

# Governance 2022/23

## WPT Board of Directors Attendance

Name	Autumn 1 29/09/2022	Autumn 2a 03/11/2022	Autumn 2b 29/11/2022	Autumn 2c 08/12/2022	Spring 1 (AGM) 05/01/2023	Spring 2 02/03/2023	Summer 1 27/04/2023	Summer 2 08/06/2023
Helen O'Brien (CEO)								
Steve Calvert (Chair)								
Abigail Dombey								
Andy Hague								
Arianna Kelly								
David Owen								
George Scott								
Jackie Burn								
Jhansi Devineni								
Joseph Diston								
Peter Sadler								
Steve Clayton								
Stephen Cavell								
Helen Tyrrell								
Matt Sutton (CS)								
<b>Clerk</b>	Susan Gulliver	Susan Gulliver	Susan Gulliver	Susan Gulliver	Susan Gulliver	Susan Gulliver	Susan Gulliver / Adam Cloney	Adam Cloney

Attended	Apologies	Non-Attendance	New Director	Resigned	Cancelled	<b>KEY</b>
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# Governance 2022/23

## WPT Subcommittee Attendance

### Audit and Risk

Name	Autumn 1a 04/11/2022	Autumn 1b 17/11/2022	Autumn 2 30/11/2022	Spring 1 26/01/2023	Summer 1 11/05/2023	Summer 2 20/07/2023
George Scott (Chair)						
Helen O'Brien (CEO)						
Andy Hague						
Steve Clayton						
Jhansi Devineni						
Clerk	Susan Gulliver	Susan Gulliver	Susan Gulliver	Susan Gulliver	Susan Gulliver / Adam Cloney	Susan Gulliver / Adam Cloney

A final meeting - Summer 3 - was scheduled to take place 24/08/2023.  
Attendance at this meeting will be reported in 2023-24

Attended	Apologies	Non-Attendance	New Director	Resigned	Cancelled	KEY
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# Governance 2022/23

## WPT Subcommittee Attendance

### Educational Standards

Name	Autumn 1 10/11/2022	Spring 1 19/01/2023	Spring 2 23/03/2023	Summer 1 29/06/2023
David Owen(Chair)				
Helen O'Brien (CEO)				
Arianna Kelly				
Clerk	Susan Gulliver	Susan Gulliver		Susan Gulliver

Attended	Apologies	Non-Attendance	New Director	Resigned	Cancelled	<b>KEY</b>
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# Governance 2022/23

## WPT Subcommittee Attendance

### Estates and Compliance

Name	Spring 1 03/03/2023	Summer 1 12/05/2023	Summer 2 04/08/2023
Abigail Dombey (Chair)			
Helen O'Brien (CEO)			
Andy Hague			
Clerk	Susan Gulliver	Susan Gulliver / Adam Cloney	

Attended	Apologies	Non-Attendance	New Director	Resigned	Cancelled	<b>KEY</b>
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# Governance 2022/23

## WPT Subcommittee Attendance

### Finance

Name	Spring 1 04/01/2023	Spring 2 01/02/2023	Spring 3 22/02/2023	Summer 1 27/04/2023	Summer 2 08/06/2023
Stephen Cavell (Chair)					
Helen O'Brien (CEO)					
Joseph Diston					
Abigail Dombey					
Clerk	Susan Gulliver	Susan Gulliver			Susan Gulliver / Adam Cloney

Attended	Apologies	Non-Attendance	New Director	Resigned	Cancelled	<b>KEY</b>
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# Governance 2022/23

## WPT Subcommittee Attendance

### Staffing and HR

Name	Spring 1 04/01/2023	Spring 2 01/02/2023	Spring 3 22/02/2023	Summer 1 27/04/2023	Summer 2 08/06/2023
Jackie Burn (Chair)					
Helen O'Brien (CEO)					
Steve Calvert					
Pete Sadler					
Clerk	Susan Gulliver	Susan Gulliver	Susan Gulliver		Susan Gulliver / Adam Cloney

Attended	Apologies	Non-Attendance	New Director	Resigned	Cancelled	<b>KEY</b>
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