



LYDIATE  
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TRUST

# Board of Directors (Trustees) Sub Committee Membership 2023-24

<i>Origination</i>	<i>Authorised by</i>	<i>Issue No.</i>	<i>Page 1 of 3</i>	<i>Date</i>
<b><i>D. Moss</i></b>	<b><i>LLT Board</i></b>	<b><i>3</i></b>		<b><i>Feb 2024</i></b>

# LLT Board Sub Committees - Membership

## Finance & Resources Committee

John Graham (Chair)

Hooshang Rahmani (cover while positions vacant)

Craig Stobie

\*\* Ann Stahler

\*\* Natalie Chapman

\*\* Stephen Field

\*\*also in attendance but non-voting

## Standards & Outcomes Committee

Hooshang Rahmani (Chair)

Graham Hower

Jenny Smith

\*\* Wendy Jack

\*\* Suzanne Pountain

\*\*Lianne Greenall

\*\*also in attendance but non-voting

## Audit & Risk Assurance Committee

Graham Hower (Chair)

Will Thornton-Reid

Peter Alston

\*\* Ann Stahler

\*\* Natalie Chapman

\*\*also in attendance but non-voting

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# LLT Board Sub Committees - Membership

## **Trust Pay Committee (Under Review)**

John Graham

Peter Alston

Will Thornton Reid

\*\* Ann Stahler

\*\* Stephen Field

\*\* Head Teachers

\*\*also in attendance but non-voting

## **CEO Performance Review Committee**

John Graham (Chair)

Jenny Smith

Hooshang Rahmani

## **Director Representatives on the Head Teachers Performance Review Committees**

**Deyes** – Graham Hewer

**CSSA** – Will Thornton- Reid

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