

## Balmoral Learning Trust Multi Academy Trust Meeting Attendance List

September 2019 to August 2020

√ – Attended

Apols. –Apologies

DNA- Did not attend

Name	Date 23.10.2019 BLT Dir. Audit and Finance	Date 23.10.2019 BLT Full Directors	Date 02.12.2019 Personnel Committee	Date 02.12.2019 CEO Perf. Mgt	Date 10.12.2019 Personnel Committee	Date 10.12.2019 Performance and Standards	Date 10.12.2019 AGM	Date 27.01.2020 Personnel Committee	Date 12.02.2020 Finance and Audit	Date 01.04.2020 Performance and Standards  Virtual	Date 01.04.2020 Joint Members and Directors Virtual	Date 06.05.2020 Directors meeting  Virtual
Mr Peter Chapman (Chair of Trust Board)	√	√ (Chair)	√ (Chair)	√ (Chair)	√ (Chair)	√	√ (Chair)	√ (Chair)	√	√	√ (Chair)	√(Chair)
Mr L. Francis (Member)	√	√					Apols				√	
Mrs Juli Poulton (Member)							√				√	
Mr Peter Maclellan (Member)		√					√				√	
Mrs H. Jobes (Member)							Apols				Apols	
Mrs Alison Hodgson (Director)			√	√	√	√	√			√		√
Mrs S. Bell CEO	√	√	√	√	√	√	√	√	√	√	√	√
Mrs D. Brown (Director)		√				√ (Chair)	√			√ (Chair)	√	√
Mr P.Cheers (Director)											Apols	√
Mrs T. Hambleton (Director)	√ (Chair)	√	√		√		√	√	√ (Chair)		√	√
Mrs A. Hodgson (Director)		√						Apols			√	
Mr J. Robe (Director)	√						√		√		Apols	
Mr D. Todd (Director) Resignation Oct 2019	√											
Miss S. Chapman (DoF&O)	√	√	√		√		√	√	√		√	√
Wendy Alder Clerk	√	√	√	√	√	√	√	√	√	√	√	√

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Cont.

Balmoral Learning Trust - Continued

Name	Date 19.05.2020 Joint Members and Directors  <b>Virtual</b>	Date 03.06.2020 Extra Ordinary Members/ Directors/ LGB's <b>Virtual</b>	Date 24.06.2020 Joint Members & Directors <b>Virtual</b>	Date 08.07.2020 Joint Members and Directors <b>Virtual</b>
Mr Peter Chapman (Chair of Trust Board)	√ (Chair)	√ (Chair)	√ (Chair)	√ (Chair)
Mr L. Francis (Member)	√	√	√	√
Mrs Juli Poulton (Member)	Apols	√		Apols
Mr Peter Maclellan (Member)	√	√	√	√
Mrs H. Jobs (Member)	Apols	Apols		√
Mrs Alison Hodgson (Director)	√	√	√	Apols
Mrs S. Bell CEO	√	√	√	√
Mrs D. Brown (Director)	√	√	√	√
Mr P. Cheers (Director)	√	Apols	√	√
Mrs T. Hambleton (Director)	√	√	√	√
Mr J. Robe (Director)	Apols	Apols	Apols	Apols
Mr D. Todd (Director) Resignation Oct 2019				
Miss S. Chapman (DoF&O)	√	√	√	√
Wendy Alder Clerk	√	√	√	√

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