

**LIGHTHOUSE SCHOOLS PARTNERSHIP
FOR THE PERIOD ENDED 31 AUGUST 2023
TRUSTEES / DIRECTORS LIST AND MEETING ATTENDANCE**



LIGHTHOUSE
SCHOOLS PARTNERSHIP

Trustee / Director Name	Position	Date of Appointment	Date of Resignation	List What Committees They Are On	Full Board		Audit & Risk		Staffing & Pay		Finance	
					No. of possible meetings	No. of meetings attended	No. of possible meetings	No. of meetings attended	No. of possible meetings	No. of meetings attended	No. of possible meetings	No. of meetings attended
Adele Haysom	Chair	01/09/2017		Audit; Finance, Staffing & Pay	9	9	4	3	4	4	11	11
Gary Lewis		Ex-officio			9	9						
James Shepherd (resigned 1/11/22)		01/09/2016	01/11/2022	Audit	2	0	0	0				
David Tossell		01/09/2016		Audit; Staffing & Pay	9	8	4	4	4	3		
Brian Wibberley		06/02/2018		Finance, Staffing & Pay	9	8			4	3	11	11
Mike Sewell		06/02/2018		Audit	9	8	4	4				
Paul Bailey		07/11/2019		Audit; Finance	9	9	4	4			11	10
Tim Withers		15/11/2021		Staffing & Pay	9	7			4	4		
Marie Horton		28/09/2022			8	7			3	1		
Julie Kaanan		14/06/2023			2	0						
Co-opted Cttee Members												
Rachel Forbes		19/01/2022							3	1		

Company Secretary
Louise Malik