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|   |   | **Tudhoe Learning Trust Strategic Governance Model 2023/24**   |   |   |
| Director Name  | Appointed  | Category  | Committee  | Accountability  | Business / Pecuniary Interests (Declarations taken annually)  | Attendance at Directors Meetings 2023/24  |
| Autumn Term  | Spring Term  | Summer Term  |
| Mr Ivan Whitfield  | 26/10/12  | Member appointed Chair of Directors Chair of Governors (TCP)  | Audit  | Strategic leadership  | None  | 1  | 1  | 1  |
| Mr Jim Smith  | 26/10/12  | Member appointed Director Chief Executive Officer Executive Headteacher  | Audit  | Strategic and operational leadership, school improvement  | As per declaration | 1  | 1  | 0 |
| Mr David Collings  | 08/12/17  | Member appointed Director  | Audit  | Strategic Leadership /Audit | None  | 1  | 1  | 0 |
| Mrs Vivienne Ingleton  | 13/07/18  | Member appointed Director  | n/a  | Strategic leadership  | As per declaration | 1  | 1  | 1  |
| Mrs Irene Cochrane  | 01/07/20  | Member appointed Director  | n/a  | Strategic leadership /Audit | None  | 1  | 1  | 1  |
| Mr Damian Groak | 01/04/2022 | Member appointed Director | n/a | Strategic leadership  | None | 1 | 1 | 0 |
| Mr Vince Robson | 01/04/2024 | Member appointed Director | n/a | Strategic leadership  | None | 0 | 1 | 1 |
|  Mrs Gillian Pigott  | 24/03/14  | Employee  | n/a  | Finance, Business, Development  | None  | 1  | 1  | 1  |
|  Miss Laura Parker  | 07/02/2022  | Employee  | n/a  | Human Resources, Safeguarding  | None  | 1  | 1  | 1  |