

SAST Trustee and Member Meeting Dates 2018-19 and Membership

	Membership	Meeting Dates
SAST Members	Nigel Rees Mandy Christopher Jono Tregale John Ponsonby OBE Sarah Sprague	Meetings - 2 per year
SAST Board of Trustees Core Purpose <ul style="list-style-type: none"> • Strategic direction • Policy framework • Employer • Compliance • Risk management 	Nigel Rees (Chair) Caryl Plewes Janis Hill Jill Warburton Tim Bartley Tony Cooke Roy Davey Jono Tregale (Vice Chair) Phil Tebbatt Peter Tait Steve Hillier	Meetings - Up to 6 meetings per year <ul style="list-style-type: none"> • Thursday 27 September 2018 - Gryphon 4.00pm • Thursday 6 December 2018 – Gryphon 4.00pm • Thursday 13 December 2018 AGM 6.00pm • Thursday 28 February 2019 Conference – Gryphon 8.30am • Thursday 27 June 2019 – Sherborne Primary 4.00pm Location: Rotated Timing: 4.00-6.00pm
SAST Finance and Resources Committee Core Purpose <ul style="list-style-type: none"> • Finance • Audit • Premises • Financial compliance 	Membership <ul style="list-style-type: none"> • at least 5 Trustees • the CEO • the SAST Finance Director • 2 school HTs –Ian Bartle, Nicki Ralph Phil Tebbatt (Chair) Nigel Rees Tim Bartley Tony Cooke	Meetings - Up to 4 meetings per year <ul style="list-style-type: none"> • Thursday 4 October 2018 –Sherborne Primary 4.00pm • Thursday 29 November 2018 – Thornford 4.00pm • Thursday 31 January 2019 – The Gryphon 4.00pm (tbc) • Thursday 28 March 2019 – Buckland Newton 4.00pm • Thursday 13 June 2019 – St Andrew’s 4.00pm Location: Rotated Timing: 4.00-6.00pm
SAST Teaching and Learning Improvement Committee Core Purpose <ul style="list-style-type: none"> • Performance & standards • Educational development • Staffing • Safeguarding • Other compliance 	Membership <ul style="list-style-type: none"> • at least 5 Trustees • the CEO • the SAST Head of HR • 2 school HTs-Emma Grunnill, Ann Marie Kampf Jill Warburton (Chair) Caryl Plewes Peter Tait (Vice Chair) Jono Tregale Roy Davey Janis Hill	Meetings - Up to 4 meetings per year <ul style="list-style-type: none"> • Tuesday 18 September 2018 – Sherborne Abbey 4.30pm • Tuesday 4 December 2018 – St Andrew’s 4.00pm • Tuesday 5 February 2019 – St Mary’s 4.00pm • Tuesday 18 June 2019 – Sherborne Abbey 4.00pm Location: Rotated Timing: 4.00-6.00pm

SAST Pay and Remuneration Sub-Committee	Membership <ul style="list-style-type: none"> • at least 3 Trustees <p>Caryl Plewes (Chair) Phil Tebbatt Jono Tregale Tony Cooke Tim Bartley</p>	Pay and Remuneration <ul style="list-style-type: none"> • Thursday 15th November 2018 – Gryphon 9.00am - individual staff pay progression • Thursday 11th July 2019 - Gryphon 9.00am - to recommend annual Pay Award
Other SAST Sub committees and Panels <ol style="list-style-type: none"> 1. Staff Disciplinary Panel 2. Student Disciplinary Panel 3. Executive Head Appraisal Panel 		