

THE SIGMA TRUST TRUSTEES' MEMBERSHIP, TERMS OF OFFICE AND ATTENDANCE 2021/22

| Name of Trustee | Responsibility | Date of Appointment | End of Term of Office | Attendance at Board Meetings 2021-2022 | Attendance at Finance Committee Meetings 2021-2022 | Attendance at Audit & Risk Committee Meetings 2021-2022 | Attendance at Standards Committee Meetings 2021-2022 | Attendance at ITT Strategic Committee Meetings 2021-2022 | Appointed By | Stepped Down |
|-----------------------|--|-----------------------------------|-----------------------|--|--|---|--|--|--------------|--------------|
| Nick Pavitt | Chair of Trust | 14-Sep-16 reappointed 14-Sep-20 | 14-Sep-24 | 2 of 2 | | | 1 of 1 | | Members | |
| Steve McGrath | Vice Chair of Trust Chair of Audit & Risk Committee | 14-Sep-16 reappointed 14-Sep-20 | 14-Sep-24 | 2 of 2 | 1 of 1 | 1 of 1 | | | Members | |
| Lyn Wright | CEO and Accounting Officer | 01-Sep-20 | Ex Officio | 2 of 2 | 1 of 1 | 1 of 1 | 1 of 1 | 1 of 1 | Members | |
| Clive Bull | SEND | 06-Dec-17 reappointed 06-Dec-21 | 06-Dec-25 | 2 of 2 | 1 of 1 | 1 of 1 | | | Members | |
| Carol Carlsson Browne | Safeguarding | 14-Sep-16 reappointed 14-Sep-20 | 14-Sep-24 | 2 of 2 | 1 of 1 | | 1 of 1 | 1 of 1 | Members | |
| Sue Hammond | | 05-Dec-18 | 05-Dec-22 | 1 of 2 | | 1 of 1 | 0 of 1 | 0 of 1 | Trustees | |
| Adrian Leggett | Chair of Finance Committee | 18-May-2017 reappointed 18-May-21 | 18-May-25 | 2 of 2 | 1 of 1 | | | | Members | |
| Bradley Powell | | 14-Sep-16 reappointed 14-Sep-20 | 14-Sep-24 | 2 of 2 | 1 of 1 | 1 of 1 | | | Members | |
| Stephen Wyatt | Chair of Standards Committee | 05-Dec-18 | 05-Dec-22 | 2 of 2 | | | 1 of 1 | | Trustees | |
| Kay Maddox-Daines | | 06-Dec-17 | 06-Dec-21 | 0 of 1 | | 1 of 1 | 0 of 1 | | Members | 06-Dec-21 |

THE SIGMA TRUST TRUSTEES' MEMBERSHIP, TERMS OF OFFICE AND ATTENDANCE 2020/21

| Name of Trustee | Responsibility | Date of Appointment | End of Term of Office | Attendance at Board Meetings 2020-2021 | Attendance at Finance Committee Meetings 2020-2021 | Attendance at Audit & Risk Committee Meetings 2020-2021 | Attendance at Standards Committee Meetings 2020-2021 | Appointed By | Stepped Down |
|-----------------------|--|---|-----------------------|--|--|---|--|--------------|--------------|
| Nick Pavitt | Chair of Trust | 14-Sep-16 reappointed 14-Sep-20 | 14-Sep-24 | 9 of 10 | | | 3 of 3 | Members | |
| Steve McGrath | Vice Chair of Trust Chair of Audit & Risk Committee | 14-Sep-16 reappointed 14-Sep-20 | 14-Sep-24 | 9 of 10 | 4 of 4 | 4 of 4 | | Members | |
| Lyn Wright | CEO and Accounting Officer | 01-Sep-20 | Ex Officio | 10 of 10 | 4 of 4 | 4 of 4 | 3 of 3 | Members | |
| Clive Bull | SEND | 06-Dec-17 | 06-Dec-21 | 10 of 10 | 4 of 4 | 4 of 4 | | Members | |
| Carol Carlsson Browne | Safeguarding | 14-Sep-16 reappointed 14-Sep-20 | 14-Sep-24 | 10 of 10 | 4 of 4 | | 3 of 3 | Members | |
| Sue Hammond | | 05-Dec-18 | 05-Dec-22 | 7 of 10 | | 1 of 4 | 2 of 3 | Members | |
| Adrian Leggett | Chair of Finance Committee | 18-May-2017 reappointed 18-May-21 | 18-May-25 | 5 of 10 | 4 of 4 | | | Members | |
| Kay Maddox-Daines | | 06-Dec-17 | 06-Dec-21 | 5 of 10 | | 2 of 4 | 2 of 3 | Members | |
| Bradley Powell | | 14-Sep-16 reappointed 14-Sep-20 | 14-Sep-24 | 7 of 10 | 2 of 4 | 2 of 4 | | Members | |
| Stephen Wyatt | Chair of Standards Committee | 05-Dec-18 | 05-Dec-22 | 10 of 10 | | | 3 of 3 | Members | |
| Bharat Parmar | | 06-Dec-17 | 06-Dec-21 | 0 of 1 | | | | Members | 30-Sep-20 |