

Melrose Learning Trust

Board of Directors Information and Attendance at Board Meetings 2023/2024

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	12/1/21	4 years
Mrs Kendra Brownless	Members	12/1/21	4 years
Mrs Rhiannon Hiles	Members	12/1/21	4 years
Mr Craig Alderson	Members	1/5/22	4 years
Mrs Helen Sutherland	Members	1/1/23	4 years
Revd David Brooke	Members	1/6/23	4 years

Attendance Registers 2023/2024

Board Meetings

Director	Meetings						
	28/9/2023	14/12/23	8/2/24	AGM 8/2/24	18/4/24	27/6/24	18/7/24
Mr P Mackings	✓	✓	✓	✓	✓	✓	✓
Mrs J Doyle	✓	Apologies	✓	✓	✓	✓	✓
Dr S Bradley	✓	✓	Apologies	Apologies	✓	✓	Apologies
Mrs K Brownless	✓	Apologies	Apologies	Apologies	✓	✓	✓
Mrs R Hiles	Apologies	✓	✓	✓	✓	Apologies	✓
Mr C Alderson	✓	✓	✓	✓	✓	✓	✓
Mrs H Sutherland	✓	✓	✓	✓	✓	✓	✓
Mr R Ward (CEO)	✓	✓	✓	✓	✓	✓	✓
Revd D Brooke	✓	✓	✓	✓	Apologies	✓	Apologies

Finance & General Purposes Committee (membership in bold)

Director	Meetings			
	24/11/22	18/1/24	25/3/24	9/5/24
Mr P Mackings	✓	✓	✓	✓
Mr C Alderson (Chair)	✓	✓	✓	✓
Mrs R Hiles	✓	Apologies	✓	✓
Mr R Ward	✓	✓	✓	✓
Mrs H Sutherland (open invite)	✓	Apologies	✓	Apologies
Mr S Bradley (open invite)	✓	Apologies	Apologies	✓
Mrs K Brownless Sutherland (open invite)	Apologies	Apologies	✓	Apologies
Mrs J Doyle Sutherland (open invite)	✓	Apologies	✓	✓
Revd D Brooke	✓	Apologies	✓	✓

Curriculum, Achievement & Standards Committee (membership in bold)

Director			
	23/10/23	25/3/24	15/7/24
Mr P Mackings	✓	✓	✓
Mrs K Brownless (Chair)	✓	✓	Apologies
Mr S Bradley	✓	Apologies	Apologies
Mrs J Doyle	✓	✓	✓
Mr R Ward	✓	✓	✓
Mrs R Hiles	✓	✓	✓
Mrs H Sutherland	Apologies	✓	✓
Revd D Brooke	✓	✓	✓
Mr C Alderson	✓	✓	✓