

Trust Board Meeting Attendance Data January – December 2019											
X = attended AR = apologies received A = absent (no apologies received)											
Name	Date Appointed	Date Resigned	16 Jan	13 Feb	27 Mar	01 May	17 July	09 Oct	04 Dec	Attended	Total Possible
Gemma Beattie	01 Jan		X	X	X	X	X	X		6	6
Bruce Braes	01 May					X	AR	X		2	3
Adam Gibson	01 Jan	12 Sept	X	AR	X	X	AR			3	5
Mike Greaves	01 May					X	X	A		2	3
Nick Hancock	01 Jan		X	X	X	X	X	X		6	6
Peter Hoare	01 Jan	09 Sept	X	X	X	AR	A			3	5
Hollie King	01 Jan		X	X	X	X	X	X		6	6
Ian Robinson	01 Jan		X	X	X	X	X	X		6	6
Penny Smith	01 Jan		AR	X	X	X	X	X		5	6
Julia Steward	01 Jan		X	X	X	X	X	X		6	6

Standards Committee Attendance Data January – December 2019						
X = attended AR – apologies received A = absent (no apologies received)						
Name	15 May	2 July	24 Sept	19 Nov	Attended	Total Possible
Gemma Beattie	AR	X	X		2	3
Hollie King	X	X	X		3	3
Ian Robinson	X	X	X		3	3
Penny Smith	AR	AR	X		1	3
Julia Steward	X	X	X		3	3

Finance & Audit Committee Attendance Data January – December 2019						
X = attended AR – apologies received A = absent (no apologies received)						
Name	09 May	01 July	23 Sept	18 Nov	Attended	Total Possible
Bruce Braes	AR	X	X		2	3
Adam Gibson	X	AR			1	2

Mike Greaves	X	X	X		3	3
Nick Hancock	X	X	X		3	3
Peter Hoare	X	AR			1	2
Ian Robinson	X	X	X		3	3

Pecuniary Interests – The Oak Partnership Directors/Trustees						
Updated October 2019						
Name	Appointment Date	Term of Office	Resignation date	Professional or Business Interests	Other Governance Roles	Interests of spouse, domestic partner, dependants, or domestic partner's dependants
Gemma Beattie	01-01-2019	4 years		Harris Fowler Solicitors		
Julia Steward	01-01-2019	4 years		Leadership Consultant		
Penny Smith	01.01.2019	4 years		NHS Manager		Spouse is owner of Munkee Ltd
Bruce Braes	01-05-2019	4 years		Risk Management Consultant		
Adam Gibson	01-01-2019	4 years	12-09-2019	HT Wellington Prep School		
Mike Greaves	01-05-2019	4 years		Alliance Homes Group - consultant		
Nick Hancock	01-01-2019	4 years		Chartered Accountant		
Peter Hoare	01-01-2019	4 years	09-09-2019	HT Heathfield School	Governor Heathfield School	
Hollie King	01-01-2019	4 years		Trainer Governance Services		
Ian Robinson	01-01-2019	4 years		CEO The Oak Partnership		

Committee Membership September 2019 to August 2020

Finance & Audit Committee

Nick Hancock (Chair), Mike Greaves, Bruce Braes, Ian Robinson (CEO)

Standards Committee

Julia Steward (Chair), Penny Smith, Gemma Beattie, Hollie King, Ian Robinson (CEO)

Pay Committee

Penny Smith (Chair), Gemma Beattie, Hollie King

CEO Performance Review Panel

Hollie King (Chair), Julia Steward, Bruce Braes.