



# PEGASUS ACADEMY TRUST

## DIRECTORS' ATTENDANCE 2025-26

|                           |                           |                             | BoD attendance 2025-26 |            |            |            | Finance, Audit & Risk Committee attendance 2025-2026 |            |            |            |            |
|---------------------------|---------------------------|-----------------------------|------------------------|------------|------------|------------|------------------------------------------------------|------------|------------|------------|------------|
|                           |                           |                             | Autumn                 | Autumn 2   | Spring     | Summer     |                                                      | Autumn 1   | Spring 1   | Spring 2   | Summer     |
| Name                      | Type                      | BoD attendance from 2025-26 | 17/10/2025             | 12/12/2025 | 15/05/2026 | 03/07/2026 | FinComm attendance from 2025-26                      | 21/11/2025 | 23/01/2026 | 24/04/2026 | 19/06/2026 |
| Gary Griffin              | Co-opted                  | (4/4)                       | Present                | Present    | Present    | Present    | (4/4)                                                | Present    | Present    | Present    | Present    |
| Richard Hill              | Co-opted                  | (4/4)                       | Present                | Present    | Present    | Present    | (4/4)                                                | Present    | Present    | Present    | Present    |
| Nina Pogossova            | Co-opted                  | (4/4)                       | Present                | Present    | Present    | Present    | (3/4)                                                | Apologies  | Present    | Present    | Present    |
| Xavier Villers            | Co-opted                  | (4/4)                       | Present                | Present    | Present    | Present    | (4/4)                                                | Present    | Present    | Present    | Present    |
| Tracey Markham            | Co-opted                  | (4/4)                       | Present                | Present    | Present    | Present    | (3/4)                                                | Present    | Present    | Present    | Apologies  |
| Katy Bennett              | Co-opted                  | (3/4)                       | Present                | Present    | Present    | Apologies  | N/A                                                  | N/A        | N/A        | N/A        | N/A        |
| Noor Khawaja              | Co-opted                  | (1/2)                       | -                      | -          | Present    | Apologies  | N/A                                                  | N/A        | N/A        | N/A        | N/A        |
| Marnie Hayward            | Co-opted                  | (4/4)                       | Present                | Present    | Present    | Present    | N/A                                                  | N/A        | N/A        | N/A        | N/A        |
| <b>Other participants</b> |                           |                             |                        |            |            |            |                                                      |            |            |            |            |
| Jolyon Roberts            | Executive Principal / CEO | (4/4)                       | Present                | Present    | Present    | Present    | (4/4)                                                | Present    | Present    | Present    | Present    |
| Lynne Sampson             | Executive Principal       | (4/4)                       | Present                | Present    | Present    | Present    | (4/4)                                                | Present    | Present    | Present    | Present    |
| John Yau                  | CFO/Company Secretary     | (4/4)                       | Present                | Present    | Present    | Present    | (4/4)                                                | Present    | Present    | Present    | Present    |
| Katherine Patel           | Buzzacott                 | N/A                         | -                      | -          | -          | -          | -                                                    | Present    | N/A        | N/A        | N/A        |
| Clerk                     |                           |                             | S.Wesley               | S.Wesley   | S.Wesley   | S.Wesley   |                                                      | S.Wesley   | S.Wesley   | S.Wesley   | S.Wesley   |