

TRINITY ACADEMY NEWCASTLE MULTI ACADEMY TRUST - BOARD OF DIRECTOR ATTENDANCE 23/24

Detailing Directors' attendance at the Board of Directors Meetings and Committee Meetings

Information is displayed as the number of meetings attended alongside the number of meetings it was possible for a Director to attend – reflecting changes in Board/Committee membership throughout the year

DIRECTOR CATEGORY	DIRECTOR	TERM OF OFFICE	APPOINTED BY	BOARD OF DIRECTORS	AGM	FINANCE & RESOURCES	AUDIT	QUALITY OF EDUCATION, INCLUSION & SAFEGUARDING
CHIEF EXECUTIVE OFFICER	LYNN MCNALLY	EX-OFFICIO - 01.05.2023 - PRESENT	Board of Directors	5/5	1/1	6/6	6/6	5/5
MEMBERS	PETER CARTER (CHAIR)	17.08.2017 - PRESENT	Academy Members	7/7	1/1	13/13	13/13	5/5
	STELLA WILLMOTT	01.01.2021 - 31.8.2024	Academy Members	N/A	1/1	N/A	N/A	N/A
	SHIRLEY HALL	19.05.2021 - PRESENT	Academy Members	N/A	1/1	N/A	N/A	N/A
	ERIC FLETCHER	23.01.2024 - PRESENT	Academy Members	N/A	n/a	N/A	N/A	N/A
APPOINTED BY MEMBERS	MICHAEL MCHUGH (CO-VICE)	12.11.2019 - PRESENT	Academy Members	6/7	1/1	13/13	13/13	N/A
	ERIC FLETCHER	01.09.2021 - 22.01.2024	GB/Board	2/3	0/1	N/A	N/A	1/2
	PAMELA THOMPSON	19.10.2021 - 22.01.2024	GB/Board	0/3	0/1	N/A	N/A	0/2
	NICK ELLIOTT	19.07.2022 - PRESENT	GB/Board	0/7	0/1	4/13	4/13	N/A
	JAMES RAINSFORD	01.09.2022 - PRESENT	GB/Board	6/7	1/1	N/A	N/A	4/5
	ANA MARIA OCAMPO LUCUMI	13.11.2023 - PRESENT	Academy Members	6/6	1/1	N/A	N/A	5/5
	CONSTANTINE GEORGIU	13.11.2023 - 15.03.2024	Academy Members	4/4	1/1	4/4	4/4	N/A
	KIRSTY ALLAN	22.05.2024 - PRESENT	Academy Members	2/2	N/A	5/5	5/5	N/A
	PETER MONAGHAN	10.07.2024 - PRESENT	Academy Members	1/1	N/A	N/A	N/A	N/A

COMPANY DIRECTOR	LONIE SEBAGH	19.01.2023 - 31.8.2024	GB/ Board	4/7	1/1	11/13	11/13	N/A
COMPANY DIRECTOR	LEE ROBINSON	01.09.2023 - PRESENT	GB/Board	5/7	1/1	N/A	N/A	3/5