

Shire Learning Trust Board Meetings 2018/19

Annual General Meeting

	20 th February 2019
Tom Abbott	√
Graham Allen	√
Amanda Brooke	√
CECET	√
Sandra Berns	√
Andy Chell (CEO)	√
Cathy Read (Garside)	√
Rev Kathryn Hammond	Apol
Oliver Huppertz	√
Claire Jones	√
Rachel Lyne	√
Dr Hari Krishna Mandava	√
Chris Young	√
Mandy Johnson (SBM)	√

Full MAT Board

	19 th September 2018	5 th November 2018	30 th January 2019 (interim meeting)	20 th February 2019
Sandra Berns	√	√	√	√
Andy Chell (CEO)	√	√	√	√
Cathy Read (Garside)	√	√	√	√
Rev Kathryn Hammond	Apol	√	√	Apol
Oliver Huppertz	Apol	Apol	√	√
Claire Jones	√	√	√	√
Rachel Lyne	n/a	√	Apol	√
Dr Hari Krishna Mandava	n/a	Apol	Apol	√
Chris Young	√	√	Apol	Apol

Full MAT Board

	10 th April 2019	25 th June 2019
Sandra Berns	√	√
Andy Chell (CEO)	√	√
Cathy Read (Garside)	√	√
Rev Kathryn Hammond	√	√
Oliver Huppertz	√	√
Claire Jones	√	√
Rachel Lyne	√	Apol
Dr Hari Krishna Mandava	Apol	Apol
Chris Young	Apol	N/A

Shire Learning Trust Board Meetings 2018/19

Strategy Committee

	11 th March 2019	10 th April 2019
Sandra Berns		√
Andy Chell (CEO)	√	√
Oliver Huppertz (Chair)		√
Claire Jones	√	√
Rachel Lyne		√
Cathy Read (Garside)	N/A	Apol
Chris Young	N/A	√
Dr Hari Mandava	N/A	√

Staffing, Finance and Audit Committee

	25 th October 2018	30 th January 2019	23 rd May 2019
Sandra Berns	√	√	√
Andy Chell (CEO)	√	√	√
Rev Kathryn Hammond	N/A	Apol	√
Oliver Huppertz	√	√	N/A
Chris Young (Chair)	√	√	√

Standards and Governance Committee

	21 st November 2018	20 th March 2019
Andy Chell (CEO)	√	√
Cathy Read (Garside)	Apol	√
Claire Jones (Chair)	√	√
Rachel Lyne	Apol	√
Dr Hari Krishna Mandava	√	Apol