

Connect Academy Trust

FOR THE PERIOD ENDED 31 AUGUST 2018

TRUSTEES / DIRECTORS LIST AND MEETING ATTENDANCE

1.17a

Trustee / Director Name	Position	Date of Appointment	Date of Resignation	Committee Membership	No. of Possible Full Board Meetings	No. of Full Board Meetings Attended	No. of Possible Audit & Operations Committee Meetings	No. of Audit & Operations Committee Meetings Attended	No. of Possible Standards Committee Meetings	No. of Standards Committee Meetings Attended
					As at 31.08.18	As at 31.08.18	As at 31.08.18	As at 31.08.18	As at 31.08.18	As at 31.08.18
Jane Bellamy	CEO	20/05/2016	31/08/2018	Audit, Operations & Standards	3	2	5	5	3	3
Caroline Biggs	CFO	20/05/2016		Audit, Operations	3	3	5	5		
David Brooker	CFO	20/05/2016		Audit, Operations	3	3	5	5		
Wendy Cording	Director	20/05/2016	31/08/2018	Audit, Operations	3	2	5	4		
Giles Freathy	Director	20/05/2016		Audit, Operations & Standards	3	3	5	5	3	3
Claire Hardisty	Director	20/05/2016		Standards	3	3			3	3
Darren Holmes	Director	20/05/2016	02/03/2018	Standards	2	0			2	0
Sam Jones	Director	20/05/2016		Standards	3	0			3	2
Lee Lemarquand	Director	20/05/2016		Audit, Operations	3	2	5	4		
Nigel Lyons	Director	20/05/2016	31/08/2018	Audit, Operations	3	0	5	0		
Andrew Young	Director	20/05/2016		Audit, Operations	3	3	5	5		
Michael Young	Director	26/02/2018		Audit, Operations	2	2	2	2		
Members	Position	Date of appointment	Date of Resignation		No of possible member meeting	No of members meeting attended				
					As at 31.08.18	As at 31.08.18				
Phil Davies	Member	20/05/2016	31/08/2018		1	1				
Judith Hopkins	Member	20/05/2016			1	1				
Damian Lidstone	Member	20/05/2016	02/03/2018		1	0				
Nicola Murray	Member	20/05/2016			1	1				
Robbie Russell	Member	20/05/2016			1	1				

Company Secretary

Louisa Tompkins

01/09/2017