

KEY

Y – present

X – absent without apologies

A – apologies tendered and accepted

**HUNTINGTON PRIMARY ACADEMY**  
**BOARD OF TRUSTEES SEPTEMBER 2023 TO AUGUST 2023**  
**ATTENDANCE RECORD**

**FULL BOARD MEETINGS 2022/2023**

|    | NAME OF TRUSTEE                         | 13 Oct 2022 |        | 15 Nov 2022 |        | 8 Dec 2022 |        | 23 Mar 2023 |        | 13 July 2023 |        | Present | Absent | Present | Absent | Present | Absent |
|----|---|-------------|--------|-------------|--------|------------|--------|-------------|--------|--------------|--------|---------|--------|---------|--------|---------|--------|
|    |   | Present     | Absent | Present     | Absent | Present    | Absent | Present     | Absent | Present      | Absent |         |        |         |        |         |        |
| 1  | Steve Botham (Chair)                    | Y           |        | Y           |        | Y          |        | Y           |        | Y            |        |         |        |         |        |         |        |
| 2  | Charlotte Forrester                     | Y           |        |             | A      | Y          |        | Y           |        |              | A      |         |        |         |        |         |        |
| 3  | Jenny Holton (Head)<br>No voting rights | Y           |        | Y           |        | Y          |        | Y           |        | Y            |        |         |        |         |        |         |        |
| 4  | Maureen Legge                           | Y           |        | Y           |        | Y          |        | Y           |        | Y            |        |         |        |         |        |         |        |
| 5  | Jordan Rawlings                         | Y           |        | Y           |        |            | A      | Y           |        |              | A      |         |        |         |        |         |        |
| 6  | Steve Russell                           | Y           |        | Y           |        | Y          |        | A           |        | Y            |        |         |        |         |        |         |        |
| 7  | Lorna Tong                              | Y           |        |             | A      | Y          |        | Y           |        |              | A      |         |        |         |        |         |        |
| 8  | Rob Newport<br>(wef 18/11/2022)         |             |        |             |        | Y          |        | Y           |        | Y            |        |         |        |         |        |         |        |
| 9  | Hayley Dew<br>(wef 18/11/2022)          |             |        |             |        | Y          |        | Y           |        | Y            |        |         |        |         |        |         |        |
| 10 | Sue Bancroft<br>(wef 8/12/22)           |             |        |             |        | Y          |        | Y           |        | Y            |        |         |        |         |        |         |        |
| 11 | Jess Charters<br>(wef 23/03/23)         |             |        |             |        |            |        | Y           |        | Y            |        |         |        |         |        |         |        |
|    | SBM invited to present information      | Y           |        | Y           |        | Y          |        | Y           |        | Y            |        |         |        |         |        |         |        |

**ANNUAL GENERAL MEETING 2022/2023**

|   | NAME OF MEMBER                            | 8 December 2022 |           |
|---|---|-----------------|-----------|
|   |   | Present         | Apologies |
| 1 | Jamie Galbraith                           | Y               | A         |
| 2 | Paul Gething                              | Y               |           |
| 3 | Alyson Hudson                             | Y               |           |
| 4 | Sylvia Jobling                            |                 | A         |
| 5 | Charles Walters (resigned wef 05/12/2022) |                 |           |

**CURRICULUM AND STANDARDS COMMITTEE 2022/2023**

|   |                                     | 01 Dec 2022 |           | 23 Feb 2023 |           | 15 Jun 2023 |           |
|---|-------------------------------------|-------------|-----------|-------------|-----------|-------------|-----------|
|   | NAME OF TRUSTEE                     | Present     | Apologies | Present     | Apologies | Present     | Apologies |
| 1 | Charlotte Forrester                 | Y           |           | Y           |           | Y           |           |
| 2 | Jenny Holton (no voting rights)     | Y           |           | Y           |           | Y           |           |
| 3 | Steve Russell (Chair)               | Y           |           | Resigned    |           |             |           |
| 4 | Lorna Tong                          |             | X         |             | A         |             | A         |
| 5 | Rob Newport (Chair wef 23 February) |             |           | Y           |           | Y           |           |
| 6 | Jess Charters                       |             |           |             |           | Y           |           |

**FINANCE, AUDIT AND RISK COMMITTEE 2022/2023**

|   |                                 | 30 Nov 2022 |           | 28 Feb 2023 |           | 07 March 2023 |           | 14 Jun 2023 |           |
|---|---------------------------------|-------------|-----------|-------------|-----------|---------------|-----------|-------------|-----------|
|   | NAME OF TRUSTEE                 | Present     | Apologies | Present     | Apologies | Present       | Apologies | Present     | Apologies |
| 1 | Steve Botham                    | Y           |           | Y           |           | Y             |           |             | A         |
| 2 | Jenny Holton (no voting rights) | Y           |           | Y           |           | Y             |           | Y           |           |
| 3 | Maureen Legge (Chair)           | Y           |           | Y           |           | Y             |           | Y           |           |
| 4 | Jordan Rawlings                 |             | A         |             | X         | Y             |           | X           |           |
| 5 | Sue Bancroft                    |             |           |             | A         |               | X         |             | A         |
|   | SBM invited to attend           | Y           |           | Y           |           | Y             |           | Y           |           |

**PREMISES, HEALTH AND SAFETY COMMITTEE 2022/2023**

|   |  | 29 Nov 2022 |           | 21 Feb 2023 |           | 13 Jun 2023 |           |
|---|--|-------------|-----------|-------------|-----------|-------------|-----------|
|   | NAME OF TRUSTEE                        | Present     | Apologies | Present     | Apologies | Present     | Apologies |
| 1 | Steve Botham (Chair)                   | Y           |           | Y           |           | Y           |           |
| 2 | Jenny Holton (no voting rights)        | Y           |           | Y           |           | Y           |           |
| 3 | Steve Russell                          |             | A         | Resigned    |           |             |           |
| 4 | Lorna Tong                             | Y           |           | Y           |           |             | A         |
| 5 | Hayley Dew                             |             |           | Y           |           | Y           |           |
| 6 | Rob Newport (invited to ensure quorum) |             |           |             |           | Y           |           |
|   | SBM invited to attend                  | Y           |           |             |           | Y           |           |

**PAY COMMITTEE**

|   |                                 | 2 Nov 2022 |           | 22 Mar 2023 |           |         |           |
|---|---------------------------------|------------|-----------|-------------|-----------|---------|-----------|
|   | NAME OF TRUSTEE                 | Present    | Apologies | Present     | Apologies | Present | Apologies |
| 1 | Steve Botham                    | Y          |           | Y           |           |         |           |
| 2 | Jordan Rawlings                 | Y          |           | Y           |           |         |           |
| 3 | Maureen Legge (Chair)           | Y          |           | A           |           |         |           |
| 4 | Jenny Holton (no voting rights) | Y          |           | Y           |           |         |           |

|  |  |   |  |   |  |  |  |
|--|--|---|--|---|--|--|--|
|  | Rob Newport (Invited to attend to ensure quorum) |   |  | Y |  |  |  |
|  | SBM invited to attend                            | Y |  | Y |  |  |  |