**Melrose Learning Trust**

**A picture containing background pattern

Description automatically generatedBoard of Directors Information and Attendance at Board Meetings 2024/2025**

**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 & 12/1/2024) | 4 years |
| Mrs Jessica Doyle (Vice Chair) | Members | 02/05/2014  (Reappointed: 12/1/2020 & 12/1/2024) | 4 years |
| Mr Roger Ward (CEO) | Members | Ex-Officio | |
| Dr Steven Bradley | Members | 12/1/2020  (Reappointed: 12/1/2024) | 4 years |
| Mrs Kendra Brownless | Members | 12/1/2020  (Reappointed: 12/1/2024) | 4 years |
| Mrs Rhiannon Hiles | Members | 12/1/2020  (Reappointed: 12/1/2024) | 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 2024/2025**

**Board Meetings**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Director** | **Meetings** | | | | | | |
| **26/09/24** | **18/12/24** |  |  |  |  |  |
| Mr P Mackings |  |  |  |  |  |  |  |
| Mrs J Doyle |  |  |  |  |  |  |  |
| Dr S Bradley |  |  |  |  |  |  |  |
| Mrs K Brownless |  |  |  |  |  |  |  |
| Mrs R Hiles | Apologies |  |  |  |  |  |  |
| Mr C Alderson |  |  |  |  |  |  |  |
| Mrs H Sutherland | Apologies |  |  |  |  |  |  |
| Mr R Ward (CEO) |  |  |  |  |  |  |  |
| Revd D Brooke |  |  |  |  |  |  |  |

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Director** | **Meetings** | | |
| **21/11/24** |  |  |
| **Mr P Mackings** |  |  |  |
| **Mr C Alderson (Chair)** |  |  |  |
| **Mrs R Hiles** |  |  |  |
| **Mr R Ward** |  |  |  |
| **Revd D Brooke** | Apologies |  |  |
| Mrs H Sutherland (open invite) | Apologies |  |  |
| Mr S Bradley Sutherland (open invite) | Apologies |  |  |
| Mrs K Brownless (open invite) | Apologies |  |  |
| Mrs J Doyle Sutherland (open invite) | Apologies |  |  |

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

|  |
| --- |
| **Director** |
| **17/10/24** |  |
| **Mr P Mackings** |  |  |
| **Mrs K Brownless (Chair)** |  |  |
| **Mr S Bradley** |  |  |
| **Mrs J Doyle** | Apologies |  |
| **Mr R Ward** |  |  |
| **Mrs H Sutherland** | Apologies |  |
| Mrs R Hiles |  |  |
| Revd D Brooke | Apologies |  |
| Mr C Alderson |  |  |