

## Specialist Learning Trust 2023-24 Governance Structure

Members	Date of appointment	Resigned
Ms Sue Colquhoun	21.07.17	
Dr Jean Kelly	07.10.19	03.06.24
Ms Samantha McKale	07.10.19	
Mrs Barbara Hart	01.09.20	
Mrs Isobel Vassallo	01.05.24	

Board of Trustees	Term of office started	Term of office ends	Role	Meetings attended 2020/21	Meetings attended 2021/22	Meetings attended 2022/23
Mr Keith Bailey	19.09.23	18.09.27	Chair of finance, ops & audit			
Ms Sue Colquhoun	24.09.21	23.09.25	Careers trustee	4 out of possible 4	4 out of possible 4	4 out of possible 4
Ms Mona Farah	30.10.23	29.10.27	Parent trustee	2 out of possible 4	3 out of possible 4	4 out of possible 4
Mrs Richella Logan	19.09.23	19.09.27				
Mrs Shamilah Martin	30.09.23	29.09.27	Parent trustee	3 out of possible 4	4 out of possible 4	4 out of possible 4
Mr Mark Murphy	11.07.23	10.07.27				1 out of possible 1
Mr Geoff Parsons	05.12.22	04.12.26	Chair of board	4 out of possible 4	4 out of possible 4	4 out of possible 4
Mr John Plummer	05.12.22	04.12.26	Vice chair of board	2 out of possible 4	1 out of possible 4	3 out of possible 4
Mrs Isobel Vassallo	09.02.21	12.09.23			2 out of possible 2	2 out of possible 4
Ms Krystelle Wass	21.02.23	20.02.27				2 out of possible 2

Finance, Operations and Audit Committee	Date appointed	Role	Meetings attended 2020/21	Meetings attended 2021/22	Meetings attended 2022/23
Mr Keith Bailey	19.09.23	Chair			
Mrs Shamilah Martin	16.09.22				5 out of possible 6
Mr Geoff Parsons	28.02.19		6 out of possible 6	6 out of possible 6	5 out of possible 6
Mr John Plummer	16.09.22				4 out of possible 6
Mr Ian Travis		Headteacher/Accounting Officer Observer for audit items	6 out of possible 6	6 out of possible 6	6 out of possible 6

Mrs Lisa Exford		CFO (attends for information purposes only)	6 out of possible 6	6 out of possible 6	5 out of possible 6
Mrs Julie Joyce		SBM (attends for information purposes only)		6 out of possible 6	6 out of possible 6

<b>Safeguarding Committee</b>	<b>Curriculum Committee</b>	<b>Headteachers' Performance Review Panel</b>
Ms Sue Colquhoun	Ms Sue Colquhoun	Mr Keith Bailey (Chair)
Mrs Shamilah Martin (Chair)	Ms Mona Farah	Mr Geoff Parsons
Mr Mark Murphy	Mrs Richella Logan	Ms Sue Colquhoun
Mrs Krystelle Wass	Mr Mark Murphy	
	Mr Geoff Parsons (Chair)	