

## QEGSMAT – Board of Trustees Meeting attendance Record 2023-24

P: present, AP: apologies, AB: absent

### Full Board

Name	Meeting date					
	25/9/23	23/10/23	18/12/23	18/3/24	10/6/24	1/7/24
Sue Hall (Chair)	P	P	P	P	P	P
Hereward Tresidder (Vice)	P	P	P	P	P	P
Keith Wesley	AP	P	AP	P	P	P
Philip Stanyer	P	P	P	P	P	P
Simon Smith	P	P	P	AP	P	AP
Tim Collis	P	P	P	P	AB	AB
Sara Forsyth	P	P	P	P	P	AP
Anne Martin	P	P	P	P	P	P
Lisa Key	P	P	P	P	P	P
Notes	In attendance: Victoria Hall Dominic Hudson Scott Garrity Stuart Hardy Mark Feldman (Optimus Education)	In attendance: Sarah Stone	In attendance: Dominic Hudson Victoria Hall		In attendance: Amie Wilton Rob Tuck	In attendance: Rachel Linton Dominic Hudson

### Finance, Audit & Risk Committee

Name	Meeting date				
	16/10/23	11/12/23	19/2/24	7/5/24	17/6/24
Hereward Tresidder (Chair)	P	P	P	P	P
Anne Martin	P	P	P	P	P
Tim Collis	P	P	P	P	P
Phil Stanyer	P	P	P	P	P
Simon Smith	P	P	P	P	AP
Sue Hall	P	P	P	AP	P
Lisa Key	P	P	P	P	P
Notes	In attendance: John Harrison	In attendance: John Harrison James Delve – PKF Smith Cooper	In attendance: John Harrison Rob Tuck Stuart Hardy	In attendance: John Harrison Stuart Hardy	In attendance: John Harrison Stuart Hardy Valerie Bostock

### Performance Committee

Name	Meeting date		
	29/1/24	4/3/24	13/5/24
Phil Stanyer (Chair)	P	P	P
Sue Hall	P	P	P
Sara Forsyth	AP	P	P
Keith Wesley	P	AP	P
Hereward Tresidder	P	P	AP
Anne Martin	P	P	P
Lisa Key	P	AP	AP
Victoria Hall	P	P	-
Dominic Hudson	P	P	P
Notes		In attendance: Lisa Kay	