

ETAT Trust Board meeting attendance 2025-2026									% attendance	Appointment Date	Resignation Date
Meeting Date	22/10/2025	10/12/2025	05/02/2026	26/02/2026	31/03/2026	22/04/2026	19/05/2026	07/07/2026			
Kate Aldworth									100%	14/09/2021	
Kathy Brown									100%	28/04/2020	
Vicky Counsell									75%	31/03/2026	
Natalie Deen									100%	10/12/2025	20/01/2026
Tony FitzSimons									N/A	23/05/2024	13/10/2025
Andrew Goodall									63%	12/07/2017	31/08/2026
Lesley Jones									88%	04/11/2024	
Andrew Lloyd									71%	10/12/2025	
Fiona Lynch									88%	01/09/2023	
David Morgan									N/A	23/05/2024	10/10/2025
Sam Nowak (CEO)									100%	01/09/2022	31/08/2026
Holly Ralph									67%	01/01/2026	
Cameron Shaw									71%	24/05/2022	
Annabel Thomas MacGregor									100%	10/12/2025	
Kate Trevorrow									100%		
									N/A	23/05/2024	06/10/2025

Attended

Did not attend

Not on Board

ETAT committee meeting attendance 2025-2026								
Meeting Date	30/09/2025	18/11/2025	22/01/2026	18/03/2026	06/05/2026	15/06/2026	18/06/2026	
Finance and Resources								
Kate Aldworth								100%
Tony FitzSimons								100%
Andrew Lloyd								40%
David Morgan								0%
Sam Nowak (CEO)								100%
Cameron Shaw								100%
Annabel Thomas MacGregor								100%
Kate Trevorrow								0%

ETAT committee meeting attendance 2025-2026				
Meeting Date	26/11/2025	04/03/2026	25/06/2026	
Audit & Risk				
Kathy Brown				100%
Andrew Goodall				100%
Lesley Jones				100%
Andrew Lloyd				100%
Sam Nowak (CEO)				100%
Cameron Shaw				100%
Annabel Thomas MacGregor				50%

ETAT committee meeting attendance 2025-2026							
Meeting Date	08/10/2025	03/12/2025	28/01/2026	25/03/2026	12/05/2026	29/06/2026	
Education & Standards							
Kathy Brown							0%
Vicky Counsell							100%
Andrew Goodall							83%
Lesley Jones							83%
Fiona Lynch							100%
Sam Nowak (CEO)							100%
Holly Ralph							50%
Cameron Shaw							100%