

### Board of Trustees'

Trustee	25/01/2018	27/02/2018	19/03/2018 Ex-Ord	10/04/2018	03/05/2018	04/06/2018	03/07/2018
Mr Ian Dolben	Present	Present	Present	Present	Present	Present	Present
Mr Thomas Flemming	Present	Present	Apologies	Present	Present	Apologies	Present
Mr Matthew Horne	Present	Apologies	Apologies	Present	Present	Present	Apologies
Mr Andrew Pennington	Present	Present	Present	Present	Present	Present	Present
Mr Ian Warman	Present	Present	Apologies	Present	Present	Present	Present
Ms Claire Graham-Brown	Present	Apologies	Apologies	Apologies	Present	Present	Present
Ms Sheena Powley	Present	Present	Present	Present	Present	Present	Apologies
Ms Padmini Setty	Present	Present	Present	Present	Present	Present	Apologies
Mr John Williams	Present	Apologies	Present	Present	Present	Present	Present
<i>Ms L Savage - CEO; in attendance</i>	Present	Present	Present	Present	Present	Present	Present
<i>Mr S Bradford - CFO; in attendance</i>	Present	Present	Present	Present	Present	Present	Present

### Finance and Resources Trust Committee

Trustee	NA	NA2	NA3
Ian Warman			
Matthew Horne			
Thomas Flemming			
Mini Setty			
<i>Lorna Savage - CEO; in attendance</i>			
<i>Andrew Pennington - Chair of Trustees; in attendance</i>			
<i>Sam Bradford - CFO; in attendance</i>			



**Members general meetings**

Member	NA
Ms Jenny Carpenter; York St John University Representative	
Ms Rachael Heenan; Community Member	
Mr Andrew Pennington; Community Member	
Mr Andrew Smith; Diocese of York Educational Trust Representative	
Canon Peter Warry; Diocese of York Educational Trust Appointee	

Present  
Apologies  
Absent