

Director Record of Attendance - 2014-15

Directors Meetings 2014-15

The Board of Directors has formally met 6 times during the year

Director	10.9.14	19.11.14	08.1.15	12.2.15	14.5.15	7.7.15	Meetings attended	Out of a possible
C Hughes	✓	✓	✓	✓	✓	✓	6	6
A Sales	✓	✓	✓	✓	✓	✓	6	6
M Regan	✓	✓	✓	✓	✓	✓	6	6
C Wiper	X	✓	x	✓	x	✓	3	6
J Cunningham	X	✓	✓	✓	✓	✓	5	6
Fr J Butters	x	✓	✓	✓	✓	✓	5	6
Fr D Russell	✓	✓	✓	✓	x	✓	5	6
M Matthews	✓	✓	✓	✓	✓	✓	6	6
M Shorten	✓	✓	✓	✓	✓	x	5	6
P Mackie (Re-signed 10.9.14)	✓						1	1
M McCollom	✓	✓	✓	✓	✓	✓	6	6
C Peacock	✓	✓	✓	✓	✓	✓	6	6
A Ramsey	✓	✓	✓	✓	✓	✓	6	6
P McTimoney	✓	✓	✓	✓	✓	✓	6	6
M Frank	✓	✓	✓	x	✓	✓	5	6
A Frank	✓	x	✓	✓	✓	✓	5	6
J Edwards		✓	✓	✓	✓	✓	5	6
J Long	✓	✓	✓	✓	✓	✓	6	6
A Powell	✓	X	✓	x	✓	✓	4	6
B Rizzi-Allan (Elected 10.9.15)		✓	✓	✓	✓	✓	5	5

Audit Committee 2014-15

The Audit Committee has formally met 4 times during the year

Director	11.9.14	13.11.14	14.5.15	2.7.14	Meetings attended	Out of a possible
J Cunningham	-	✓	✓	✓	3	4
J Long	✓	✓	✓	✓	4	4
M Matthews	✓	✓	✓	✓	4	4
C Wiper	✓	✓	x	x	2	4
J Edwards	✓	✓	✓	x	3	4

Curriculum & Standards 2014-15

The Curriculum & Standards Committee has formally met 3 times during the year

Director	12.11.14	27.4.15	29.6.15	Meetings attended	Out of a possible
A Sales	✓	✓	✓	3	3
M Regan	✓	✓	✓	3	3
C Hughes	✓	✓	✓	3	3
B Rizzi-Allan	✓	✓	✓	3	3
M McCollom	x	✓	✓	2	3
Fr D Russell	✓	x	x	1	3
M Shorten	✓	✓	✓	3	3
A Ramsey	x	✓	✓	2	3
M Matthews	✓	✓	✓	3	3
Fr J Butters	x	x	x	0	3
A Frank	x	x	✓	1	3
M Frank	✓	✓	-	2	3
J Long	✓	✓	✓	3	3
P Mackie – Resigned 10.09.14	✓			1	1

Resources 2014-15

The Resources Committee has formally met 4 times during the year

Director	10.9.14	10.11.13	29.4.15	1.7.15	Meetings attended	Out of a possible
A Sales	✓	✓	✓	✓	4	4
M Regan	✓	✓	✓	✓	4	4
C Hughes	✓	✓	✓	✓	4	4
B Rizzi-Allan – Appointed 10.09.14		x	✓	✓	2	3
M McCollom	✓	x	✓	✓	3	4
P McTimoney	✓	✓	✓	✓	4	4
C Peacock	✓	✓	✓	✓	4	4
A Powell	✓	✓	✓	x	3	4
M Shorten	✓	✓	x	x	2	4
A Ramsey	✓	✓	✓	✓	4	4
P Mackie – Resigned 10.09.14	✓				1	4

Student Enrichment 2014-15

The Student Enrichment Committee has formally met 5 times during the year

Director	11.11.14	8.1.15	12.2.15	28.4.15	1.7.15	Meetings attended	Out of a possible
A Frank	✓	✓	x	✓	x	3	5
M Regan	✓	✓	✓	✓	✓	5	5
M Frank	x	✓	x	x	✓	2	5
P McTimoney	✓	✓	✓	✓	✓	5	5
C Peacock	✓	✓	✓	✓	✓	5	5
A Powell	✓	✓	x	x	x	2	5
J Edwards	✓	✓	✓	✓	x	4	5
A Ramsey	✓	✓	✓	✓	✓	5	5
Fr D Russell	✓	✓	✓	✓	✓	5	5
Fr J Butters	✓	✓	✓	✓	✓	5	5
J Cunningham	✓	✓	✓	✓	✓	5	5