



Learning Academies Trust

FOR THE PERIOD ENDED 31 AUGUST 2025

TRUSTEES/DIRECTORS LIST AND MEETING ATTENDANCE SCHEDULE

Trustee / Director Name	Position	Date of Appointment	Date of Resignation	Which committees do they sit on? (C) - Chair					Trust Board		Members		Audit & Risk		Curriculum and Standards		Finance & Resource		People, Wellbeing and Remuneration		Search & Governance		Strategy Day
				Audit & Risk	Curriculum & Standards	Finance & Personnel	People Wellbeing & Remuneration	Search & Governance	Meetings attended		Meetings attended		Meetings attended		Meetings attended		Meetings attended		Meetings attended		Meetings attended		Attended
Philip Burgess	Member	19/07/2016		-	-	-	-	-		2	2												
John Butcher	Member	19/12/2024								2	2												See below
Jasmine Manning	Member	01/03/2024		-	-	-	-	-		1	2												
Anthony Payne	Member	01/01/2025		-	-	-	-	-		1	1												Y
Martin Pollard	Member	14/10/2024		-	-	-	-	-		1	1												Y
Caroline Adams	Trustee/Director	01/08/2023			Y (C)		Y	Y	5	6				6	6			5	5	2	2		Y
Simon Arthurs	Trustee/Director	21/03/2025				Y			3 (v1)	3						2	2						Y
Andrew Burt	Trustee/Director	01/08/2023		Y			Y	Y	5 (v3)	6		2(v)	3					5(v4)	5	2 (v1)	2		
John Butcher	Trustee/Director (Chair Trust Board from 25/06/19)	19/07/2016				Y(C)		Y	6 (v2)	6		3	3	5	6	5	5	4	4	2	2		Y
Chrissie Clark	Trustee/Director	01/08/2023			Y				5 (v2)	6				4	6								
Ken Corish	Trustee/Director	01/08/2023	09/06/2025	Y					3 (v2)	5		1 (C)	1			2	2						
Claire Fortey	Trustee/Director	27/09/2018			Y				2 (v1)	6				4 (v3)	6								
Julia Green	Trustee/Director	15/07/2025							1	1													Y
Chris Gould	Trustee/Director	01/01/2025				Y			2 (v1)	3						2 (v)	3						
Andrea Howard	Trustee/Director	01/09/2024				Y			6 (v3)	6						5	5						Y
Adrian King	Trustee/Director	01/09/2017				Y			6 (v4)	6						4 (v)	4						
Tammy Lille	Trustee/Director	02/12/2021	19/12/2024				Y		1	2								0	1				
Gerald McHugh	Trustee/Director	01/01/2025					Y		3 (v1)	4								2	3				Y
Andrew Robinson	Trustee/Director	22/05/2019	01/09/2025	Y(C)					1 (v)	6		0	3										
Simon Spry	CEO & Trustee/Director	19/07/2016				Y	Y		6 (v2)	6		3	3	6	6	5	5	5	5	1	2		Y

Debbie Taylor	Trustee/Director Vice Chair Trust Board	01/08/2023		Y			Y (C)	Y(C)	6 (v1)	6			3	3			1	1	5	5	2	2	Y
Ruth Woodhouse	Trustee/Director	27/09/2018			Y				2 (v1)	6					1	5							

Company Secretary & Governance Lead: Suzie Winter

Governance Professional: Karen Yorke-Dunne