## Governance meeting schedule 2023-24

| Month     | Trust Board         | F&A             | QE MC          | HMS MC         | HR&PMC          | Safeguarding        | Members          |
|-----------|---------------------|-----------------|----------------|----------------|-----------------|---------------------|------------------|
| September | 21/9/23 6.00pm      |                 |                | 25/9/23 3.45pm |                 | 11/9/23 3.45pm      |                  |
|           | VJ, SK, PF, GA, FD, |                 |                | KM, GA, BH, FD |                 | FD, GA, HC, MS, DT, |                  |
|           | KM, BH, JH (via     |                 |                | Also: LW, MS   |                 | ES                  |                  |
|           | Teams)              |                 |                |                |                 |                     |                  |
|           | Also: NS, LW, AV    |                 |                |                |                 |                     |                  |
|           | Absent: TB          |                 |                |                |                 |                     |                  |
| October   |                     | 13/10/23 1.30pm | 2/10/23 3.45pm |                |                 |                     |                  |
|           |                     | VJ, PF, JH, GA. | GA, VJ, SK, NS |                |                 |                     |                  |
|           |                     | Also: SS, AV    | Apol: JH       |                |                 |                     |                  |
|           |                     | 7.130.33,710    | Also: AFW, RP  |                |                 |                     |                  |
|           |                     |                 |                |                |                 |                     |                  |
| November  | 30/11/23 6.00pm     | 17/11/23 1.30pm |                |                | 24/11/23 1.30pm |                     |                  |
|           | via teams           | VJ, PF, JH, GA  |                |                | VJ, KM, SK, GA  |                     |                  |
|           | VJ, PF, GA, FD,     | Also: SS, AV    |                |                | Also: ES, AV    |                     |                  |
|           | KM, BH, JH          | ,               |                |                | ·               |                     |                  |
|           | Also: NS, LW, AV    |                 |                |                |                 |                     |                  |
|           | Apol: SK            |                 |                |                |                 |                     |                  |
| December  | 15/12/23 AGM        |                 |                |                |                 |                     | 15/12/23 9.30am  |
|           | 11.30am             |                 |                |                |                 |                     |                  |
|           | I C DILL DIA DIL    |                 |                |                |                 |                     | LC, DHs, PW, BH, |
|           | LC, DHs, PW, BH,    |                 |                |                |                 |                     | TH, VJ, SK       |
|           | TH, VJ, SK          |                 |                |                |                 |                     | Also: GA, AV     |
|           | VJ, SK, BH, FD,     |                 |                |                |                 |                     |                  |
|           | KM, JH              |                 |                |                |                 |                     |                  |
|           | Apol: PF            |                 |                |                |                 |                     |                  |
|           | Also: AV, JR, CB    |                 |                |                |                 |                     |                  |
|           | 71130.714, 311, 00  |                 |                |                |                 |                     |                  |
|           |                     |                 |                |                |                 |                     |                  |

| Trust Board    | F&A   | QE MC  | HMS MC  | HR&PMC         | Safeguarding   | Members                           |
|----------------|---|--|---|----------------|----------------|-----------------------------------|
|                |   | 22/1/24 3.45pm   | 15/1/24 3.45pm  |                | 8/1/24 3.45pm  |                                   |
|                |   |  | KM, BH, IV, GA<br>Also: LW, MS,<br>PFM  |                |                |                                   |
| 1/2/24 6.00pm  | 16/2/24 1.30pm                                    |  |   |                |                |                                   |
| 21/3/24 6.00pm |   |  |   | 8/3/24 1.30pm  |                |                                   |
|                |   |  | 29/4/24 3.45pm  |                | 22/4/24 3.45pm |                                   |
| 23/5/24 6.00pm | 3/5/24 1.30pm                                     | 13/5/24 3.45pm   |   |                |                | 17/5/24 Mid-year<br>review 9.30am |
|                |   |  |   | 28/6/24 1.30pm |                |                                   |
| 11/7/24 6.00pm | 5/7/24 1.30pm                                     |  |   |                |                |                                   |
|                | 1/2/24 6.00pm<br>21/3/24 6.00pm<br>23/5/24 6.00pm | 1/2/24 6.00pm 16/2/24 1.30pm<br>21/3/24 6.00pm<br>23/5/24 6.00pm 3/5/24 1.30pm | 22/1/24 3.45pm<br>1/2/24 6.00pm 16/2/24 1.30pm<br>21/3/24 6.00pm<br>23/5/24 6.00pm 3/5/24 1.30pm 13/5/24 3.45pm | 22/1/24 3.45pm | 22/1/24 3.45pm | 22/1/24 3.45pm                    |

## Trustees:

- VJ Veryan Johnston
- SK Sarah Kemp
- BH Barbara Hignett
- PF Patrick Ferguson
- FD Florrie Darling
- KM Kate MacLachlan
- JH James Heath
- IV Iain Veitch (from 1 January 2024)
- TB Tony Brown (resigned 21 September 2023)

## Members:

- LC Linsley Charlton
- DHs Diane Harris
- PW Peter Wood
- BH Bruce Howorth
- TH Tobyn Hughes
- VJ Veryan Johnston

Updated January 2024

• SK – Sarah Kemp

## Other attendees:

- GA Graeme Atkins, Executive Headteacher
- NS Neil Seaton, Head of School (QEHS)
- LW Liam Watters, Head of School (HMS)
- SS Sahreen Safdar Interim CFO (until December 23)
- JR Jon Riley, CFO (from December 23)
- ES Eleanor Simpson, Trust Business & HR Manager
- HC Hattie Currie, QEHS Assistant Headteacher (Student Standards & Support) & Designated Safeguarding Lead
- MS Mark Stephenson, HMS Assistant Headteacher (Student Standards & Support) & Designated Safeguarding Lead
- AH Andy Hedley, Assistant Headteacher (Personal Development)
- PFM Paul Freeman-Myers, Assistant Headteacher (Personal Development & Careers)
- AFW Amanda Fletcher-Woods, QEHS Assistant Headteacher (Y9-11 Achievement & Progression)
- RP Ruth Plats, QEHS Assistant Headteacher (Sixth form)
- DT Dave Todd, QEHS Assistant Headteacher & Online Safety Lead
- NR Nicola Roff Assistant Headteacher (Pupil Learning and Achievement, Reading and Literacy)
- AV Anna Vellinga Clerk to the Trust Board
- CB Chris Beaumont, Clive Owen auditor