

AAT Members and Trust Board Meetings & Trust Board Committee Meetings 2018-2019



Alban Academies Trust

| Trust Board | | | | | | | |
|-------------------|----------|----------|----------|----------|--|--|--|
| Trust Board | 19/09/18 | 26/11/18 | 26/02/19 | 24/06/19 | | | |
| Naresh Chouhan | NA | A | A | | | | |
| Greg Comminos | A | P | P | | | | |
| Nicholas Daymond | A | P | P | | | | |
| Duncan Gibbons | P | P | P | | | | |
| Alan Gray | P | P | P | | | | |
| Ann Irwin | P | P | P | | | | |
| Richard Kennedy | P | P | A | | | | |
| Lin Keen | P | P | P | | | | |
| Norman Leinster | A | P | P | | | | |
| Jeremy Loukes | P | P | P | | | | |
| Richard Springall | P | P | P | | | | |
| Deborah Strazza | NA | P | P | | | | |
| Penny Thei | P | P | P | | | | |
| Jim Wright | P | P | A | | | | |

| Members | | | |
|--------------------------|--|----------|--|
| Members | | 24/06/19 | |
| Dr. Geoffrey Copland OBE | | | |
| Rev. Graham Clarke | | | |
| Duncan Gibbons | | | |
| Lady Flora Letanka | | | |
| Jim Wright | | | |

A – Absent P – Present NA – not yet appointed SUB – substitute staff attended

| HR Committee | 10/12/18 | 30/01/19 | 10/06/19 | | | | |
|-----------------------------|-----------------|-----------------|-----------------|--|--|--|--|
| Jim Wright (Chair) | P | P | P | | | | |
| Penny Thei | P | P | P | | | | |
| Lin Keen | P | P | P | | | | |
| Richard Springall | P | P | P | | | | |
| Deborah Strazza | P | P | P | | | | |
| Alan Gray | P | P | P | | | | |
| Nigel Gibbins (Verulam rep) | P | A | SUB | | | | |
| Liz Tillett (Ridgeway rep) | SUB | A | P | | | | |

| Resources Committee | 19/11/18 | 14/01/19 | 13/05/19 | | | | |
|----------------------------|-----------------|-----------------|-----------------|--|--|--|--|
| Greg Comminos (Chair) | P | P | P | | | | |
| Duncan Gibbons | P | P | P | | | | |
| Norman Leinster | A | A | P | | | | |
| Richard Kennedy | P | P | P | | | | |
| Naresh Chouhan | NA | P | P | | | | |
| Alan Gray | P | P | P | | | | |
| Ben Clark (Verulam rep) | A | SUB | SUB | | | | |
| Ian Burt (Ridgeway rep) | P | SUB | SUB | | | | |

| QE Committee | 18/12/18 | 12/02/19 | 03/06/19 | | | | |
|-----------------------------|-----------------|-----------------|-----------------|--|--|--|--|
| Nick Daymond (Chair) | A | P | P | | | | |
| Lin Keen | P | P | P | | | | |
| Jeremy Loukes | P | A | P | | | | |
| Ann Irwin | P | P | P | | | | |
| Alan Gray | P | P | P | | | | |
| Marion Brown (Verulam rep) | SUB | SUB | SUB | | | | |
| Paul McNally (Ridgeway rep) | P | A | P | | | | |

A – Absent P – Present NA – not yet appointed SUB – substitute staff attended