

## Carmel Education Trust Board of Directors and Committee Meetings 2015 – 2016

The Board of Directors have formally met 7 times during the year

Director	16.9.15	18.11.15	17.12.15	10.2.16	11.5.16	6.7.16	19.07.16	Meetings attended	Out of a possible
C Hughes	✓	✓	✓	✓	✓	✓	✓	7	7
A Sales (Resigned 10.03.2016)	✓	✓	✓	✓				4	4
M Regan	✓	✓	✓	✓	✓	✓	✓	7	7
C Wiper	✓	✓	✓	✓	Apologies	✓	✓	6	7
J Cunningham	✓	✓	✓	✓	✓	✓	✓	7	7
Fr J Butters	Apologies	✓	Apologies	✓	✓	Apologies	Apologies	3	7
Fr D Russell (Resigned 31.08.2016)	✓	✓	✓	✓	Apologies	✓	Apologies	5	7
M Matthews	✓	✓	✓	✓	✓	✓	✓	7	7
M Shorten	✓	✓	✓	✓	✓	Apologies	✓	6	7
M McCollom	✓	✓	✓	✓	✓	✓	✓	7	7
C Peacock	✓	✓	✓	✓	✓	✓	Apologies	6	7
A Ramsey	✓	✓	✓	✓	✓	✓	✓	7	7
P McTimoney	✓	✓	✓	✓	✓	✓	✓	7	7
M Frank	✓	✓	✓	✓	Apologies	✓	✓	6	7
A Frank (Resigned 13.06.16)	✓	✓	✓	✓	✓			5	5
J Edwards	✓	✓	✓	✓	Apologies	✓	Apologies	5	7
J Long	Apologies	✓	✓	✓	✓	✓	✓	6	7
A Powell	✓	✓	Apologies	✓	✓	✓	Apologies	5	7
B Rizzi-Allan		✓	Apologies	✓	✓	✓	Apologies	4	7
M Toth	✓	✓	Apologies	✓	✓	✓	✓	6	7

**The Audit Committee have formally met 4 times during the year**

<b>Director</b>	<b>22.10.15</b>	<b>12.11.15</b>	<b>28.04.16</b>	<b>30.6.16</b>	<b>Meetings attended</b>	<b>Out of a possible</b>
J Long	✓	✓	✓	✓	4	4
J Cunningham	✓	✓	Apologies	Apologies	2	4
M Matthews	✓	✓	✓	✓	4	4
C Wiper	✓	✓	✓	Apologies	3	4
J Edwards	✓	✓	✓	✓	4	4

**The Curriculum and Standards Committee have formally met 3 times during the year**

<b>Director</b>	<b>11.11.14</b>	<b>26.4.15</b>	<b>28.6.15</b>	<b>Meetings attended</b>	<b>Out of a possible</b>
M Matthews	✓	✓	✓	3	3
M Regan	✓	✓	✓	3	3
C Hughes	✓	✓	✓	3	3
Fr J Butters	✓	✓	✓	3	3
A Frank (Resigned 13.06.16)	Apologies	Apologies		0	2
M Frank	Apologies	Apologies	Apologies	0	3
J Long	✓	✓	✓	3	3
B Rizzi-Allan	✓	Apologies	✓	2	3
M McCollom	✓	✓	Apologies	2	3
Fr D Russell (Resigned 31.08.16)	✓	x	✓	2	3
M Shorten	✓	✓	✓	3	3
A Ramsey	✓	✓	Apologies	2	3
M Toth	✓	✓	✓	3	3
A Sales (10.03.2016)	Apologies			0	1

**The Resources Committee have formally met 5 times during the year**

<b>Director</b>	<b>9.11.13</b>	<b>10.03.16</b>	<b>25.4.15</b>	<b>27.6.15</b>	<b>27.07.16</b>	<b>Meetings attended</b>	<b>Out of a possible</b>
M Regan	✓	✓	✓	✓	✓	5	5
C Hughes	Apologies	Apologies	✓	✓	×	2	5
M McCollom	✓	✓	✓	✓	✓	5	5
B Rizzi-Allan	✓	Apologies	✓	Apologies	Apologies	2	5
P McTimoney	✓	✓	✓	✓	Apologies	4	5
C Peacock	✓	✓	✓	✓	Apologies	4	5
A Powell	✓	✓	✓	✓	✓	5	5
M Shorten	✓	✓	✓	Apologies	✓	4	5
A Ramsey	✓	✓	✓	✓	✓	5	5
A Sales (Resigned 10.03.2016)	Apologies	✓				1	2

**The Student Enrichment Committee have formally met 5 times during the year**

<b>Director</b>	<b>10.11.15</b>	<b>7.1.16</b>	<b>10.2.16</b>	<b>27.4.16</b>	<b>29.6.16</b>	<b>Meetings attended</b>	<b>Out of a possible</b>
Fr D Russell (Resigned 31.08.2016)	✓	✓	Apologies	✓	✓	4	5
M Regan	✓	✓	✓	✓	✓	5	5
Fr J Butters	✓	✓	✓	✓	Apologies	4	5
J Cunningham	✓	✓	✓	✓	Apologies	4	5
A Frank (Resigned 13.06.2016)	✓	Apologies	Apologies	Apologies		1	5
M Frank	✓	✓	✓	✓	✓	5	5
P McTimoney	✓	✓	✓	✓	✓	5	5
C Peacock	✓	✓	✓	✓	✓	5	5
A Powell	✓	✓	✓	✓	✓	5	5
A Ramsey	✓	✓	✓	✓	Apologies	4	5
J Edwards	Apologies	✓	✓	✓	✓	4	5