

2016/17 Brigantia Learning Trust – Governance Arrangements up to 31/7/2017



Name	Date appointed	Term of office ends	Date stepped down	Appointed by	Business, pecuniary interests, other governance roles	Full Board Meetings and Director Briefings attended	Finance and Resources Committee meetings attended	Performance and Improvement Committee meetings attended
David Drayson Member Trustee / Director Chair of Board of Directors	26/04/2013	31/12/2017	N/A	N/A	N/A	9 out of 9	5 out of 5	4 out of 5
Nicola Rawlins Member Trustee / Director Chair of P & I Committee	26/04/2013	31/12/2017	As member and Chair of committee 31/07/2017	N/A	<ul style="list-style-type: none"> Employee of Sheffield Hallam University 	7 out of 9	N/A	5 out of 5
Tracey Priestley Member Trustee / Director Vice Chair of Board of Directors Vice Chair of P & I Committee	26/04/2013	31/12/2017	As member and Vice Chair of Board and committee 31/07/2017	N/A	N/A	9 out of 9	4 out of 5	5 out of 5
Alison Warner Member Trustee / Director Chair of F & R Committee	01/03/2014	28/02/2018	As member and Chair of committee 31/07/2017	Members	<ul style="list-style-type: none"> Chair of GB Coit and Ecclesfield Schools Federation Chair of GB Grenoside Community Primary School Co-opted to GB of Holt House and Carterknowle Federation Associate Governor to Local Governing Body St Marys C of E Primary Academy Member of Silverdale MAT Chair of Trustees CRESST 	9 out of 9	5 out of 5	5 out of 5

Chris French Trustee / Director Accounting Officer Executive Principal	26/04/2013	31/12/2017	31/07/2017	Members	<ul style="list-style-type: none"> From December 2016 on the Board of Learn Sheffield 	9 out of 9	5 out of 5	4 out of 5
Sarah Homer Trustee / Director Vice Chair of F & R Committee	01/03/2014	28/02/2018	07/05/2017	Members	N/A	4 out of 7	0 out of 4	1 out of 1
Diane Dewick Trustee / Director	06/07/2015	05/07/2019	31/05/2017	Members	<ul style="list-style-type: none"> Working at Hatfield Institute 	5 out of 7	N/A	3 out of 4