

Governance – attendance at meetings 2022/23

The information on governance included here supplements that described in the Trustees' Report and in the Statement of Trustees Responsibilities. The Board of Trustees has formally met 4 times during the year ended 31 August 2023, with delegated sub-Committees additionally meeting each term. Attendance during the year at meetings of the Board of Trustees was as follows:

Trustee	Meetings attended	Out of a possible
Professor Jeffrey Bale, Chair	4	4
Mr Joey Islam, Vice-Chair	3	4
Mr Ernest Addo-Boateng (resigned May 2023)	3	3
Professor Julie Allan	3	4
Professor Richard Black	4	4
Ms Anna Brinkworth	3	4
Mrs Nicola Bradfield	3	4
Mr Mark Davis (appointed December 2022)	2	2
Dr Claudia Favero (term of office expired June 2023)	3	3
Ms Cathy Gilbert	1	4
Ms Natalie Howard (term of office expired March 2023)	0	2
Professor Prem Kumar	2	4
Ms Fionnuala O'Connor	4	4
Professor Andrew Peterson	1	4
Mr Mark Senior	3	4
Mr Stephen Washbourne	3	4
Mrs Katy Watkin	4	4
Professor Deborah Youdell (resigned March 2023)	2	2
Mr Colin Townsend, Accounting Officer (Ex-Officio)	4	4

The Resources Committee is a sub-committee of the main Board of Trustees. Its purpose is to provide oversight, guidance and assistance to the Board of Trustees on all matters related to finance, resources, premises and health & safety of the Academy Trust.

Attendance at meetings of the Resources sub-Committee (to 31 August 2023) was as follows:

Trustee	Meetings attended	Out of a possible
Professor Jeffrey Bale, Chair	3	3
Professor Richard Black	2	3
Mr Joey Islam	2	3
Mr Mark Senior	2	3
Mr Stephen Washbourne	3	3
Mr Colin Townsend, Accounting Officer (Ex-Officio)	3	3

The key issue(s) dealt with by the Resources Committee during the year was the review of the Academy Trust's 3-year financial forecasts, and financial resilience.

The Audit Committee is also a sub-committee of the Board of Trustees. Its purpose is to maintain an oversight of the Trust's governance, risk management, internal control and value for money framework. It reports its findings annually to the Board of Trustees and the Accounting Officer as a critical element of the Trust's annual reporting requirements.

Attendance at meetings of the Audit sub-Committee (to 31 August 2023) was as follows:

Trustee	Meetings attended	Out of a possible
Mr Joey Islam, Chair	3	3
Professor Jeffrey Bale (in attendance)	3	3
Mrs Nicola Bradfield	3	3
Mr Pradeep Chaudhari, Co-opted	1	3
Ms Cathy Gilbert	3	3
Mr Colin Townsend, Accounting Officer (in attendance)	3	3

The key issues dealt with by the Audit Committee during the year were the review of the risk register and review of the reports received from University of Birmingham auditors in relation to the Trust's systems of internal control and the actions undertaken to address any control weaknesses identified.
