

Exeter Learning Academy Trust- Trustee Attendance Register 2022-2023.

### TRUST BOARD.

TRUSTEE NAME	Attended	Out of a possible
Suzannah Curtis (Chair)	7	7
Amanda Whittaker (Vice Chair)	5	7
Debbie Buckingham	7	7
Brian Cook	7	7
Paul Walker	4	7
Rachel Shaw	7	7
Barry Cole (resigned as Trustee 1.5.23)	4	4

#### AUDIT & RISK COMMITTEE.

This Committee is a sub-committee of the main Board of Trustees. Responsibilities of this Committee include, external audit, internal scrutiny and risk assurance and management of the relevant Trust Policies.

TRUSTEE NAME	Attended	Out of a possible
Amanda Whittaker (Chair)	3	3
Brian Cook	3	3
Debbie Buckingham	1	3
Rachel Shaw as CEO	3	3
Pauline Woodbridge as CFO	2	3

### FINANCE & RESOURCES COMMITTEE.

This Committee is a sub-committee of the main Board of Trustees. Responsibilities of this Committee include, financial management, HR management and management of the relevant Trust Policies.

TRUSTEE NAME	Attended	Out of a possible
Barry Cole (resigned as Trustee 1.5.23)	5	5
Brian Cook (Chair)	7	7
Suzannah Curtis	7	7
Rachel Shaw as CEO	7	7
Pauline Woodbridge as CFO	6	7



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## **EDUCATION, INCLUSION & SAFEGUARDING COMMITTEE.**

This Committee is a sub-committee of the main Board of Trustees. Responsibilities of this Committee include, to ensure the Trust is compliant in aspects pertaining to Education, Inclusion and Safeguarding, review the performance of Education, Inclusion and Safeguarding across the Trust, support the strategic development of Education across the Trust and management of relevant Trust Policies.

TRUSTEE NAME	Attended	Out of a possible
Debbie Buckingham (Chair)	3	3
Barry Cole (resigned as Trustee	2	2
1.5.23)		
Suzannah Curtis	2	3
Rachel Shaw as CEO	3	3
Paul Walker	2	3