## Roseland MAT Board

## Attendance

Y = Attended, N = Apologies Accepted, NA = Apologies not Accepted, NS = No Apologies sent, ? = Attendance Not Marked, Blank = Not Required, CA = Consent for absence, - = Not applicable

		Board Meeting	Primary Local Monitoring	Secondary Local Monitoring	Performance & Remuneration	Performance & Remuneration	Primary Local Monitoring	CEO Performance Review Meeting	General Meeting	Business & Finance Committee	Performance & Remuneration	Board Meeting	Secondary Local Monitoring	EBM	Business & Finance Committee	Primary Local Monitoring	Secondary Local Monitoring	AGM	Board Meeting	Primary Local Monitoring	Secondary Local Monitoring Committee	Business & Finance Committee	Board Meeting	Total
Governor	Governor Type	20 Sep 2023	25 Sep 2023	02 Oct 2023	11 Oct 2023	18 Oct 2023	06 Nov 2023	14 Nov 2023	22 Nov 2023	22 Nov 2023	27 Nov 2023	27 Nov 2023	04 Dec 2023	11 Dec 2023	24 Jan 2024	04 Mar 2024	12 Mar 2024	20 Mar 2024	20 Mar 2024	17 Jun 2024	24 Jun 2024	03 Jul 2024	10 Jul 2024	
Kay Chapman	Member								Υ									Υ						2
Alex Stainer	Member								Υ									Υ						2
Bob Egerton	Member								Υ									Υ						2
Rob Gasson	Member								NS									N						0
Mr Paul Grayston	Trustee (Member Appointed)	N						Υ	Y	Υ		Y		Y				Y	Υ			Y	Y	9
Mr Nigel Hyde	Co-opted Trustee	Y						Υ		N		Υ		N	Y				Y			Υ	Y	7
Morag Cunningham	Trustee (Member Appointed)	Y						Y				Y		N					Y				Y	5
Mr Mark Braham	Trustee (Member Appointed)	Y			Y	Y				Y	Y	Y		Y	Υ				NS			Y	N	9
Tom Mainwaring-Evans	Co-opted Trustee	N										Υ		N	Y				N			N	N	2
Mrs Lisa Michell	Co-opted Trustee	Υ			Υ	Υ					Υ	Υ		Υ					Y				Υ	8
Caroline Williams	Trustee (Member Appointed)	Y			Y	Y				Y	Y	Y		N	Y				N			N	N	7
Tricia Morse	Community governor		First appointment 07.12.23													Υ				Υ				2
Mr Liam Donelly	Community governor		Υ				Υ									Υ				Υ				4
Janine Tringham	Community governor		Υ				Υ									Υ				Υ				4
Lydia Husband	Staff governor		Υ				Υ									Υ				N				3
Mary Wren	Community governor												Υ				Υ				Υ			3
Natasha Baines	Trust Governor			Υ									N				N				Υ			2
Anna Battersby	Parent governor			Υ									Υ				Υ				Υ			4
Tamara Brush	Parent governor			F	irst a	ppoi	ntme	nt 29	.11.2	23			Υ				Υ				Υ			3
Ms Alison Rose	Parent governor			N									Υ				N				N			1
Dean Robinson	Community governor				Fir	st ap	point	men	t 04.	01.20	24						N				Υ			1
John Parr	Community governor												NS				NS			Resigned 14.05.24				
Doug O'Brien	Trust Governor			Υ									Υ				N				Υ			3
Bradley Hesom				N									Υ											1
Jo Gough	Staff governor			Υ									N				Υ				Υ			3