

2023-2024

KET Trust Board

Attendance at the Trust Board meetings throughout the year 2023/24 was as follows:

Director	Meetings attended	Out of a possible
Mrs G Latos (Chair of Directors)	5	5
Mrs J Hope (Vice Chair of Directors)	5	5
Mr A James	4	5
Revd P Kingman	4	5
Mr A Stone	2	3
Mr S Walsh	3	3
Mr C Wright (CEO)	5	5
Mrs E Furnival	0	2
Mr M Jewels	0	3
Mrs A Graham	5	5
Mrs T Thorn (co-opted, non-director)	5	5
Miss K Courtney (co-opted, non-director)	5	5

KET Pay & Finance Committee Meetings

The KET Pay & Finance Committee is a sub-committee of the Trust Board where finance is reviewed. The committee is responsible for reviewing pay and the annual budgets before proposing approval by the Trust Board.

Attendance at the KET Pay & Finance Committee meetings throughout the year 2023/24 was as follows:

Director	Meetings attended	Out of a possible
Mr A James (Chair)	3	3
Revd P Kingman	2	3
Mr S Walsh	1	1
Mr A Stone	1	1
Mr C Wright	3	3
Mrs A Graham	2	3
Miss K Courtney	3	3

KET Risk & Audit Committee

The KET Risk & Audit Committee is a sub-committee of the Trust Board.

Attendance at the KET Risk & Audit Committee meetings throughout the year 2023/24 was as follows:

Director	Meetings attended	Out of a possible
Mr A James (Chair)	5	5
Mrs J Hope	2	5
Mr A Stone	3	3
Mr C Wright	5	5
Miss K Courtney	5	5

KET Strategy Group

The KET Strategy Group is a sub-committee of the Trust Board covering MAT strategy.

Attendance at the KET Strategy Group meetings throughout the year 2023/24 was as follows:

Director	Meetings attended	Out of a possible
Mr C Wright (Chair)	5	5
Mrs G Latos	4	5
Mrs J Hope	4	3
Revd P Kingman	5	3
Mr A Stone	1	3
Mr S Walsh	2	2
Mrs A Graham	3	5
Miss K Courtney	5	5