**Melrose Learning Trust**

**A picture containing background pattern

Description automatically generatedBoard of Directors Information and Attendance at Board Meetings 2022/2023**

**Director Membership**

|  |  |  |  |
| --- | --- | --- | --- |
| **Full Name** | **Appointed by** | **Date Appointed / re-appointed / resigned** | **Term of Office** |
| Mr Paul Mackings (Chair) | Members | 02/05/2014  (Reappointed: 12/1/2020) | 4 years |
| Mrs Jessica Doyle (Vice Chair) | Members | 02/05/2014  (Reappointed: 12/1/2020) | 4 years |
| Mr Roger Ward (CEO) | Members | Ex-Officio | |
| Dr Steven Bradley | Members | 12/1/20 | 4 years |
| Mrs Kendra Brownless | Members | 12/1/20 | 4 years |
| Mrs Julie Mogridge | Members | 12/1/20 (Resigned 31/10/22) | 4 years |
| Mrs Rhiannon Hiles | Members | 12/1/20 | 4 years |
| Mr Craig Alderson | Members | 1/5/22 | 4 years |
| Mrs Helen Sutherland | Members | 29/11/22 | 4 years |
| Revd David Brooke | Members | 1/6/2023 | 4 years |

**Attendance Registers 2022/2023**

**Board Meetings**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Director** |  | |  | **Meetings** | | | | | |
| **29/9/22** | | **15/12/22** | | **1/2/23** | **1/2/23 (AGM)** | **20/4/23** | **16/5/23** | **20/7/23** |
| Mr P Mackings |  | |  | |  |  |  |  |  |
| Mrs J Doyle |  | |  | | Apologies | Apologies |  | Apologies |  |
| Dr S Bradley |  | |  | |  |  |  |  | Apologies |
| Mrs K Brownless |  | | Apologies | |  |  |  | Apologies |  |
| Mrs J Mogridge | Apologies | | Resigned | | - | - |  |  |  |
| Mrs R Hiles | Apologies | | Apologies | |  |  |  |  |  |
| Mr C Alderson |  | |  | |  |  |  |  |  |
| Mrs H Sutherland | - | | Apologies | |  |  |  | Apologies |  |
| Mr R Ward (CEO) |  | |  | |  |  |  |  |  |
| Revd D Brooke |  | Not yet appointed | | | | | | |  |

**Finance & General Purposes Committee (membership in bold)**

|  |  |  |  |
| --- | --- | --- | --- |
| **Director** | **Meetings** | | |
| **24/11/22** | **16/3/23** | **29/6/23** |
| **Mr P Mackings** |  |  | Apologies |
| **Mr C Alderson (Chair)** |  |  |  |
| **Mrs R Hiles** |  | Apologies |  |
| **Mr R Ward** |  |  |  |
| Mrs H Sutherland (open invite) | Apologies |  |  |
| Mr S Bradley Sutherland (open invite) | Apologies |  | Apologies |
| Mrs K Brownless Sutherland (open invite) | Apologies |  |  |
| Mrs J Doyle Sutherland (open invite) | Apologies |  | Apologies |
| **Revd D Brooke** | Not yet appointed | | Apologies |

**Curriculum, Achievement & Standards Committee (membership in bold)**

|  |
| --- |
| **Director** |
| **20/10/22** | **9/3/23** |
| **Mr P Mackings** |  |  |
| **Mrs K Brownless (Chair)** |  | Apologies |
| **Mr S Bradley** |  |  |
| **Mrs J Doyle** | Apologies |  |
| **Mr R Ward** |  |  |
| Mrs R Hiles |  |  |
| **Mrs H Sutherland** | Not yet appointed |  |
| Revd D Brooke | Not yet appointed | |
| Mr C Alderson |  | Apologies |