

Directors	Directors Board Full Meetings		Directors Board Extraordinary Meetings		Audit and Risk Committee		Audit and Risk Extraordinary meeting		Education and Standards Committee		Finance and Operations Committee		Directors Finance Extraordinary Meetings		CEO Pay Performance Committee		Members Board Meeting			
Name	Number of Meetings Attended	Out of a possible Total	Number of Meetings attended	Out of a Possible Total	Number of Meetings Attended	Out of a possible Total	Number of Meetings Attended	Out of a possible Total	Number of Meetings Attended	Out of a Possible Total	Number of Meetings Attended	Out of a Possible Total	Number of Meetings Attended	Out of a Possible Total	Number of Meetings Attended	Out of a possible Total	Name	Number of Meetings	Out of a possible Total	
P Hagan (Chair)	3	3	0	0	3	3	0	0	2	2	1	1			3	3	M Stewart	2	2	
M Flett (Vice-Chair)	3	3	0	0							3	3	0	0	3	3	Father Stephen	2	2	
Fr S Edmonds	2	3	0	0	1	3	0	0							3	3	S Olsen	1	2	
J Blount	2	3	0	0	2	3	0	0	3	3	2	3	0	3	3	3	Professor S Twiselton	1	2	
R Brown	3	3	0	0					3	3					3	3	M Oldknow <i>(resigned 17.09.2025)</i>			
D Love	2	3	0	0	3	3	0	0												
G Rodgers	3	3	0	0							2	3	0	3						
R Stephenson	3	3	0	0							3	3	0	3						
C A Swift	2	3	0	0							3	3					3	3		
V Trask Hall	1	3	0	0																
R Carpenter <i>(resigned 12.10.2025)</i>											1	1								

Directors Full Board Attendance 2024 - 2025					Total Meetings Attended	Total Meetings Available
Director name	Date of Full Directors Board					
	23.10.2024	11.12.2024 (AGM)	26.03.2025	09.07.2025		
J Blount (Chair)	Present	Present	Present	Present	4	4
C A Swift (Vice Chair)	Present	Apologies	Present	Present	3	4
R Brown	Present	Present	Present	Present	4	4
V Trask-Hall	Apologies	Present	Apologies	Present	2	4
I Drylie	Apologies				0	1
R Carpenter	Present	Apologies	Apologies	Present	2	4
R Stephenson	Present	Present	Apologies	Present	3	4
M Flett	Present	Present	Present	Apologies	3	4
G Rogers	Present	Apologies	Present	Present	3	4
Fr Stephen Edmonds	Apologies	Apologies	Apologies	Apologies	0	4
P Hagan	Present	Present	Present	Present	4	4
D Love			Present	Present	2	2

Director Extraordinary Board Attendance 2024 - 2025												
Directors Name				Total Meetings Attended	Total Meetings Available	Date of Finance Extraordinary Meetings		Total Meetings Attended	Total Meetings Available	Date of Audit and Risk Extraordinary Meeting	Total Meetings Attended	Total Meetings Available
	Date of Directors Extraordinary Board											
	17.10.2024	06.02.2025	27.02.2025			19.01.2025	12.02.2025			22.05.2025		
J Blount (Chair)	Present	Present	Present	3	3	Present	Present	2	2			
C.A Swift (Vice Chair)	Apologies	Apologies	Present	1	3							
R Brown	Present	Present	Present	3	3							
V Trask-Hall	Apologies	Apologies	Present	1	3							
R Carpenter	Present	Apologies	Apologies	1	3							
R Stephenson	Present	Present	Present	3	3	Present	Present	2	2			
M Flett	Present	Present	Present	3	3					Present	1	1
Fr Stephen Edmonds	Apologies	Present	Apologies	1	3					Apologies	0	1
P Hagan	Present	Present	Present	3	3					Present	1	1
D Love			Present	1	1					Present	1	1
G Rogers	Apologies	Present	Present	2	3	Present	Present	2	2			

Directors Education and Standards Committee Attendance 2024 - 2025				Total Meetings Attended	Total Meetings Available
Director name	Date of Education and Standards Committee				
	25.11.2024	05.02.2025	21.05.2025		
Rob Carpenter (Chair)	Present	Present	Present	3	3
Carol Ann Swift	Apologies	Present	Present	2	3
John Blount	Apologies	Present	Present	2	3
Richard Brown	Apologies	Present	Present	2	3
Viv Trask Hall	Present	Apologies	Apologies	1	3

Members Attendance 2024-2025			Total Meetings Attended	Total Meetings Available
Director name	Date of Members Meetings			
	11.12.2024 (AGM)	17.07.2025		
M. Oldknow	Present	Apologies	1	2
M. Stewart	Present	Present	2	2
S. Twistelton	Present	Apologies	1	2
S. Olsen	Apologies	Present	1	2
Fr Stephen Edmonds	Present	Present	2	2

Directors Finance and Operations Committee Attendance 2024 - 2025				Total Meetings Attended	Total Meetings Available
Director name	Dates of Finance and Operations Committee				
	27.11.2024	14.03.2025	27.06.2025		
Robert Stephenson (Chair)	Present	Present	Present	3	3
John Blount	Present	Present	Present	3	3
Gary Rodgers	Present	Present	Present	3	3

Directors Audit and Risk Committee Attendance 2024 - 2025				Total Meetings Attended	Total Meetings Available
Director name	Date of Audit and Risk Committee				
	02.12.2024	24.03.2025	24.06.2024		
Melissa Flett (Chair)	Present	Present	Apologies	3	3
Fr Stephen Edmonds	Apologies	Apologies	Apologies	0	3
Pat Hagan	Present	Present	Present	3	3
Dave Love		Present	Present	2	2