

**The Cranmer Education Trust – Pay Committee**

**Constitution and Attendance 2019-20**

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| **Committee Member** | **Category** | **Appointed** | **Stepped Down** | **Total meetings attended** |
| Tim Mitchell | CET Trustee (**CHAIR)** | 1/9/2018 | n/a | 4/4 |
| Edward Moores | CET Trustee | 1/9/2018 | n/a | 3/4 |
| Muzahid Khan | CET Trustee | 1/9/2018 | 31/08/2019 | n/a |
| Robert Lamb | CET Trustee | 1/9/2019 | n/a | 4/4 |
| Julie Hollis | CEO | n/a | n/a | 2/2 (see note 2 below) |
| **In Attendance****Peter Winter**  | CET Trustee and Chair of CEO Appraisal Committee | n/a | n/a | Attended Meeting on 16th October 2019(see note 1 below) |

Notes

1. The Chair of the CEO Appraisal Committee attended this meeting to present an Agenda item.
2. The Pay Committee met four times in 2019-20. The CEO was excluded from attending two of the meetings due to the nature of the Agenda.