

LIGHTHOUSE SCHOOLS PARTNERSHIP  
FOR THE PERIOD ENDED 31 AUGUST 2026  
TRUSTEES / DIRECTORS LIST AND MEETING ATTENDANCE



| Trustee / Director Name | Position   | Date of Appointment | Date of Resignation | List What Committees They Are On           | Full Board               |                          | Audit & Risk             |                          | Staffing & Pay           |                          | Finance                  |                          | Succession               |                          |
|-------------------------|------------|---------------------|---------------------|--------------------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
|                         |            |                     |                     |                                            | 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 | No. of possible meetings | No. of meetings attended |
| Adele Haysom            | Chair      | 01/09/2017          |                     | Audit; Finance; Staffing & Pay, Succession | 10                       | 10                       | 6                        | 6                        | 3                        | 1                        | 11                       | 8                        | 8                        | 8                        |
| Gary Lewis              |            | Ex-officio          | 30/10/2025          |                                            | 3                        | 3                        |                          |                          |                          |                          |                          |                          |                          |                          |
| David Tossell           |            | 01/09/2016          | 17/04/2026          | Audit; Finance; Staffing & Pay, Succession | 8                        | 8                        | 5                        | 4                        | 3                        | 2                        | 2                        | 5                        | 6                        | 6                        |
| Brian Wibberley         |            | 06/02/2018          |                     | Audit; Finance; Staffing & Pay, Succession | 10                       | 8                        | 4                        | 3                        | 3                        | 3                        | 11                       | 11                       | 8                        | 8                        |
| Mike Sewell             |            | 06/02/2018          |                     | Audit                                      | 10                       | 8                        | 6                        | 6                        |                          |                          |                          |                          |                          |                          |
| Tim Withers             |            | 15/11/2021          | 19/11/2025          | Staffing & Pay                             | 3                        | 3                        |                          |                          | 1                        | 1                        |                          |                          |                          |                          |
| Marie Horton            |            | 28/09/2022          |                     | Finance                                    | 10                       | 10                       |                          |                          |                          |                          | 11                       | 10                       |                          |                          |
| Julie Kanaan            |            | 14/06/2023          | 19/11/2025          | Staffing & Pay                             | 3                        | 1                        |                          |                          | 1                        | 1                        |                          |                          |                          |                          |
| Anne Oakley             | Vice Chair | 01/09/2023          |                     | Finance; Staffing & Pay, Succession        | 10                       | 8                        |                          |                          | 3                        | 2                        | 11                       | 10                       | 8                        | 8                        |
| Justine Stafford        |            | 26/02/2025          |                     | Staffing & Pay                             | 10                       | 10                       |                          |                          | 3                        | 2                        |                          |                          |                          |                          |
| James Townsend          |            | 26/02/2025          |                     | Finance                                    | 10                       | 8                        |                          |                          |                          |                          | 11                       | 8                        |                          |                          |
| Ben Yearsley            |            | 01/02/2026          |                     | Finance                                    | 5                        | 4                        |                          |                          |                          |                          | 6                        | 6                        |                          |                          |
| Mark Blackman           |            | 02/03/2026          |                     | Audit                                      | 5                        | 5                        | 2                        | 2                        |                          |                          |                          |                          |                          |                          |
| Sheila Williams         |            | 01/02/2026          |                     | Staffing & Pay                             | 5                        | 4                        |                          |                          | 2                        | 2                        |                          |                          |                          |                          |

Company Secretary

Sarah Cran