



Register of MAT Board Committee Meetings Attended 2018/19

Key:

X Apologies provided to the Clerk

N/A Not appointed at this point

* Committee Chair

Audit Committee

Name of Directors	Position	25 June 2018	26 Nov 2018	21 Jan 2019 (Meeting postponed)	1 July 2019
Sean Powers	Interim Executive Principal	X	✓		
Rebecca Couch	Vice Chair of MAT Board	✓	✓		
Anne Chapman *	Director	✓	✓		
Alex Lingard	Director	✓	✓		

Education Standards Committee

Name of Directors	Position	9 Oct 2018	11 Dec 2018	12 Feb 2019	30 April 2019	15 July 2019
Sean Powers	Interim Executive Principal	✓	✓	✓		
Rebecca Couch	Vice Chair of MAT Board	✓	✓	X		
Alex Lingard	Director	✓	X	✓		
Jo-Anne Callow *	Director	✓	✓	✓		
Mark Lees	Advisor to the Board	✓	✓	✓		

Academy Improvement Committee

Name of Directors	Position	22 Feb 2018	8 March 2018	26 March 2018	23 April 2018	10 May 2018
Sean Powers	Interim Executive Principal	N/A	N/A	X	✓	✓
Julie Simpson	Academy Principal	X	✓	X	N/A	N/A
Rebecca Couch	Vice Chair of MAT Board	✓	✓	✓	X	X
Alex Lingard	Director	X	X	✓	✓	✓
Mark Lees	Advisor to the Board	✓	✓	✓	✓	✓
Iain Grafton *	Advisor to the Board	✓	✓	✓	✓	✓

Resources Committee

Name of Directors	Position	29 Jan 2019	29 April 2019	2 July 2019
Sean Powers	Interim Executive Principal	✓		
Rebecca Couch *	Vice Chair of MAT Board	✓		
Simon Bishop	Director	✓		

Remuneration Committee

Name of Directors	Position	17 Oct 2018	5 Feb 2019	13 May 2019
Sean Powers	Interim Executive Principal	✓	✓	
Steve Morgan	Chair of MAT Board	✓	✓	
Alex Lingard *	Director	✓	✓	