

DIRECTORS ATTENDANCE RECORD 2016-17

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

Director	14.9.16	23.11.16	5.12.64	8.2.17	10.5.17	5.7.17	12.7.17	Meetings attended	Out of a possible
C Hughes	✓	✓	✓	✓	✓	✓	✓	7	7
M Regan	✓	✓	✓	✓	✓	✓	✓	7	7
C Wiper	✓	✓	x	x	✓	✓	✓	5	7
J Cunningham	✓	✓	x	x	✓	✓	✓	5	7
Fr J Butters	x	✓	x	x	✓	x	✓	3	7
M Matthews	✓	✓	✓	x	✓	x	✓	5	7
M Shorten	✓	✓	✓	✓	✓	✓	✓	7	7
M McCollom	✓	✓	x	✓	✓	✓	✓	6	7
C Peacock (resigned 8.2.17)	✓	✓	✓	✓				4	4
A Ramsey	✓	✓	✓	✓	✓	✓	✓	7	7
Bernadette Rizzi-Allan (resigned 8.2.17)	✓	✓	✓					4	4
P McTimoney	✓	✓	x	✓	✓	x	✓	5	7
M Frank	x	✓	x	✓	✓	✓	✓	5	7
J Edwards	x	✓	x	✓	x	x	✓	3	7
J Long	✓	✓	✓	✓	✓	✓	✓	7	7
Alison Powell	✓	✓	x	✓	✓	✓	✓	6	7
Mary Toth	✓	✓	x	✓	✓	x	✓	5	7

Directors Attendance 2016-17: Audit Committee

The Audit Committee has formally met 3 times during the year

Director	14.11.16	6.4.17	29.6.17	Meetings attended	Out of a possible
J Cunningham	✓	x	✓	2	3
J Long	✓	✓	✓	3	3
M Matthews	✓	x	✓	2	3
C Wiper	✓	✓	✓	3	3
J Edwards	✓	✓	x	2	3

Directors Attendance 2016-17: Curriculum & Standards

The Curriculum & Standards Committee has formally met 2 times during the year

Director	10.11.16	27.6.17	Meetings attended	Out of a possible
M Matthews	✓	Apologies	1	2
M Regan	✓	✓	2	2
C Hughes	✓	Apologies	1	2
Fr J Butters	Apologies	Apologies	0	2
M Frank	Apologies	✓	1	2
J Long	✓	✓	2	2
B Rizzi-Allan	✓		1	1
M McCollom	✓	✓	2	2
M Shorten	✓	✓	2	2
A Ramsey	✓	Apologies	1	2
M Toth	✓	Apologies	1	2

Directors Attendance 2016-17: Resources

The Resources Committee has formally met 6 times during the year

Director	8.11.16	3.4.17	12.5.17	26.6.17	5.7.17	26.7.17	Meetings attended	Out of a possible
M Regan	✓	✓	✓	✓	✓	✓	6	6
C Hughes	X	✓	✓	✓	X	X	3	3
B Rizzi-Allan - resigned 8.2.17	✓						1	1
M McCollom	✓	✓	X	✓	✓	X	4	6
P McTimoney	✓	✓	✓	✓	X	✓	5	6
C Peacock - resigned 8.2.17	✓						1	1
A Powell	X	✓	✓	x	✓	✓	4	6
M Shorten	✓	✓	X	x	✓	✓	4	6
A Ramsey	✓	✓	X	✓	✓	✓	5	6

Directors Attendance 2016-17: Student Enrichment

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

Director	9.11.16	12.1.17	16.2.17	5.4.17	28.6.17	Meetings attended	Out of a possible
M Regan	✓	✓	✓	Apologies	Apologies	3	5
Fr J Butters	✓	✓	Apologies	✓	✓	4	5
J Cunningham	✓	✓	✓	Apologies	✓	4	5
M Frank	✓	✓	✓	✓	Apologies	4	5
P McTimoney	✓	Apologies	✓	✓	✓	4	5
C Peacock	✓	✓				2	2
A Powell	✓	Apologies	✓	✓	✓		5
A Ramsey	✓	✓	x	✓	Apologies	3	5
J Edwards	✓	✓	Apologies	✓	✓	4	5