

Trust Board

Trust Board Attendance 2022-23							
Trustee	T1 10/11/2022	T2 13/12/2022	T3 07/02/2023	T4 28/03/2023	T5 23/05/2023	T6 11/07/2023	Total Attendance
Gary Bristow	x	x	A	x (late)	A	x	4/6
Hannah Duncan	x (appointed)	x	x (late)	x	A	x	5/6
Kerry Jordan-Daus	x	x	x	x	x	x	6/6
Simon Haseltine (Chair)	x (appointed)	x	x (new Chair)	x	x	x	6/6
Richard Morris (Vice-Chair)	A	x	x	x	x	x	5/6
Oluyinka Oworu	N/A	N/A	N/A	N/A	x (appointed)	x	2/2
Angela Parkes	A	x	N/A	N/A	N/A		1/2
Jennifer Shearman	N/A	x	x	x	x	x	5/5
Simon Smith	A	x	N/A	N/A	N/A	N/A	1/2
Gavin Sibbick	N/A	N/A	N/A	N/A	x (appointed)	x	2/2
Rebecca Steele	N/A	N/A	N/A	N/A	x (appointed)	x	2/2
Tamzin Wood	x	A	x (late)	x	A	x	4/6

Trust Committees

Trust Business Committee Attendance 2022-23							
Trustee	T1 10/05/2022	T2 30/11/2022	T3 03/02/2023	T4 23/03/2023	T5 17/05/2023	T6 07/05/2023	Total Attendance
Gary Bristow (Chair)	x	x	x	x	x	x	6/6
Hannah Duncan	N/A	N/A	x	x	x	x	4/4
Kerry Jordan-Daus	x	x	x	x	x	x	6/6
Simon Haseltine	N/A	N/A	A	A	x	A	1/4
Oluyinka Oworu	N/A	N/A	N/A	N/A	N/A	x (first meeting)	1/4
Angela Parkes	A	A	N/A	N/A	N/A	N/A	0/2

Quality of Education Attendance 2022-23							
Trustee	T1	T2	T3	T4	T5	T6	Total Attendance
	N/A	12/07/2022	02/01/2023	22/02/2023	17/05/2023	07/05/2023	
Kerry Jordan-Daus		x	x	Meeting cancelled - actions discussed via email (PW & DMCV not required for this meeting)	x	x	4/4
Doreen McVeigh (RGB1)		N/A	x		A	A	1/3
Jennifer Shearman		x	x		x	x	4/4
Rebecca Steele		N/A	N/A		N/A	x	1/1
Peter Williams (RGB2)		N/A	x		x	A	2/3
Tamzin Wood (Chair)		x	A		x	x	3/4

Risk and Audit Committee 2022-23							
Trustee	T1	T2	T3	T4	T5	T6	Total Attendance
	Committee was not established		01/04/2023	15/03/23	26/04/23	28/06/23	
Kerry Jordan-Daus	Committee was not established		x	Meeting cancelled	x	x	3/3
Richard Morris (Chair)			x		x	3/3	
Gavin Sibbick			N/A		N/A	x	1/1
Tamzin Wood			x		x	3/3	

Regional Governing Bodies (RGB)

RGB1 (Warden House & Pilgrims' Way) Attendance 2022-23							
Name of Governor	T1 10/03/2022	T2 12/05/2022	T3 30/01/2023	T4 20/03/2023	T5 15/05/2023	T6 07/03/2023	Total Attendance
Max Clinch	N/A	N/A	N/A	N/A	N/A	x (appointed)	1/1
Mark Griffin	N/A	N/A	N/A	N/A	x (appointed)	x	2/2
Rob Hackett (WH HT)	x	x	x	x	x	x	6/6
Ellie Hopkins	x	N/A	N/A	N/A	N/A	N/A	1/1
Kerry Jordan-Daus	x	x	x	x	x	A	6/6
Doreen McVeigh (Vice-Chair)	x	x	x	x	x	x (L)	6/6
Anne-Marie Middleton (PW HT)	x	x	x	x	x	x	6/6
Katie Moh	x	-	-	-	-	-	1/5
Douglas Price (Chair)	x	x	A	x	A	x	4/6
Lucy Sutcliffe	x	x	x	x	x	x (10 mins)	6/6
Ann Taylor-Williams	A	A	A	A	x	x	2/5
Lucy Watson-Russ	x	x	x	x	x	x	6/6

RGB2 (Mundella) Attendance 2022-23							
Name of Governor	T1	T2	T3	T4	T5	T6	Total Attendance
	27/09/2022	29/11/2022	24/01/2023	14/03/2023	09/05/2023	27/06/2023	
Carol Gretton	x	x	x	x	x	x	6/6
Kerry Jordan-Daus (CEO)	x	x	x	x	A	x	5/6
Ron Herbert	x	x	x	x	x	x	6/6
Georgina Keith-Hill	N/A	N/A	x (appointed)	x	A	x (L)	3/4
Lisa Paez (DHT)	x	x	x	x	A	x	5/6
Frazer Westmorland (HT)	x	x	x	x	x	x	6/6
Lauren Wharmby (DHT)	x	x	x	x	x	x	6/6

Veritas Multi Academy Trust - Governance Attendance 2022-23



Charlie Wilkins	x	x	x	x	x	x	6/6
Peter Williams (Chair)	x	x	x	x	x	x	6/6