



Name of Director			Board of Directors									Audit & Risk Assurance Committee						AGM		
			19.6.17	6.7.17	7.11.17	8.2.18	16.3.18	24.5.18	5.7.18	11.9.18	23.10.18	8.3.17	13.6.17	3.10.17	30.11.17	17.4.18	5.6.18	18.9.18	16.12.15	6.12.16
Mr	Mark	Day	✓	x	x	✓	x	✓	✓	✓	x	n/a	n/a	n/a	n/a	n/a	n/a	✓	x	✓
Mr	Mike	Dunkley	n/a	n/a	n/a	✓	✓	✓	✓	✓	✓	x	✓	✓	✓	✓	✓	n/a	✓	✓
Ms	Marie	Guest	✓	✓	x	✓	✓	✓	x	✓	✓	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	n/a	n/a	n/a	✓	✓	x	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	n/a	n/a	n/a
Mr	John	McNally	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

**In attendance:**

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