



LYDIATE
LEARNING
TRUST

Board of Directors (Trustees) Committee Membership 2024-25

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

LLT Board Committees - Membership

Finance & Resources Committee

John Graham (Chair)

Craig Stobie

Will Thornton Reid

** Ann Stahler

** Natalie Chapman

** Stephen Field

**also in attendance but non-voting

Standards & Outcomes Committee

Hooshang Rahmani

Suzanne Webb

Jenny Smith

**Lianne Greenall

**Alan McKeegan

**Richard Caton

**also in attendance but non-voting

Audit & Risk Assurance Committee

Graham Hewer

Will Thornton-Reid

Peter Alston

Jenny Smith

John Graham to attend Annual Audit Committee – with External Auditor

** Ann Stahler

** Natalie Chapman

**also in attendance but non-voting

<i>Origination</i>	<i>Authorised by</i>	<i>Issue No.</i>	<i>Page 2 of 3</i>	<i>Date</i>
<i>D. Moss</i>	<i>LLT Board</i>	<i>3</i>		<i>Dec 2024</i>

LLT Board Committees - Membership

Trust Pay Committee (Under Review)

Peter Alston

Suzanne Webb

Craig Stobie

** 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 – Hooshang Rahmani

The Grange – Suzanne Webb

Knotty Ash – Jenny Smith

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