

South York MAT Board of Trustees' - 1 September 2021 to 31 August 2022

Trustee	23/09/2021	22/11/2021 (Ex-ord)	16/12/2021	30/01/2022 (Ex-ord)	30/03/2022	07/04/2022	26/05/2022	14/07/2022
Philippa Boulding (Smith from April 2022)	Present	Present	Present	Present	Apologies	Present	Present	Present
Ian Dolben (Chair)	Present	Present	Present	Present	Present	Present	Present	Present
Matthew Horne	Absent	Present	Present	Present	Present	Present	Absent	Apologies
Anooj Kotecha	Present	Present	Apologies	Present	Apologies	Present	Apologies	Present
Simon Mennell (appointed 28/03/2022)	Not a Trustee	Not a Trustee	Not a Trustee	Not a Trustee	Not a Trustee	Present	Present	Apologies
Nathaniel Potts	Present	Present	Present	Present	Present	Present	Apologies	Apologies
Sheena Powley (ended term 31/12/2021)	Present	Present	Present	Not a Trustee	Not a Trustee	Not a Trustee	Not a Trustee	Not a Trustee
Jodie Sharma (resigned 31/12/2021)	Present	Present	Present	Not a Trustee	Not a Trustee	Not a Trustee	Not a Trustee	Not a Trustee
Ian Warman	Present	Present	Present	Present	Present	Present	Present	Apologies
John Williams (ended term 31/12/2021)	Apologies	Present	Present	Not a Trustee	Not a Trustee	Not a Trustee	Not a Trustee	Not a Trustee
Steve Lewis - CEO; in attendance	Present	Present	Present	Present	Present	Present	Present	Present
Sam Bradford - CFO; in attendance	Present	Present	Present	Present	Present	Present	Present	Present
Janet Edgar - Governance Advisor to April mtg; then cover clerks	Present	Present	Present	Present	Present	Present	Present	Present
*Present = Present for specific items/partial attendance								
HT and CoG Escrick attended 26th May								

Finance and Resources Trust Committee

Committee Members	09/12/2021	24/03/2022	07/07/2022
Ian Dolben (Chair of Trustees)	Present	Present	Present
Matthew Horne (Chair of the Committee)	Present	Present	Apologies
Thomas Flemming (co-opted committee member)	Present	Present	Present
Caroline Hancy (HT representative)	Present	Present	Present
Simon Mennell (appointed 28/03/2022)	Not a Trustee	Not a Trustee	Apologies
Emma Miller (HT representative)	Present	Present	Apologies
Nathaniel Potts	Present	Present	Present
Jodie Sharma (resigned 31/12/2021)	Present	Not a Trustee	Not a Trustee
Ian Warman	Present	Apologies	Apologies
Trustee Vacancy			
Steve Lewis - CEO; in attendance	Present	Present	Present
Jenny Scholes - Facilities Manager; in attendance	Present	Present	Not required
Sam Bradford - CFO; in attendance	Present	Present	Present
Janet Edgar - Governance Advisor to May, then cover clerks	Present	Present	Present

Representatives from Murray Harcourt (Steve Williams and Jack Haley) attended the meeting on 9th December by invitation. Philippa Smith (Trustee) attended as an observer.

Standards, Curriculum, Governance and Risk Trust Committee

Committee Members	20/01/2022	05/05/2022	11/07/2022
Philippa Boulding (Smith from April)	Present	Present	Present
Ian Dolben (Chair of the Committee)	Present	Present	Present
Matthew Carson (Local Governor representative)	Present	Apologies	Apologies
Anooj Kotecha (appointed 11/02/2021)	Present	Present	Apologies
Sheena Powley (ended term 31/12/2021)	Not a Trustee	Not a Trustee	Not a Trustee
Alison Shaw (HT Representative)	Apologies	Apologies	Apologies
John Williams (ended term 31/12/2021)	Not a Trustee	Not a Trustee	Not a Trustee
Steve Lewis - CEO; in attendance	Present	Present	Present
Janet Edgar - Governance Advisor to May, then cover clerks; in attendance	Present	Present	Present

Church Schools' Development Group Trust Committee

Group Members	02/12/2021	12/05/2022 (postponed)
Philippa Boulding (Chair of the Committee)	Present	
Christine Mason (Local Foundation Governor)	Present	
Jill Patrick (Local Foundation Governor)	Present	
Nathaniel Potts (appointed 26/10/2020)	Present	
Judith Probert (Local Foundation Governor)	Absent	
Sally Sutton (HT Representative)	Absent	
Ros Williams (Local Foundation Governor)	Present	
John Williams (Trustee)	Present	Not a Trustee
Steve Lewis - CEO; in attendance	Present	
Ian Dolben - Chair of Trustees; in attendance		
Janet Edgar - Governance Advisor/Clerk; in attendance	Present	

**Pay, CEO and CFO Performance Management Committee**

Trustee	16/11/2021	09/12/2021	Column1
Ian Dolben (Chair of the Committee)	Present	Present	
Sheena Powley	Present	Apologies	
Jodie Sharma	Present	Present	
Ian Warman	Present	Present	
<i>Chair of the Finance and Resources Trust Committee when considering CFO PM Review; in attendance</i>			
Steve Lewis - CEO; in attendance	Present	Present	
Janet Edgar - Governance Advisor/Clerk; in attendance	Present	Present	

**Members general meetings**

Member	04/01/2022
David Ashton; Community Member	Apologies
Rachel Wickasono; York St John University Representative	Present
Sharon Holm; Community Member	Present
Andrew Smith; Diocese of York Educational Trust Representative	Present
Peter Warry; Diocese of York Educational Trust Appointee	Present
<i>Ian Dolben - Chair of Trustees; in attendance</i>	
<i>Philippa Boulding (Trustee)*</i>	Present
<i>Matthew Horne (Trustee)*</i>	Present
<i>Ian Warman (Trustee)*</i>	Present
<i>Steve Lewis - CEO; in attendance</i>	Present
<i>Sam Bradford - CFO; in attendance</i>	Present
<i>Janet Edgar - Governance Advisor/Clerk; in attendance</i>	Present

\*All Trustees had been invited to attend the AGM on this occasion



