

EST Board Meeting Attendance Record Academic Year 2022-2023

The current board of Directors and Trustees consists of Eight Directors and Trustees as at 1.9.23 and meetings require a quorum of three.

No	Name	Category	Period	Term	Meeting Dates								
					19.10.22	14.12.22	15.02.23	25.1.23	29.03.23	27.04.23	24.05.23	17.9.23	
1	CLARE BANKS <i>Chair of Board</i>	Director	<i>Appointed 18/03/16 Term ends 19/05/2024</i>	2 nd	Present	Apologies	Present	Present	Present	Present	Present	Present	Present
2	JON HUGHES <i>Vice-Chair of Board Chair of F & R Chair of A & R</i>	Director	<i>Appointed 13/10/17 Term end 05/09/2025</i>	2 nd	Present	Present	Present	Apologies	Present	Apologies	Present	Present	Present
3	LAURA BROMBERG	Director	<i>Appointed 01/12/2019 Terms ends 0/11/2023</i>	1 st	Present	Present	Present	Present	Apologies	Apologies	Present	Present	Present
4	JULIE GREENWOOD <i>Chair of ASC</i>	Foundation Trustee	<i>Appointed 05/10/2020 Term ends 04/10/2024</i>	1 st	Apologies	Present	Present	Present	Apologies	Apologies	Apologies	Present	Present
5	OLIVER KINBRUM	Director	<i>Appointed 20/05/2020 Term ends 19/05/2024</i>	1 st	Present	Apologies	Present	Present	Present	Present	Present	Present	Present
6	CHARLOTTE TAYLOR	Director	<i>Appointed 20/05/2020 Term ends 19/05/2024</i>	1 st	Apologies	Present	Present	Present	Present	Present	Present	Present	Present
7	LORNA WELLS	Director	<i>Appointed 20/05/2020 Term ends 19/05/2024</i>	1 st	Present	Present	Present	Apologies	Present	Present	Apologies	Present	Present
8	NICKI WRIGHT <i>CEO</i>	Ex-Officio Director	<i>Appointed 05/05/2016</i>	Ex-officio	Present	Present	Present	Present	Present	Present	Present	Present	Present

Board meetings are attended by the Chief Finance Officer.

All meetings are clerked by the Company Secretary Sarah Pinfield HR@endeavourschools.org.

Chief Operating Officer Nicki Wright CEO@endeavourschools.org.

No Directors Resigned in the academic year 2022-23.

No Trustees Resigned in the academic year 2022-23.

EST Committee Meetings Attendance Record

Assessment, Standards and Curriculum *This committee consists of three Trust Board members and the quorum required is two.*

No	Name	Meeting Dates					
		12.10.22	09.11.22	11.01.23	01.03.23	26.04.23	21.06.23
1	JULIE GREENWOOD <i>Committee Chair</i>	Present	Present	Present	Present	Present	Present
2	CHARLOTTE TAYLOR	Present	Present	Present	Present	Present	Present
3	NICKI WRIGHT	Present	Present	Present	Present	Present	Present

Audit and Risk Committee *This committee consists of three Trust Board members and the quorum required is two.*

No	Name	Meeting Dates			
		11.10.22	07.02.23	21.03.23	11.07.23
1	LAURA BROMBERG	Present	Present	Present	Apologies
2	JON HUGHES <i>Committee Chair</i>	Present	Present	Present	Present
3	OLIVER KINBRUM	Present	Present	Present	Present

The CFO and CEO attend these committee meetings

Finance and Resources Committee *This committee consists of three Trust Board members and the quorum required is two.*

No	Name	Meeting Dates					
		11.10.22	06.12.23	07.02.23	21.03.23	16.05.23	11.07.23
1	LAURA BROMBERG	Present	Present	Present	Present	Present	Apologies
2	JON HUGHES <i>Committee Chair</i>	Present	Apologies	Present	Present	Present	Present
3	OLIVER KINBRUM	Present	Present	Present	Present	Present	Present

The CFO and CEO attend these committee meetings

Decision Makers Committee *This committee consists of three Trust Board members and the quorum required is two.*

No	Name	Meeting Date
		25.01.23
1	LAURA BROMBERG	Present
2	CHARLOTTE TAYLOR	Present
3	LORNA WELLS <i>Committee Chair</i>	Present

Appeals Committee *There were no appeals committee meetings held in 2022/23.*