

## Attendance for the Academic Year 2022/23

### Governing Body, Board of Trustee and Committees

#### The Rise School Governing Body (GB)

Attendance at meetings of the LGB during the academic year

| Governor                  | Appointed by                 | Term of office |               | Meetings attended | Out of a possible |
|---------------------------|------------------------------|----------------|---------------|-------------------|-------------------|
|                           |                              | Start          | End           |                   |                   |
| Jackie Saddington (Chair) | AaAST Board                  | 28-Oct-19      | 26-Oct-25     | 4                 | 4                 |
| Jo Heapy                  | Chair GB on behalf of the GB | 06-Feb-21      | 04-Feb-24     | 2                 | 4                 |
| Gareth Perth              | Chair GB on behalf of the GB | 01-June-23     | 01-June-26    | 2                 | 2                 |
|                           | Chair GB on behalf of the GB |                | 10-Feb-23     | 1                 | 1                 |
| Patrick Fisher            |                              | 11-Feb-20      | retired       |                   |                   |
| Sarah Buscall             | Chair GB on behalf of the GB | 28-Oct-19      | 26-Oct-25     | 2                 | 4                 |
| Lucy Nutt                 | Chair GB on behalf of the GB | 28-Oct-19      | 26-Oct-25     | 4                 | 4                 |
| Charlotte Warner          | Chair GB on behalf of the GB | 21-Oct-21      | 21-Oct-24     | 4                 | 4                 |
|                           | Chair GB on behalf of the GB | 01-June-22     | 01-June-25    | 3                 | 4                 |
| Hannah Clements           | Standing member              | Ex-Officio     | Retired       | 2                 | 2                 |
|                           |                              |                | 13-March-2023 |                   |                   |
| Helen Ralston             |                              |                |               |                   |                   |
| Karen Oliver              | Standing Member              | Ex-Officio     | Ex-Officio    | 2                 | 2                 |
| Viv Berkeley              | Standing member              | Ex-Officio     | Ex-Officio    | 4                 | 4                 |

#### Quality Committee

Attendance at meetings of the committee during the year was as follows:

| Governor          | Term of office |            | Meetings attended | Out of a possible |
|-------------------|----------------|------------|-------------------|-------------------|
|                   | Start          | End        |                   |                   |
| Jackie Saddington | 28-Oct-19      | 26-Oct-25  | 3                 | 3                 |
| Lucy Nutt (Chair) | 28-Oct-19      | 26-Oct-25  | 3                 | 3                 |
|                   | Ex-Officio     | Retired    | 1                 | 2                 |
| Helen Ralston     |                | 13/03/23   |                   |                   |
| Karen Oliver      | Ex-Officio     | Ex-Officio | 1                 | 1                 |
| Viv Berkeley      | Ex-Officio     | Ex-Officio | 3                 | 3                 |

#### Spring School Governing Body (GB)

Attendance at meetings of the LGB during the academic year

| Governor             | Appointed by                 | Term of office |            | Meetings attended | Out of a possible |
|----------------------|------------------------------|----------------|------------|-------------------|-------------------|
|                      |                              | Start          | End        |                   |                   |
| Siobhan Lowe (Chair) | AaAST Board                  | 01-Jan-23      | 01-Jan-26  | 2                 | 2                 |
| Ashraf Ali           | Chair GB on behalf of the GB | 01-Feb-23      | 01-Feb-26  | 2                 | 2                 |
| Laura Greene         | Chair GB on behalf of the GB | 01-Feb-23      | 01-Feb-26  | 2                 | 2                 |
| Alison Stewart       | Chair GB on behalf of the GB | 01-Feb-23      | 01-Feb-26  | 2                 | 2                 |
| Andy Nowak           | Standing Member              | Ex-Officio     | Ex-Officio | 2                 | 2                 |
| Viv Berkeley         | Standing member              | Ex-Officio     | Ex-Officio | 2                 | 2                 |

There was no Quality Committee for Spring School in 2022/23.

**Note:** The governance arrangements were adopted by the Board of Trustees of Ambitious about Autism Schools Trust (AaAST) in December 2019, which put in place a Joint Committee structure with Ambitious about Autism (AaA). AaAST retains a Trustee Board and Audit Committee which meet independently of AaA and the agreed Joint Committees.

### **Board of Trustees**

Attendance at AaAST Trustee meetings:

| Trustee                       | Appointed by | Term of office |                        | Meetings attended | Out of a possible |
|-------------------------------|--------------|----------------|------------------------|-------------------|-------------------|
|                               |              | Start          | End                    |                   |                   |
| Michael Clark                 | AaA Board    | 07-Oct-19      | 06-Oct-28              | 4                 | 4                 |
| Neil Goulden (Chair)          | AaA Board    | 28-Sep-15      | 02-Dec-23              | 4                 | 4                 |
| Joanna Healey                 | AaAST Board  | 23-Nov-15      | 21-Nov-24              | 2                 | 4                 |
| Lesley Longstone (Vice-Chair) | AaA Board    | 01-Apr-17      | Retired<br>21-July-23  | 4                 | 4                 |
| Lucy Nutt                     | AaAST Board  | 29-Jun-15      | 26-Jun-24              | 4                 | 4                 |
| Elizabeth Stanton (Treasurer) | AaA Board    | 01-Apr-17      | Retired<br>23-Sept-23  | 4                 | 4                 |
| Kumar Tangri                  | AaA Board    | 10-Dec-21      | Retired<br>31-March-23 | 3                 | 3                 |
| Laura Palmer                  | AaA Board    | 10-Dec-21      | 09-Dec-30              | 4                 | 4                 |
| Mark O'Kelly                  | AaAST Board  | 01-June-23     | 01-June-32             | 1                 | 1                 |

Note: Jolanta Lasota is the Accounting officer for AaAST and attends the Board and Committee meetings.

### **Joint Finance and Resources Committee (FRC)**

| Trustee                   | Term of office |                        | Meetings attended | Out of a possible |
|---------------------------|----------------|------------------------|-------------------|-------------------|
|                           | Start          | End                    |                   |                   |
| Elizabeth Stanton (Chair) | 01-Apr-17      | Retired<br>23-Sept-23  | 3                 | 3                 |
| Michael Clark             | 07-Oct-19      | 06-Oct-28              | 3                 | 3                 |
| Neil Goulden              | 28-Sep-15      | 02-Dec-23              | 2                 | 3                 |
| Joanna Healey             | 23-Nov-15      | 21-Nov-24              | 3                 | 3                 |
| Kumar Tangri              | 10-Dec-21      | Retired<br>31-March-23 | 2                 | 2                 |
| Mark O'Kelly              | 01-June-23     | 01-June-32             | 1                 | 1                 |

### **Joint Nominations and Remuneration Committee (NRC)**

| Trustee               | Term of office |                       | Meetings attended | Out of a possible |
|-----------------------|----------------|-----------------------|-------------------|-------------------|
|                       | Start          | End                   |                   |                   |
| Neil Goulden          | 28-Sep-15      | 02-Dec-23             | 3                 | 3                 |
| Joanna Healey         | 23-Nov-15      | 22-Nov-24             | 3                 | 3                 |
| Lesley Longstone      | 01-Apr-17      | Retired 21<br>July 23 | 3                 | 3                 |
| Michael Clark (Chair) | 07-Oct-19      | 06-Oct-28             | 3                 | 3                 |

### **Joint Education Committee**

| Trustee                  | Term of office |                       | Meetings attended | Out of a possible |
|--------------------------|----------------|-----------------------|-------------------|-------------------|
|                          | Start          | End                   |                   |                   |
| Lucy Nutt                | 29-Jun-15      | 26-Jun-24             | 3                 | 3                 |
| Lesley Longstone (Chair) | 01-Apr-17      | Retired<br>21-July-23 | 3                 | 3                 |
| Laura Palmer             | 10-Dec-21      | 09-Dec-30             | 3                 | 3                 |

**AaAST Audit Committee**

| <b>Trustee</b>                | <b>Term of office</b> |                         | <b>Meetings attended</b> | <b>Out of a possible</b> |
|-------------------------------|-----------------------|-------------------------|--------------------------|--------------------------|
|                               | <b>Start</b>          | <b>End</b>              |                          |                          |
| Michael Clark                 | 07-Oct-19             | 06-Oct-28               | 3                        | 3                        |
| Joanna Healey                 | 23-Nov-15             | 21-Nov-24               | 3                        | 3                        |
| Elizabeth Stanton (Treasurer) | 01-Apr-17             | Retired 23-<br>Sept-23  | 3                        | 3                        |
| Kumar Tangri                  | 10-Dec-21             | Retired 31-<br>March-23 | 2                        | 2                        |
| Mark O'Kelly (Chair)          | 01-June-23            | 01-June-32              | 1                        | 1                        |