

Directors	Directors Board Full Meetings		Audit and Risk Committee		Education and Standards Committee		Finance and Operations Committee		CEO Pay Performance Committee	
	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
J Blount (Chair)	4	4			3	3	2	3	2	2
Fr S Edmonds	3	4	2	3					2	2
C A Swift (Vice Chair)	4	4			2	3			2	2
R Brown	4	4			2	3			2	2
M Flett	4	4	3	3					2	2
J Wood	3	4					2	3		
I Drylie	0	4	1	3			1*	3		
V Trask Hall	2	4			2	3				
R Carpenter	3	4			3	3				
R Stephenson	2	4					2	3		
G Rodgers	2	4					2	3		
P Hagan	3	4	3	3						

Members Board Meeting		
Name	Number of Meetings	Out of a possible Total
M Stewart	2	2
Father Stephen	2	2
M Oldknow	1	2
Professor S Twiselton	0	2
S Olsen	2	2

\*Izzie Drylie attended one meeting for the Finance and Operations Committee to provide support and challenge in the absence of another Director

Directors Full Board Attendance 2023 - 2024					Total Meetings Available	Total Meetings Attended
Director name	Date of Full Directors Board					
	18.10.2023	13.12.2023	27.03.2024	10.07.2024		
J Blount (Chair)	Present	Present	Present	Present	4	4
C A Swift (Vice Chair)	Present	Present	Present	Present	4	4
R Brown	Present	Present	Present	Present	4	4
V Trask-Hall	Present	Present	Apologies	Apologies	4	2
I Drylie	Apologies	Apologies	Apologies	Apologies	4	0
R Carpenter	Present	Present	Apologies	Present	4	3
R Stephenson	Present	Apologies	Apologies	Present	4	2
J Wood	Present	Present	Present	Apologies	4	3
M Flett	Present	Present	Present	Present	4	4
G Rogers	Apologies	Present	Apologies	Present	4	2
Fr Stephen Edmonds	Apologies	Present	Present	Present	4	3
P Hagan	Apologies	Present	Present	Present	4	3

Members Board Attendance 2023 - 2024			Total Meetings Available	Total Meetings Attended
Members Name	Date of Members Board			
	13.12.2023	17.07.2024		
S Olsen	Present	Present	2	2
M Oldknow	Present	Apologies	2	1
S Twiselton	Apologies	Apologies	2	0
M Stewart	Present	Present	2	2
Ft Stephen Edmonds (Chair)	Present	Present	2	2

Directors Audit and Risk Committee Attendance 2023 - 2024				Total Meetings Available	Total Meetings Attended
Director name	Date of Audit and Risk Committee				
	27.11.2023	18.03.2024	24.06.2024		
Fr Stephen Edmonds	Present	Apologies	Present	3	2
Izzie Drylie	Apologies	Present	Apologies	3	1
Pat Hagan	Present	Present	Present	3	3
Melissa Flett (Chair)	Present	Present	Present	3	3

Directors Education and Standards Committee Attendance 2023 - 2024				Total Meetings Available	Total Meetings Attended
Director name	Date of Education and Standards Committee				
	15.11.2023	28.02.2024	12.06.2024		
Carol Ann Swift	Present	Present	Apologies	3	2
John Blount	Present	Present	Present	3	3
Richard Brown	Present	Present	Apologies	3	2
Rob Carpenter (Chair)	Present	Present	Present	3	3
Viv Trask Hall	Apologies	Present	Present	3	2

Directors Finance and Operations Committee Attendance 2023 - 2024				Total Meetings Available	Total Meetings Attended
Director name	Dates of Finance and Operations Committee				
	10.11.2023	15.03.2024	28.06.2024		
John Blount	Present	Present	Apologies	3	2
Robert Stephenson (Chair)	Present	Apologies	Present	3	2
Jill Wood	Present	Present	Apologies	3	3
Gary Rodgers	Present	Apologies	Present	3	2
Izzie Drylie	Not on the Committee		Present *	1	1

\*Izzie Drylie attended one meeting for the Finance and Operations Committee to provide support and challenge in the absence of another Director