	x	4/4
Oluyinka Oworu (Chair)	x	x	x	x	4/4
Yasmin Affum	N/A	x	x	x	3/3

Quality of Education Attendance 2023-24					
Trustee	1 11/10/2023	2 29/11/2023	3 20/03/2024	4 10/07/2024	Total Attendance
Kerry Jordan-Daus	x	x	x	x	4/4
Jennifer Shearman	x	x	x	x (chair)	4/4
Rebecca Steele	x	A	x	Resigned	2/4
Tamzin Wood (Chair)	x	x	x	Resigned	3/4
Peter Williams (Mundella LAC)			A	A	0/2
Lucy Watson-Russ (Warden House LAC)			x	x	2/2
Doreen McVeigh (Pilgrims Way LAC)			x	A	1/2

Risk and Audit Committee 2023-24					
Trustee	1 27/09/2023	2 22/11/2023	3 06/03/2024	4 26/06/2024	Total Attendance
Kerry Jordan-Daus	x	x	x	x	4/4
Richard Morris (Chair)	x	x	x	x	4/4
Gavin Sibbick	x	x	x	x	4/4
Tamzin Wood	x	x	x	A	3/4

Regional Governing Bodies (RGB) / Local Academy Committees (LACs)

RGB1 (Warden House & Pilgrims' Way) Attendance 2023-24					
Name of Governor	1 02/10/2023	2 20/11/2023	3	4	Total Attendance
Max Clinch	x	x	See individual LAC	See individual LAC	2/2
Mark Griffin	x	A			1/2
Rob Hackett (WH HT)	x	x			2/2
Kerry Jordan-Daus	x	x			2/2
Doreen McVeigh (Vice-Chair)	x	x			2/2
Douglas Price (Chair)	x	A			1/2
Lucy Sutcliffe	x	A			1/2
Ann Taylor-Williams	x	x			2/2
Lucy Watson-Russ	x	x			2/2
Tracy Marsh	x (prospective)	x			1/1
Emma Garnett	x (prospective)	x			1/1
James Walker	A (prospective)	A			0/1

Following a governance review, it was recommended for both Warden House and Pilgrims' Way Primary Schools to have their own local governing body. For the first two meetings of the academic year, the governing body was shared and transitioned to separate Local Academy Committees (LACs) which were established in January 2024.

Warden House LAC Attendance 2023-24			
Name of Governor	3	4	Total Attendance
	04/03/2024	10/06/2024	
Max Clinch	A	A	0/2
Rob Hackett (WH HT)	x	x	2/2
Lucy Watson-Russ (Chair)	x	x	2/2
Kerry Jordan-Daus	x	x	2/2
Doreen McVeigh	x	x	2/2
Douglas Price	x	x (prospective)	0/2
Tracy Marsh	x	x	2/2
Emma Garnett	A	x	2/2
James Walker	x	x	2/2
Pilgrims' Way LAC Attendance 2023-24			
Name of Governor	3	4	Total Attendance
	26/02/2024	12/06/2024	
Doreen McVeigh (Chair)	x	x	2/2
Lucy Sutcliffe	x	x	2/2
Ann Taylor-Williams	x	A	2/2
Kerry Jordan-Daus	x	x	2/2
Ellie Hopkins	x	A	1/2
Emma Campbell (HT)	x	x	2/2
Thomas Collie	x (prospective)	x	2/2
Stefan Colley	x (prospective)	A	1/2
Verdoushi Rambaruth	x (prospective)	N/A	1/1
Eutalia Leonte	A (prospective)	N/A	0/1
Victoria Calder	x (prospective)	x	2/2

Mundella LAC Attendance 2023-24					
Name of Governor	1	2	3	4	Total Attendance
	27/09/2023	20/11/2023	05/03/2024	17/06/2024	
Carol Gretton	x	x	x	x	4/4
Kerry Jordan-Daus (CEO)	A	x	x	x	3/4
Ron Herbert	A	x	A (resigned)	N/A	1/3
Georgina Keith-Hill	x	x	x	x	4/4
Lisa Paez (DHT) / co-HT Terms 5&6	A	A	x	x	2/4
Frazer Westmorland (HT) - resigned as HT at the end of term 4	x	x	x	N/A	3/3
Lauren Wharmby (DHT) / co-HT Terms 5&6	x	x	x	x	4/4
Charlie Wilkins	A (resigned)	N/A	N/A	N/A	0/1
Shelley Shocolinsky	x (prospective)	A	x	x	3/4
Martyn Austin	N/A	N/A	N/A	A	0/1
Ian Jackson	N/A	N/A	N/A	x	1/1
Douglas Slocombe	N/A	N/A	x (prospective)	x	2/2
Peacenance Chikurukuta	N/A	N/A	x (prospective)	A	1/2
Peter Williams (Chair)	x	x	x	x	4/4