

Trustee Attendance Record 2025-26

Board Meetings DDAT (Incorporated 4 April 2015)	Date Appointed	Date Re-Appointed	Date Resigned	Number of Meetings	Meetings Attended
Sarah Charles (Chair)	28/03/2019	15/12/2022		6	5
Robert Atkins	17/12/2024			6	5
Karen Beamish	17/12/2024		11/05/2026	4	2
Kevin Downs	17/12/2024			6	5
Mark Emly	19/05/2022		18/05/2026	4	3
Helen Galbraith	25/05/2023		13/02/2026	3	3
Jonathan Keay	13/02/2026		31/08/2026	4	4
John Kelly	25/05/2023			6	5
Sharron Philpot	25/05/2023			6	5
Peter Upton	25/05/2023			6	5
Susan Whyld	29/06/2023			6	5
Justin Wilson	19/05/2022	19/05/2026		6	6

other regular attendees:

Sarah Clark, CEO	-	-	-	6	6
Pat Mosely, CFO	-	-	-	6	6
Andrew Martin, Interim COO	-	-	-	3	2
Hayley Wharton, COO	-	-	23/02/2026	3	2
Jackie Stirland, Deputy CEO	-	-	-	6	5

25/10/2025	19/12/2025	13/02/2026	20/03/2026	22/05/2026	10/07/2026
1	1	0	1	1	1
0	1	1	1	1	1
1	1	0	0	-	-
0	1	1	1	1	1
1	0	1	1	-	-
1	1	1	-	-	-
-	-	1	1	1	1
1	1	1	1	0	1
1	1	1	1	1	0
1	1	0	1	1	1
1	1	1	0	1	1
1	1	1	1	1	1

1	1	1	1	1	1
1	1	1	1	1	1
-	-	-	1	1	0
0	1	1	-	-	-
1	1	1	0	1	1

Audit and Risk Committee	Date Appointed	Date Re-appointed	Resigned from the Committee	Number of Meetings	Meetings Attended
John Kelly (Chair)	25/05/2023			4	4
Robert Atkins	17/12/2024			4	2
Helen Galbraith	25/05/2023		13/02/2026	3	3
Peter Upton	25/05/2023			4	3

other regular attendees:

Sarah Clark, CEO	-	-	-	4	4
Andrew Martin, Interim COO	-	-	-	1	1
Hayley Wharton, COO	-	-	23/02/2026	3	1
Pat Mosley, CFO	-	-	-	4	4

01/09/2025	06/10/2025	05/12/2025	24/06/2026
1	1	1	1
1	0	0	1
1	1	1	-
1	1	1	0

1	1	1	1
-	-	-	1
1	0	0	-
1	1	1	1

Finance and Resources Committee	Date Appointed	Date Re-appointed	Resigned from the Committee	Number of Meetings	Meetings Attended
Justin Wilson (Chair)	13/07/2022	19/05/2026		3	3
Karen Beamish	17/12/2024		11/05/2026	2	1
Kevin Downs	17/12/2024			3	3

other regular attendees:

Sarah Clark, CEO	-	-	-	3	3
Andrew Martin, Interim COO	-	-	-	1	1
Hayley Wharton, COO	-	-	23/02/2026	2	0
Pat Mosley, CFO	-	-	-	3	3

24/09/2025	05/12/2025	26/06/2026
1	1	1
0	1	-
1	1	1

1	1	1
-	-	1
0	0	-
1	1	1

Education and Standards Committee	Date Appointed	Date Re-appointed	Resigned from the Committee	Number of Meetings	Meetings Attended
Sarah Charles (Chair)	28/03/2019	15/12/2022		3	3
Mark Emly	19/05/2022		18/05/2026	3	2
Jonathan Keay	13/02/2026		31/08/2026	1	1
Sharron Philpot	25/05/2023			3	3
Susan Whyld	29/06/2023			3	3

other regular attendees:

Sarah Clark, CEO	-	-	-	3	3
Jackie Stirland, Deputy CEO & Head of SI	-	-	-	3	1

06/10/2025	02/02/2026	18/05/2026
1	1	1
0	1	1
-	-	1
1	1	1
1	1	1

1	1	1
0	0	1

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