

THE SIGMA TRUST TRUSTEES' MEMBERSHIP, TERMS OF OFFICE AND ATTENDANCE 2023/24

| Name of Trustee | Responsibility | Date of Appointment | End of Term of Office | Attendance at Board Meetings 2023-2024 | Attendance at Finance Committee Meetings 2023-2024 | Attendance at Audit & Risk Committee Meetings 2023-2024 | Attendance at Standards Committee Meetings 2023-2024 | Attendance at People & Culture Committee Meetings 2023-2024 | Appointed By | Stepped Down |
|-----------------------|--|---|-----------------------|--|--|---|--|---|--------------|--------------|
| Sue Hammond | Chair of The Sigma Trust | 05-Dec-18 reappointed 05-Dec-22 | 05-Dec-26 | 9 of 9 | | | 3 of 3 | 3 of 3 | Trustees | |
| Lyn Wright | CEO and Accounting Officer | 01-Sep-20 | Ex Officio | 9 of 9 | 4 of 4 | 3 of 3 | 2 of 3 | 3 of 3 | Members | |
| Jan Atkinson | Chair of People & Culture Committee | 14-Mar-22 | 14-Mar-26 | 8 of 9 | | | 3 of 3 | 3 of 3 | Members | |
| Carol Carlsson Browne | Safeguarding Chair of ITT Strategic Committee | 14-Sep-16 reappointed 14-Sep-20 | 14-Sep-24 | 9 of 9 | 4 of 4 | | 3 of 3 | | Members | |
| Denice Halpin | | 13-May-24 | 13-May-28 | 2 of 2 | | | | | Trustees | |
| Adrian Leggett | Chair of Finance Committee | 18-May-2017 reappointed 18-May-21 | 18-May-25 | 8 of 9 | 4 of 4 | | 2 of 3 | | Members | |
| Bradley Powell | | 14-Sep-16 reappointed 14-Sep-20 | 14-Sep-24 | 6 of 9 | 2 of 4 | 2 of 3 | | 2 of 3 | Members | |
| Peter Standing | | 23-Jun-22 | 23-Jun-26 | 7 of 9 | 3 of 4 | 3 of 3 | | 0 of 1 | Members | |
| Stephen Wyatt | Chair of Standards Committee | 05-Dec-18 reappointed 05-Dec-22 | 05-Dec-26 | 7 of 9 | | 1 of 1 | 3 of 3 | | Trustees | |
| Steve McGrath | Vice Chair of Trust Chair of Audit & Risk Committee | 14-Sep-16 reappointed 14-Sep-20 | 14-Sep-24 | 5 of 5 | 2 of 2 | 2 of 2 | | | Members | 29-Feb-24 |
| Clive Bull | SEND | 06-Dec-17 reappointed 06-Dec-21 | 06-Dec-25 | 1 of 1 | | | | | Members | 25-Sep-23 |

THE SIGMA TRUST TRUSTEES' MEMBERSHIP, TERMS OF OFFICE AND ATTENDANCE 2022/23

| Name of Trustee | Responsibility | Date of Appointment | End of Term of Office | Attendance at Board Meetings 2022-2023 | Attendance at Finance Committee Meetings 2022-2023 | Attendance at Audit & Risk Committee Meetings 2022-2023 | Attendance at Standards Committee Meetings 2022-2023 | Attendance at HR Committee Meetings 2022-2023 | Attendance at ITT Strategic Committee Meetings 2022-2023 | Appointed By | Stepped Down |
|-----------------------|--|---|-----------------------|--|--|---|--|---|--|--------------|--------------|
| Steve McGrath | Vice Chair of Trust Chair of Audit & Risk Committee | 14-Sep-16 reappointed 14-Sep-20 | 14-Sep-24 | 7 of 7 | 3 of 3 | 3 of 3 | | | | Members | |
| Lyn Wright | CEO and Accounting Officer | 01-Sep-20 | Ex Officio | 7 of 7 | 2 of 2 | 3 of 3 | 3 of 3 | 3 of 3 | 2 of 2 | Members | |
| Jan Atkinson | Chair of HR Committee | 14-Mar-22 | 14-Mar-26 | 7 of 7 | | | 3 of 3 | 3 of 3 | | Members | |
| Clive Bull | SEND | 06-Dec-17 reappointed 06-Dec-21 | 06-Dec-25 | 4 of 7 | 2 of 3 | 2 of 3 | | | | Members | |
| Carol Carlsson Browne | Safeguarding Chair of ITT Strategic Committee | 14-Sep-16 reappointed 14-Sep-20 | 14-Sep-24 | 7 of 7 | 3 of 3 | | 3 of 3 | | 2 of 2 | Members | |
| Sue Hammond | | 05-Dec-18 | 05-Dec-22 | 7 of 7 | | 3 of 3 | | | 2 of 2 | Trustees | |
| Adrian Leggett | Chair of Finance Committee | 18-May-2017 reappointed 18-May-21 | 18-May-25 | 7 of 7 | 3 of 3 | | 1 of 3 | | | Members | |
| Bradley Powell | | 14-Sep-16 reappointed 14-Sep-20 | 14-Sep-24 | 5 of 7 | 2 of 3 | 2 of 3 | | 3 of 3 | | Members | |
| Peter Standing | | 23-Jun-22 | 23-Jun-26 | 7 of 7 | 1 of 1 | 3 of 3 | | 2 of 3 | | Members | |
| Stephen Wyatt | Chair of Standards Committee | 05-Dec-18 | 05-Dec-22 | 6 of 7 | | | 3 of 3 | | | Trustees | |
| Nick Pavitt | Chair of Trust | 14-Sep-16 reappointed 14-Sep-20 | 14-Sep-24 | 7 of 7 | | | 3 of 3 | 3 of 3 | | Members | 31-Aug-23 |