

Governance meeting schedule 2024-25

Month	Trust Board	F&A	QE MC	HMS MC	HR&PMC	Safeguarding	Members
September				30/9/24 3.45pm KM, IV, GA Also: LW, MS	20/9/24 1.30pm KM, VJ, GA Also: ES, AV	9/9/24 4.00pm FD, GA Also: HC, MS, DT, AH, ES	
October	10/10/24 6.00pm KM, VJ, GA, JH (via Zoom), FD, CS, VP Apol: IV Also: LW, NS, AV	4/10/24 1.30pm JH, VJ, CS, GA Also: JR, AV	7/10/24 3.45pm IV, VJ, GA Also: NS, RP, JW				
November		15/11/24 1.30pm JH, VJ, CS, GA Also: JR, AV, CB (auditor, part)			21/11/24 1.30pm VJ, KM, GA Also: ES, AV		
December	5/12/24 6.00pm KM, VJ, GA, JH (via Zoom), IV, FD, CS, VP Apol: LW Also: NS, AV 13/12/24 AGM 11.30am						13/12/24 9.30am LC, BH, VJ, KM Apol: PW, TH Also: GA, JR, AV
January			27/1/25 5pm IV, VJ, VP, GA Also: NS, AL, JW, HC	20/1/25 3.45pm IV, KM, FD, GA Also: LW, MS		13/1/25 4.00pm FD, GA Also: HC, MS, DT, AH	

February	6/2/25 6.00pm KM, VJ, GA, JH, VP, FD Apol: IV, CS Also: NS, LW, AV	14/2/25 1.30pm JH, VJ, CS (via Zoom), KM, GA, JR Also: DT (part), SA (auditor, part), AV					
March	20/3/25 6.00pm KM, VJ, GA, JH, IV, FD Apol: VP, CS Also: NS, LW, AV				7/3/25 1.30pm VJ, KM, GA Also: ES, AV		
April						28/4/25 4.00pm FD, GA Also: HC, MS, DT, AH, ES	
May	22/5/25 6.00pm KM, VJ, GA, JH, IV, VP, CS Apol: FD Also: NS, LW, AV	9/5/25 1.30pm JH, VJ, CS (via Zoom), KM, GA. Also: JR, ES, NS (part), AV	19/5/25 5pm	12/5/25 3.45pm IV, KM, FD, GA Also: LW, MS			16/5/25 Mid-year review 9.30am LC, BH, VJ, KM, PW, TH Also: GA, JR, AV
June		26/6/25 3.00pm CS, VJ, KM, JH (via Zoom), Also: JR, AV, SA (auditor, part)			27/6/25 1.30pm VJ, KM, GA, IA Also: ES, AV		
July	10/7/25 6.00pm KM, VJ, IV, CS, FD, GA. Apol: JH, VP Also: NS, LW, AV						

Trustees:

- KM – Kate MacLachlan
- VJ – Veryan Johnston
- FD – Florrie Darling
- JH – James Heath
- IV – Iain Veitch
- CS – Carey Stuart
- VP – Victoria Pugh
- GA – Graeme Atkins, Executive Headteacher

Members:

- LC – Linsley Charlton
- PW – Peter Wood
- BH – Bruce Howorth
- TH – Tobyn Hughes
- VJ – Veryan Johnston
- KM – Kate MacLachlan

Other attendees:

- NS – Neil Seaton, Head of School (QEHS)
- LW – Liam Watters, Head of School (HMS)
- JR – Jon Riley, CFO
- ES – Eleanor Simpson, Trust Business & HR Manager
- IA – Gail Atkins, non-trustee advisor HR&PM Committee
- 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, QEHS Assistant Headteacher (Personal Development)
- JW – Jill Wood, QEHS Assistant Headteacher (SEND)
- PFM – Paul Freeman-Myers, HMS 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 – HMS Assistant Headteacher (Pupil Learning and Achievement, Reading and Literacy)
- CB – Chris Beaumont, Clive Owen – auditor
- SA – Siobhan Archibald – Wiley Bisset – internal auditor
- AV – Anna Vellinga – Clerk to the Trust Board