

MORRIS EDUCATION TRUST

TRUSTEES 2019-20

Register of Attendance at Trust Board

		10/09/2019	08/10/2019	12/11/2019	10/12/2019	14/01/2020	11/02/82020	16/03/2020	21/04/2020	28/04/2020	07/05/2020	18/05/2020	09/06/2020	16/07/2020	Meetings attended	% meetings attended
Trustees																
	David Jenkins	O	X	X	X	X	X	X	X	X	X	X	X	X	12	92%
	Alan Rodger	X	X	O	X										3	75%
	Martin Rigby	X	X	X	X	X	X	X	X	X	X	X	X	X	13	100%
	Joanne Garner	O	X	X	X	X	X	X	X	X	X	X	X	X	12	92%
	Keith Thomson	O	X	X	X	X	X	X	X	X	X	X	X	X	12	92%
	Victoria Stubbs	X	X	X	X	X	X	O	X	X	X	X	X	X	12	92%
	Rick Carroll	Appointed January 2020				X	X	X	X	X	X	X	X	X	9	100%
CEO	Rob Campbell	X	O	X	X	X	X	X	X	X	X	X	O	X	11	85%
Clerk to Trust Board	Jenna Bickley	X	X	X	X	X	X	X	X	X	X	X	X	X	13	100%
COO	Fran Difranco	X	X	X	X	X	X	X	X	X	X	X	X	X	13	100%
Assistant Principal	Victoria Hearn			X												
Principal	Dan Baxby				X											
Principal	Ryan Kelsall				X		X									
Financial Controller	Amanda Brewster				X		X						X	X		
Auditor	Atul Kariya				X											
CET FD	Tracey Sindall												X	X		
CET CEO	Lucy Scott										X		X	X		

Registers of Attendance

Audit & Risk Committee 2019-2020

		24/09/2019	19/11/2019	24/03/2020	29/04/2020	Meetings attended	% meetings attended
Trustees	David Jenkins	O	X	X	X	3	75%
	Alan Rodger	X	X			2	100%
	Victoria Stubbs	X	X	O	O	2	50%
	Joanne Garner	X	X	X	X	4	100%
CEO	Rob Campbell	X	X	X	X	4	100%
Clerk to Trust Board	Jenna Bickley	X	X	X	X	4	100%
COO	Fran Difrancio	X	X	X	X	4	100%

Pay Review Committee 2018-19

		12/11/2020	21/04/2020	Meetings attended	% meetings attended
Trustees	Martin Rigby	X	CANCELLED	1	100%
	Keith Thomson	X		1	100%
	Joanne Garner	X		1	100%
CEO	Rob Campbell	X		1	100%
Clerk to Trust Board	Jenna Bickley	X		1	100%
COO	Fran Difrancio	X		1	100%

**Morris Education Trust
Members 2019-2020
Register of Attendance at AGM**

Members		10/03/2020
	Martin Rigby	X
	Huw Jones	O
	Hildegard O Kane	O
	Julian Mellor	X
Trustees		
	David Jenkins	X
	Rick Carroll	O
	Martin Rigby	X
	Joanne Garner	O
	Keith Thomson	X
	Victoria Stubbs	X
CEO	Rob Campbell	O
Clerk to Trust Board	Jenna Bickley	X
COO	Fran Difranco	X

MET LIVING
Impington Village Sports Centre
Directors 2019-2020
Register of Attendance

		10/09/2019	10/12/2019	16/03/2020	24/04/2020	09/06/2020	14/07/2020		
<u>Directors</u>									
	Martin Rigby	X	X	X	X	X	X	6	100%
	Rob Campbell	X	X	X	X	O	X	5	83%
	Keith Thomson	O	X	X	X	X	X	5	83%
<u>Clerk to Trust Board</u>									
	Jenna Bickley	X	X	X	X	X	X	6	100%
<u>Other Attendees</u>									
	Ian Hill	X						1	100%
	Fran Difranco	X	X	X	X	X	X	6	100%
	Rebecca Roberts		X	X	X	X	X	5	100%