



Trust Meeting Attendance 19-20

Standards Committee

Tuesday 1st October 2019

Present:	Joanne Clifford Swan Audrey Lindley Katherine Robson Mark Jones	Trustee (Chair) Trustee Trustee CEO, PLT
Guests:	Jeff Lough Jonathon Morris Victoria Hall	CoG – NBS CoG – MAA Company Secretary, PLT

Risk and Audit Committee

Monday 30 September 2019

Present:	Bob McDonald Jane Melvin	Trustee (Chair) Trustee
Guests:	Martin Proud Nick Sanders	Director of Operations and Finance, PLT Newcastle Governor Services
Apologies:	Mark Jones Jemil Visram	CEO, PLT Trustee

Board of Trustees

Thursday 17 October 2019

Present:	Joanne Clifford Swan Susan Fulton Audrey Lindley Anthony Maher Mohammad Malik Jane Melvin Katherine Robson Jemil Visram Mark Jones	Chair of Trustees Trustee Trustee Trustee Trustee Trustee Trustee Trustee CEO, PLT
Guests:	Vicky Hall Phil Keay Martin Proud Nick Sanders	Company Secretary, PLT PLT Achievement Partner Director of Operations & Finance, PLT Newcastle Governor Services

Standards Committee

Tuesday 26th November 2019

Present:	Joanne Clifford Swan Mark Jones	Trustee (Chair) CEO PLT
Guests:	Jeff Lough Jonathon Morris Victoria Hall	CoG – NBS CoG – MAA Company Secretary
Apologies:	Katherine Robson Anthony Maher Susan Fulton Audrey Lindley	Trustee Trustee Trustee Trustee

Risk, Audit and Finance Committee

Thursday 28 November 2019

Present:	Bob McDonald Mark Jones	Trustee (Chair) CEO, PLT
Guests:	Mark Breeze Martin Proud Nick Sanders	Tait Walker LLP Finance & Operations Director, PLT Newcastle Governor Services
Apologies:	Mohammad Malik Jane Melvin Jemil Visram	Trustee Trustee Trustee

Pay and Appraisal Committee

Tuesday 13th December 2019

Present:	Joanne Clifford Swan Mark Jones Audrey Lindley	Trustee (Chair), CEO, PLT Trustee
Minutes:	Victoria Hall	Company Secretary

Annual General Meeting (AGM) and Board of Trustees

Monday 16 December 2019

Present:	Joanne Clifford Swan Nick Broadhead Susan Fulton Audrey Lindley Anthony Maher Mohammad Malik Bob McDonald Katherine Robson Jemil Visram Mark Jones	Member / Chair of Trustees Member Trustee Trustee Trustee Trustee Vice-Chair of Trustees Trustee Trustee CEO, PLT
Guests:	Vicky Hall Brian Laidlaw Martin Proud Nick Sanders	Company Secretary, PLT MHA Tait Walker Director of Finance & Operations, PLT Newcastle Governor Services
Apologies:	Frances Lynch Jane Melvin Andrea Sterling	Member Trustee Member

Standards Committee

Tuesday 10th March 2020

Present:	Joanne Clifford Swan Mark Jones Katherine Robson Anthony Maher Audrey Lindley	Trustee (Chair) CEO, PLT Trustee Trustee Trustee
Guests:	Jeff Lough Jonathon Morris Victoria Hall	CoG – NBS CoG – MAA Company Secretary, PLT

Finance, Risk and Audit Committee

Wednesday 18 March 2020

Present:	Bob McDonald Mohammad Malik Jane Melvin Jemil Visram Mark Jones	Trustee (Chair) Trustee Trustee Trustee CEO, PLT
Guests:	Martin Proud Nick Sanders	Finance & Operations Director, PLT Newcastle Governor Services
Apologies:	Susan Fulton	Trustee

Due to observation of social distancing requirements, this was a virtual meeting, carried out via conference call

Board of Trustees

Thursday 2 April 2020

Present:	Joanne Clifford Swan Susan Fulton Audrey Lindley Anthony Maher Mohammad Malik Jane Melvin Mark Jones	Chair of Trustees Trustee Trustee Trustee Trustee Trustee CEO, PLT
Guests:	Vicky Hall Martin Proud Nick Sanders	Executive Support Officer, PLT Director of Finance & Operations, PLT Newcastle Governor Services
Apologies:	Bob McDonald Katherine Robson Jemil Visram	Trustee Trustee Trustee

Due to observation of social distancing requirements, this was a virtual meeting, carried out via conference call

Pay & Appraisal Meeting

Thursday 23rd April 2020

Due to Coronavirus this meeting was cancelled

Finance, Risk and Audit Committee

Thursday 4 June 2020

Present:	Bob McDonald	Trustee (Chair)
	Susan Fulton	Trustee
	Mohammad Malik	Trustee
	Jane Melvin	Trustee
	Jemil Visram	Trustee
	Mark Jones	Trustee
Guests:	Vicky Hall	Executive Support Officer, PLT
	Martin Proud	Finance & Operations Director, PLT
	Nick Sanders	Newcastle Governor Services

NB Due to observation of social distancing requirements, this was a virtual meeting (Microsoft Teams)

Standards Committee

Tuesday 16th June 2020

Attendees:	Joanne Clifford Swan	Trustee (Chair)
	Mark Jones	CEO, PLT
	Anthony Maher	Trustee
Guests:	Jeff Lough (JLO)	CoG – NBS
	Jonathon Morris (JMO)	CoG – MAA
	Adam Green (AGR)	CoG – TBS
	Derek Cogle (DCO)	Headteacher – HWA
	Chris Richardson (CRI)	Executive Headteacher – MAA & NBS
	Diane Scott (DSC)	Headteacher – TBS
	Daley Barber-Allen (DBA)	New Headteacher (Sept) – TBS

NB Due to observation of social distancing requirements, this was a virtual meeting (Microsoft Teams)

Board of Trustees

Thursday 2 July 2020

Present:	Joanne Clifford Swan	Chair of Trustees
	Susan Fulton	Trustee
	Audrey Lindley	Trustee
	Anthony Maher	Trustee
	Jane Melvin	Trustee
	Katherine Robson	Trustee
	Jemil Visram	Trustee
	Mark Jones	CEO, PLT
Guests:	Vicky Hall	Executive Support Officer, PLT
	Martin Proud	Director of Finance & Operations, PLT
	Nick Sanders	Newcastle Governor Services
Apologies:	Bob McDonald	Trustee
	Mohammad Malik	Trustee

NB Due to observation of social distancing requirements, this was a virtual meeting (Microsoft Teams)