

<b>Board of Trustees'</b>							
<b>Trustee</b>	20/09/2018	27/09/2018	18/10/2018	08/11/18 Ex-Ord	15/11/18 Ex-Ord	13/12/2018	29/01/2019
Mr Ian Dolben	Present	Present	Present	Present	Present	Present	
Mr Thomas Flemming	Apologies	Present	Apologies	Apologies	Apologies	Present	
Mr Matthew Horne	Present	Present	Present	Apologies	Present	Present	
Mr Andrew Pennington	Present	Present	Present	Present	Present	Apologies	
Mr Ian Warman	Present	Apologies	Apologies	Present	Present	Present	
Ms Claire Graham-Brown	Present	Present	Present	Present	Present	Present	
Ms Sheena Powley	Present	Present	Present	Present	Present	Apologies	
Ms Padmini Setty	Present	Apologies	Present	Present	Present	Apologies	
Mr John Williams	Apologies	Apologies	Present	Present	Apologies	Present	
<i>Ms L Savage - CEO; in attendance</i>	Present	Present	Present	Present	Present	Present	
<i>Mr S Bradford - CFO; in attendance</i>	Present	Present	Present			Present	
<b>Finance and Resources Trust Committee</b>							
<b>Trustee</b>	11/12/2019	28/03/2019	02/07/2019				
Ian Warman	Present						
Matthew Horne	Apologies						
Thomas Flemming	Present						
Mini Setty	Present						
<i>Lorna Savage - CEO; in attendance</i>	Present						
<i>Andrew Pennington - Chair of Trustees; in attendance</i>	Present						
<i>Sam Bradford - CFO; in attendance</i>	Present						

<b>Standards, Curriculum, Governance and Risk Trust Committee</b>							
<b>Trustee</b>	29/11/2018	02/04/2019	09/07/2019				
Sheena Powley	Present						
John Williams	Present						
Ian Dolben	Present						
Claire Graham Brown	Present						
Caroline Hancy (Principal)	Present						
Alison Shaw (Principal)	Present						
Julie Woolgar ( <i>Local Governor appointed 13/12/2018</i> )							
<i>Lorna Savage - CEO; in attendance</i>	Present						
<i>Andrew Pennington - Chair of Trustees; in attendance</i>	Present						
<b>Church Schools' Development Group Trust Committee</b>							
<b>Trustee/Principal/Local Foundation Governor</b>	10/01/2019	09/05/2019					
Claire Graham-Brown (DYET appointed Trustee)							
John Williams (Trustee)							
Caroline Hancy (Principal)							
Alison Shaw (Principal)							
Jonathan Green (Principal)							
<i>Foundation Governor - TBC</i>							
<i>Foundation Governor - TBC</i>							
<i>Foundation Governor - TBC</i>							
<i>Lorna Savage - CEO; in attendance</i>							

<b>Pay Trust Committee</b>							
<b>Trustee</b>	08/11/2018						
Andrew Pennington	Present						
Ian Dolben	Present						
John Williams	Present						
<i>Lorna Savage - CEO; in attendance</i>		Present					
<b>CEO Performance Management Committee</b>							
<b>Trustee</b>	TBC						
Ian Warman							
Claire Graham Brown							
Tom Flemming							
Maxine Squire - External Partner							
<i>Lorna Savage - CEO; in attendance</i>							
<b>Members general meetings</b>							
<b>Member</b>	07/01/2019 AGM						
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							
<i>Lorna Savage - CEO; in attendance</i>							