2025/26 Meeting Attendance - BOA Trust Board

BOA Trust Board		16 Sep 25	7 Oct 25	9 Dec 25	27 Jan 26	19 May 26	14 July 2026	Total attended	Out of possible
		(Strategy Day)			(including AGM)		(Budget approval)		
Jonnie Turpie	Director (Chair of Trust Board)	1	1	1	1	1	1	6	6
Gurdip Bhangoo (Chair of BOA SSP AGB)	Director	1	-	-	1	1	1	4	6
Leigh Yeomans	Director	-	1	-	1	1	-	3	6
Kevin Mattison (Chair of F&GP Committee)	Director	-	-	1	1	-	1	3	6
Sarah Wood	Director	1	1	1	-	1	-	4	6
Julian Widdows (Chair of BOA CDPA AGB)	Director	-	-	1	-	1	1	3	6
Kate Tague (CEO BOA Trust)	Director	1	1	1	1	1	1	6	6
Clayton Shaw	Director	1	1	-	1	1	-	4	6
Juliet Silverton	Director	1	1	1	1	1	1	6	6
Mav Cunningham	Director	-	-	-	1	-	-	1	3
Jemima Waltho	Director	-	-	-	-	1	1	2	2
Other Attendees:									
Kate Wallace	CFO	1	1	1	1	1	1	6	6
Edith Ukofia	Governance Professional	-	1	1	1	1	-	4	6
Naomi Lewis	Governance Professional	-	-	-	-	-	1	1	1
Liam McDaid-Jones	Consultant	1	-	-	1	-	-	2	2
Ethan Harries	Consultant	1	-	-	1	-	-	2	2
Dr Jonathan Morris	Principal - BOA Digital	-	1	-	-	-	-	1	1
Ian Smith-Childs	Chief Education Officer	-	-	-	-	-	1	1	1
Members:									
Ormiston Trust - James Murray	Member	-	-	-	1	-	-	1	1
Peter Murray	Member	-	-	-	1	-	-	1	1
Dianne Murray	Member	-	-	-	1	-	-	1	1
BCU - David Mba	Member	-	-	-	-	-	-	0	1
Steve Macleod	Member	-	-	-	1	-	-	1	1
BCC - Ray Goodwin	Member	-	-	-	-	-	-	0	1
Bal Samra	Member	-	-	-	1	-	-	1	1

2026/27 Meeting Attendance - Finance and General Purposes Committe

Finance and General PurposesCommittee		27 Nov 25	12 Mar 26	5 May 26	29 June 26	Total attended	Out of possible
Kevin Mattinson	Director (Chair of Finance)	1	1	1	1	4	4
Jonnie Turpie	Director	1	-	-	1	2	4
Sarah Wood	Director	1	1	1	-	3	4
Kate Tague (CEO)	Director	1	1	1	1	4	4
Other Attendees:							
Kate Wallace	CFO	1	1	1	1	4	4
Edith Ukofia	Governance Professional	1	1	1	-	3	4
Naomi Lewis	Governance Professional	-	-	-	1	1	1