



LYDIATE
LEARNING
TRUST

Board of Directors (Trustees) Committee Membership 2025-26

<i>Origination</i>	<i>Authorised by</i>	<i>Issue No.</i>	<i>Page 1 of 3</i>	<i>Date</i>
<i>D. Moss</i>	<i>LLT Board</i>	<i>3</i>		<i>Sept 2025</i>

LLT Board Committees - Membership

Finance & Resources Committee

John Graham (Chair)

Craig Stobie

Will Thornton Reid

** Ann Stahler

** Natalie Chapman

** Jane Davies

**also in attendance but non-voting

Standards & Outcomes Committee

Hooshang Rahmani (Chair)

Jenny Smith

Graham Hewer

**Suzanne Webb

**Dan Mycroft Armer

**Alan McKeegan

**Richard Caton

**also in attendance but non-voting

Audit & Risk Assurance Committee

Will Thornton-Reid (link to F&R & Chair)

Peter Alston

Jenny Smith (link to S&O)

Note - John Graham to attend the Annual Audit Committee – with External Auditor

** Ann Stahler

** Natalie Chapman

**also in attendance but non-voting

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LLT Board Committees - Membership

CEO Performance Review Committee

John Graham (Chair)

Peter Alston

Hooshang Rahmani

Trust Pay Committee (As Required)

Peter Alston (Chair)

Jenny Smith

Craig Stobie

** Ann Stahler

** Jane Davies

**also in attendance but non-voting

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