

Directors Meeting 2017-18

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

Director	13/09/17	22/11/17	07/02/18	16/05/18	11/07/18	18/07/18	Meetings attended	Out of a possible
C Hughes	✓	✓	✓	✓	✓	✓	6	6
M Regan	✓	✓	✓	✓	✓	✓	6	6
C Wiper	✓	✓	✓	✓	✓	X	5	6
J Cunningham	✓	✓	✓	✓	✓	✓	6	6
Fr J Butters	X	X	✓	✓	X	✓	3	6
M Matthews	✓	✓	✓	✓	X	✓	5	6
P McTimoney	✓	X	✓	✓	✓	✓	5	6
M Shorten (Resigned 11/07/18)	✓	✓	✓	✓	✓		5	5
M McCollom (Resigned 11/07/18)	✓	✓	✓	✓	✓		5	5
A Ramsey (Resigned 11/07/18)	✓	✓	✓	✓	✓		5	5
M Toth (resigned 11/07/18)	✓	✓	✓	✓	✓		5	5
M Frank	✓	✓	✓	X	✓	✓	5	6
J Edwards (resigned 07/02/18)	✓	✓	✓				3	3
J Long	✓	✓	X	X	✓	✓	4	6
A Powell	X	✓	✓	✓	✓	X	4	6

Audit Committee 2017-18

The Audit Committee have formally met 2 times during the year

Director	9/11/17	05/07/18	Meetings attended	Out of a possible
J Long	✓	✓	2	2
J Cunningham	✓	✓	2	2
M Matthews	✓	✓	2	2
C Wiper	✓	✓	2	2
J Edwards (Resigned 07/02/18)	✓		1	1

Curriculum & Standards Committee 2017-18

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

Director	08/11/17	27/03/18	Meetings Attended	Out of a possible
M Regan	✓	X	1	2
J Long	✓	✓	2	2
M Shorten	✓	X	1	2
M Toth	✓	X	1	2
M Frank	✓	X	1	2
M Matthews	✓	✓	2	2
M McCollom	✓	X	1	2
A Ramsey	✓	X	1	2
Fr J Butters	✓	✓	2	2
C Hughes	X	X	0	2

Resources 2017-18

The Resources Committee have formally met 6 times during the year

Director	06/11/17	30/01/18	26/03/18	22/05/18	02/07/18	05/07/18	Meetings attended	Out of a possible
M Regan	✓	✓	✓	X	X	✓	4	6
C Hughes	✓	X	✓	✓	✓	X	4	6
M McCollom	✓	✓	✓	X	✓	✓	5	6
P McTimoney	✓	✓	✓	✓	✓	✓	6	6
A Powell	✓	✓	X	✓	✓	✓	5	6
M Shorten	✓	X	✓	✓	✓	✓	5	6
A Ramsey	✓	X	✓	X	✓	✓	4	6

Student Enrichment Committee

The Student Enrichment Committee have formally met 4 times during the year

Director	07/11/17	10/01/18	05/03/18	28/03/18	Meetings attended	Out of a possible
P McTimoney	✓	✓	✓	✓	4	4
J Cunningham	✓	✓	✓	✓	4	4
A Ramsey	✓	✓	X	✓	3	4
M Frank	✓	✓	X	✓	3	4
Fr J Butters	✓	✓	X	✓	3	4
A Powell	✓	✓	✓	X	3	4
J Edwards (resigned 07/02/18)	✓	X			1	2
M Regan	X	✓	X	✓	2	4