



## Records of Attendance for 2023/24

### KAT Trustee Meetings – Academic Year 2023/2024

| Trustee/Staff                 | 16/10/23      | 11/12/23      | 19/2/24 | 25/3/24       | 20/5/24       | 11/7/24       | Total |
|-------------------------------|---------------|---------------|---------|---------------|---------------|---------------|-------|
| Helen Joyce (CEO)             | Yes           | Yes           | Yes     | Yes           | Yes           | Yes           | 6     |
| James McCullough (Deputy CEO) | No            | Yes           | Yes     | Yes           | Yes           | Yes via Teams | 5     |
| Samantha Taylor (CFO)         | No            | Yes           | Yes     | Yes via Teams | Yes via Teams | No            | 4     |
| Tracey Roscher (COM)          | No            | Yes via Teams | Yes     | Yes via Teams | Yes via Teams | Yes           | 5     |
| Joe Pignatiello (Chair)       | Yes           | Yes           | Yes     | Yes           | Yes           | Yes           | 6     |
| Stewart Dorey                 | Yes           | Yes           | Yes     | Yes           | Yes           | Yes           | 6     |
| Geoff Palmer                  | Yes via Teams | Yes           | Yes     | Yes           | Yes           | Yes           | 6     |
| Sophie Cook                   | Yes via Teams | Yes via Teams | n/a     | n/a           | n/a           | n/a           | 2     |
| Steve Coleby                  | No            | No            | n/a     | n/a           | n/a           | n/a           | 0     |
| Ian Crowson                   | Yes           | Yes           | Yes     | Yes           | Yes           | Yes           | 6     |
| Matt Phillips                 | No            | Yes           | No      | No            | n/a           | n/a           | 1     |
| Alex Barrett                  | n/a           | n/a           | n/a     | Yes           | Yes           | Yes           | 3     |
| Elaine Crane                  | n/a           | n/a           | n/a     | n/a           | n/a           | Yes           | 1     |

### KAT Member Meetings – Academic Year 2023/2024

| Member              | 11/12/23 | 18/12/23<br>(rescheduled AGM) | Total    |
|---------------------|----------|-------------------------------|----------|
| Elizabeth Nicholson | No       | No                            | <b>0</b> |
| Andy Thorpe         | No       | Yes                           | <b>1</b> |
| Carolyn Bailey      | No       | Yes                           | <b>1</b> |
| Paul Thompson       | Yes      | No                            | <b>1</b> |



## Records of Attendance for 2023/24

### KAT Finance Committee Meetings – Academic Year 2023/2024

| Trustee/Staff                           | 2/10/23<br>(Teams) | 4/12/23 | 22/1/24 | 11/3/24 | 30/4/24 | 2/7/24 | Total |
|-----------------------------------------|--------------------|---------|---------|---------|---------|--------|-------|
| Helen Joyce (CEO)                       | Yes                | Yes     | Yes     | Yes     | Yes     | Yes    | 6     |
| Samantha Taylor (CFO)                   | Yes                | Yes     | Yes     | Yes     | Yes     | Yes    | 6     |
| Lucy Robinson (Dep CFO)                 | Yes                | Yes     | Yes     | Yes     | Yes     | Yes    | 6     |
| Tracey Roscher (COM)                    | Yes                | No      | No      | Yes     | Yes     | Yes    | 4     |
| James McCullough (Deputy CEO)           | n/a                | n/a     | n/a     | Yes     | Yes     | Yes    | 3     |
| Belinda Lane (Central Team)             | n/a                | n/a     | n/a     | Yes     | Yes     | Yes    | 3     |
| Stewart Dorey (Chair)                   | Yes                | Yes     | Yes     | Yes     | Yes     | Yes    | 6     |
| Sophie Cook                             | Yes                | No      | No      | n/a     | n/a     | n/a    | 1     |
| Geoff Palmer (from Jan 2024)            | n/a                | n/a     | Yes     | Yes     | Yes     | Yes    | 4     |
| Steve Coleby (Chair until end Dec 2023) | Yes                | Yes     | n/a     | n/a     | n/a     | n/a    | 2     |

### KAT Standards Committee Meetings – Academic Year 2023/2024

| Trustee/Staff                                  | 9/10/23       | 18/12/23 | 29/1/24 | 21/3/24 | 14/5/24 | 9/7/24 | Total |
|------------------------------------------------|---------------|----------|---------|---------|---------|--------|-------|
| Helen Joyce (CEO)                              | Yes           | No       | Yes     | Yes     | Yes     | Yes    | 5     |
| James McCullough (Deputy CEO)                  | Yes           | Yes      | Yes     | Yes     | Yes     | Yes    | 6     |
| Paul Singleton (Director of Standards)         | Yes           | Yes      | Yes     | Yes     | Yes     | Yes    | 6     |
| Denise Parker (Director of SEND and Provision) | N/A           | N/A      | Yes     | N/A     | Yes     | N/A    | 2     |
| Joe Pignatiello                                | Yes           | Yes      | No      | Yes     | Yes     | Yes    | 5     |
| Geoff Palmer (Chair)                           | Yes           | Yes      | Yes     | Yes     | Yes     | Yes    | 6     |
| Ian Crowson (Vice Chair)                       | Yes           | Yes      | Yes     | Yes     | Yes     | Yes    | 6     |
| Matt Phillips                                  | Yes via Teams | Yes      | Yes     | No      | n/a     | n/a    | 3     |



## **Records of Attendance for 2023/24**

### **KAT Audit, Risk & Remuneration Committee Meetings**

#### **Academic Year 2023/2024**

| <b>Trustee/Staff</b>          | <b>27/11/23</b> | <b>5/3/24</b> | <b>25/6/24<br/>cancelled</b> | <b>Total</b> |
|-------------------------------|-----------------|---------------|------------------------------|--------------|
| Stewart Dorey (Chair)         | Yes             | Yes           |                              | 2            |
| Joe Pignatiello               | No              | Yes           |                              | 1            |
| Ian Crowson                   | Yes             | Yes           |                              | 2            |
| Helen Joyce (CEO)             | Yes             | Yes           |                              | 2            |
| James McCullough (Deputy CEO) | Yes             | Yes           |                              | 2            |
| Tracey Roscher (COM)          | Yes             | Yes           |                              | 2            |
| Sam Taylor (CFO)              | Yes             | Yes           |                              | 2            |
| Jess Burton (Central Team)    | Yes             | Yes           |                              | 2            |

Trust Staff