



Name of Director			Directors' Meeting										Audit & Risk Assurance Committee								AGM			
			8.2.18	16.3.18	24.5.18	5.7.18	11.9.18	23.10.18	4.12.18	12.2.19	9.4.19	23.5.19	9.7.19	3.10.17	30.11.17	17.4.18	5.6.18	18.9.18	27.11.18	21.3.19	20.6.19	6.12.16	5.12.17	4.12.18
Mr	Mark	Day	✓	x	✓	✓	✓	x	✓	✓	✓	x	✓	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	x	✓	✓
Mr	Mike	Dunkley	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Ms	Marie	Guest	✓	✓	✓	x	✓	✓	x	x	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	✓	n/a
Prof	Jeanne	Keay	n/a	n/a	n/a	✓	✓	x	x	✓	x	x	✓	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Mr	Andrew	Kent	n/a	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	n/a	n/a	n/a	n/a	n/a	✓	n/a	n/a	n/a	n/a	✓
Mr	John	McNally	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓	✓

In attendance:

Headteacher	Ms	Su	Aaron-Abel		✓		✓																		
Member - Audit & Risk Cttee	Mr	Adam	Ahmed								✓							✓	✓		✓			✓	
Headteacher	Ms	Monica	Best		✓																				
Chair of Members - A&RA	Ms	Margaret	Campbell																	✓	✓	✓	n/a	n/a	✓
Vice Chair of Governors	Mrs	Alwyn	Cooper																			✓	✓	n/a	
Member - Audit & Risk Cttee	Ms	Emma	Lewis											n/a	n/a	n/a	n/a	✓	✓	✓	✓	n/a	n/a	x	
Operations Director	Ms	Debbie	Howard	n/a	n/a	n/a	n/a	✓	✓	✓	✓	✓	✓	n/a	n/a	n/a	n/a	✓	✓	✓	✓				
Vice Chair of Governors	Mr	Robert	Iredale	✓																					
Chair of Governors	Mr	Tom	Kitching																			x	n/a	n/a	
Executive Headteacher	Mrs	Michelle	Lee	✓	✓	✓	✓	n/a	n/a	n/a	n/a	n/a	n/a	n/a								✓			
Executive PA to the CEO	Mrs	Jayne	Newson	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓										✓	✓	
Chair of Audit & Risk Cttee	Mrs	Adele	Poppleton	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	✓	✓	✓	✓	✓	n/a	n/a	n/a				
Finance Director	Mrs	Cleo	Potterton	✓	✓		✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Chair of Governors	Mrs	Nicola	Pritchard		✓	✓																			
Operations Director	Mr	Barry	South																			✓	n/a	n/a	
Facilities Manager	Ms	Beverley	Stapleton											✓			✓								
Audit & Risk Cttee Member	Ms	Sue	Strafford											✓	✓	✓	✓	n/a	n/a	n/a	n/a				
Vice Principal	Mr	David	Wadsworth	✓	✓	✓	✓	n/a	n/a	n/a	n/a	n/a	n/a	n/a									✓	n/a	
Chair of Governors	Mr	Victor	White		✓	✓	n/a	n/a	n/a	n/a	n/a	n/a	n/a	x	x	✓	✓	✓	✓	✓	✓	✓	✓	n/a	
Chair of Governors	Mr	Nick	Wilson	✓	✓	x	x	n/a	n/a	n/a	n/a	n/a	n/a									✓	n/a	n/a	

Key:

- ✓ in attendance
- x not in attendance
- n/a not a Director/Committee member at the time of the meeting