

**Success Academy Trust: Trustee Attendance 2017-18 (1 September 2017 - 31 August 2018)**

| Full Board: Three meetings |                                     | 6/12/17<br>(AGM) | 21-Mar-18 | 3rd May 2018<br>(EGM) | 11-Jul-18 |                   |                     |
|----------------------------|-------------------------------------|------------------|-----------|-----------------------|-----------|-------------------|---------------------|
| Trustee                    |                                     |                  |           |                       |           | Actual attendance | Possible attendance |
| Melvyn Booley              |                                     | Y                | Y         | Y                     | Y         | 4                 | 4                   |
| Mike Torbitt               | Resigned 4/12/17                    |                  |           |                       |           | 0                 | 0                   |
| Paul Wiles                 |                                     | Y                | Y         | Y                     | Y         | 4                 | 4                   |
| Andrew Christon            |                                     | Y                | A         | Y                     | A         | 2                 | 4                   |
| David Marcus               | Resigned 19/09/17                   |                  |           |                       |           | 0                 | 0                   |
| Rhona Jelly                | Resigned 10/10/17                   |                  |           |                       |           | 0                 | 0                   |
| Matt Hall                  | Appointed 30/10/17; Resigned 1/8/18 | Y                | Y         | Y                     | A         | 3                 | 4                   |
| Sue Lamprell*              | <i>* also a Member</i>              | Y                | Y         | Y                     | Y         | 4                 | 4                   |
| Mandi Collins              |                                     | Y                | Y         | Y                     | Y         | 4                 | 4                   |
| John Horan                 | Appointed 11/7/18                   |                  |           |                       | Y         | 1                 | 1                   |
| Gemma Crofts               | Appointed 11/7/18                   |                  |           |                       | Y         | 1                 | 1                   |

| Curriculum, Performance & Standards Committee |                                     | 06-Nov-17 | 15-Jan-18 | 26-Feb-18 | 16-Apr-18 | 11-Jun-18 | apologies/reasons noted |                     |
|---|-------------------------------------|-----------|-----------|-----------|-----------|-----------|-------------------------|---------------------|
|   |                                     |           |           |           |           |           | Actual attendance       | Possible attendance |
| Melyvn Booley                                 |                                     | A         | Y         | Y         | Y         | Y         | 4                       | 5                   |
| Mike Torbitt                                  | Resigned 4/12/17                    | A         |           |           |           |           | 0                       | 1                   |
| Paul Wiles                                    |                                     | Y         | Y         | A         | Y         | Y         | 4                       | 5                   |
| Sue Lamprell                                  |                                     | Y         | Y         | Y         | Y         | Y         | 5                       | 5                   |
| Andrew Christon                               |                                     | X         | Y         | A         | A         | Y         | 2                       | 5                   |
| Mandi Collins                                 |                                     | Y         | Y         | Y         | Y         | Y         | 5                       | 5                   |
| Matt Hall                                     | Appointed 30/10/17; Resigned 1/8/18 |           | Y         | Y         | A         | Y         | 3                       | 4                   |

| Finance, Audit and Risk Committee |                                     | 10-Oct-17 | 06-Feb-18 | 13-Mar-18 | 15-May-18 | 03-Jul-18 | apologies/reasons noted |                     |
|-----------------------------------|-------------------------------------|-----------|-----------|-----------|-----------|-----------|-------------------------|---------------------|
|                                   |                                     |           |           |           |           |           | Actual attendance       | Possible attendance |
| Melyvn Booley                     |                                     | Y         | Y         | Y         | Y         | Y         | 5                       | 5                   |
| Mike Torbitt                      | Resigned 4/12/17                    | Y         |           |           |           |           | 1                       | 1                   |
| Paul Wiles                        |                                     | Y         | Y         | Y         | Y         | Y         | 5                       | 5                   |
| Sue Lamprell                      |                                     | A         | Y         | Y         | Y         | Y         | 4                       | 5                   |
| Andrew Christon                   |                                     | X         | Y         | Y         | Y         | X         | 3                       | 5                   |
| Mandi Collins                     |                                     | Y         | Y         | Y         | Y         | Y         | 5                       | 5                   |
| Matt Hall                         | Appointed 30/10/17; Resigned 1/8/18 |           | A         | Y         | A         | A         | 1                       | 4                   |

Key: Y - present  
A - apologies received and accepted  
X - not present/no apologies