

SENDAT trustee attendance at meetings 2018-2019

The information on governance included here supplements that described in the Trustees' report and in the Statement of Trustees' responsibilities. The board of trustees has formally met 7 times during the year. Attendance during the year at meetings of the board of trustees was as follows:

For the meetings during 2018-2019 academic year

	Trustee Meetings attended	Out of a possible
Mr L Chapman	7	7
Mr R Inman,	7	7
Vice Chair - from 5 September 2018		
Mr N Kellett, Chair	5	7
Mr A J Maltpress	5	7
Mr I Morrison	1	1
Mr M Redmond, Vice Chair - from 4 October	6	7
2017		
Mrs S Snowdon	5	7
Mr R Attwell 0 0	0	0
Mr M Attwood	0	0

During the year under review the board has also evaluated the data they receive with the aim of ensuring they get key performance information in the optimum way. The trustees have spent considerable time working with both the Headteacher and the Chief Finance and Operations Officer refining the dashboard and format of reports.

<u>The Resources Committee</u> is a sub-committee of the main board of trustees. It usually meets ½ termly. This committee also performs the roles of the Audit Committee and the Pay Committee. The committee is focused on the strategic leadership of the Trust including finance and staffing. They set robust targets for the CEO/Headteacher and leadership team to implement and report back on.

Attendance during the year (2018-2019) at meetings was as follows:

	Trustee Resources Meetings attended	Out of a possible
R Inman (Chair	7	7
N Kellett	7	7
M Redmond	6	7
L Chapman	7	7
T Darby	4	4