

**BRUNEL ACADEMIES TRUST (BAT) and BRUNEL EDUCATION (BE)
EXECUTIVE PAY AND PERFORMANCE COMMITTEE (EP&PC) MEETING ATTENDANCE
ACADEMIC YEAR 2025/2026**

Name	Role/s	21.01.2026	03.06.2026	30.06.2026
William Wyldbore-Smith	BAT Member/Trustee Chairman of the BAT Board	✓	N/A	
Andy Tait	BAT Chair / Trustee	AA	✓	✓
Chris Sims	BAT Trustee & BE Trustee / Chair	✓	✓	✓
Gareth Appleby-Thomas	BE Trustee	AA	✓	✓
Jackie Fieldwick	CEO / BAT & BE Trustee	✓	✓	✓
Jane Edgerton	External Consultant	✓	AA	✓
Michelle Carter	Trust Governance Lead / EP&PC Clerk	✓	✓	✓

Key:

✓	Attended	ELT	Executive Leadership Team
×	Not Attended (no apologies sent or not approved if sent)	CEO	Chief Executive Officer
AA	Apologies approved	CFO	Chief Finance Officer
NP	Not Present (not required to attend)	CoEO	Chief Education Officer
N/A	Not applicable	DoPC	Director of People and Culture