

**GOVERNORS SCHEDULE OF MEETING ATTENDANCE 2018/19**

| Full Governors Meeting                      | 26.09.2018 | 13.12.2018 | 22.03.2019 | 28.06.2019 | Meetings attended | Out of a possible |
|---|------------|------------|------------|------------|-------------------|-------------------|
| Dharshini Allirajah                         | 1          | 1          | 1          | 1          | 4                 | 4                 |
| Niall Aston                                 | 1          | 1          | 1          | 1          | 4                 | 4                 |
| Nicholas Birtles                            | 1          | 1          | 1          | 1          | 4                 | 4                 |
| Stuart Block – Appointed w/e 28.06.2019     | x          | x          | 1          | 1          | 2                 | 2                 |
| Richard Cassell                             | 1          | 1          | 1          | 1          | 4                 | 4                 |
| Samantha Culhane                            | 1          | 1          | 0          | 0          | 2                 | 4                 |
| Eilidh Cunningham – Resigned w/e 22.03.2019 | 0          | 0          | x          | x          | 0                 | 2                 |
| Andrew Ellams                               | 1          | 1          | 1          | 1          | 4                 | 4                 |
| Edwin Harrison                              | 1          | 1          | 1          | 0          | 3                 | 4                 |
| Pandora Harrison – Resigned w/e 31.08.2019  | 0          | 0          | 1          | 1          | 2                 | 4                 |
| Tom Hartley                                 | 1          | 1          | 1          | 1          | 4                 | 4                 |
| Roz Hooper                                  | 1          | 1          | 1          | 1          | 4                 | 4                 |
| Peter Lane                                  | 1          | 1          | 1          | 1          | 4                 | 4                 |
| Grace Oliver – Resigned w/e 31.08.2019      | 0          | 0          | 0          | 0          | 0                 | 4                 |
| Anant Patel – Appointed w/e 13.12.2018      | x          | 1          | 1          | 1          | 3                 | 3                 |
| JP Rangaswami – Appointed w/e 22.03.2019    | x          | 1          | 1          | 1          | 3                 | 3                 |
| Andy Rennison – Resigned w/e 13.12.2018     | 0          | x          | x          | x          | 0                 | 1                 |
| Curriculum                                  | 18.10.2018 | 07.02.2019 | 16.05.2019 |            | Meetings attended | Out of a possible |
| Niall Aston                                 | 1          | 1          | 1          |            | 3                 | 3                 |
| Samantha Culhane                            | 0          | 1          | 0          |            | 1                 | 3                 |
| Eilidh Cunningham                           | 1          | 0          | x          |            | 1                 | 2                 |

|                          |            |            |            |  |                   |                   |
|--------------------------|------------|------------|------------|--|-------------------|-------------------|
| Andrew Ellams            | 0          | 1          | 0          |  | 1                 | 3                 |
| Pandora Harrison         | 1          | 1          | 0          |  | 2                 | 3                 |
| Roz Hooper               | 1          | 1          | 1          |  | 3                 | 3                 |
| Tom Hartley (observer)   | 0          | 1          | 0          |  | 1                 | 3                 |
| Grace Oliver             | 1          | 1          | 1          |  | 3                 | 3                 |
| Anant Patel              | x          | 1          | 1          |  | 2                 | 2                 |
| Finance, Estates & Audit | 22.11.2018 | 28.02.2019 | 06.06.2019 |  | Meetings attended | Out of a possible |
| Dharshini Allirajah      | 1          | 1          | 1          |  | 3                 | 3                 |
| Nicholas Birtles         | 1          | 1          | 0          |  | 2                 | 3                 |
| Richard Cassell          | 1          | 1          | 1          |  | 3                 | 3                 |
| Samantha Culhane         | 1          | 0          | 0          |  | 1                 | 3                 |
| Edwin Harrison           | 1          | 1          | 1          |  | 3                 | 3                 |
| Peter Lane               | 1          | 1          | 1          |  | 3                 | 3                 |
| Andy Rennison            | 0          | x          | X          |  | 0                 | 1                 |
| JP Rangaswami            | x          | X          | 0          |  | 0                 | 1                 |
| Staff Retention          | 22.11.2018 | 28.02.2019 |            |  | Meetings attended | Out of a possible |
| Nicholas Birtles         | 1          | 1          |            |  | 2                 | 2                 |
| Edwin Harrison           | 1          | 1          |            |  | 2                 | 2                 |
| Pandora Harrison         | 0          | 0          |            |  | 0                 | 2                 |
| Peter Lane               | 0          | 1          |            |  | 1                 | 2                 |
| Endowment                | 28.02.2019 | 06.06.2019 |            |  | Meetings attended | Out of a possible |
| Dharshini Allirajah      | 1          | 1          |            |  | 2                 | 2                 |
| Nicholas Birtles         | 1          | 0          |            |  | 1                 | 2                 |
| Richard Cassell          | 1          | 1          |            |  | 2                 | 2                 |

|                        |            |   |  |  |                   |                   |
|------------------------|------------|---|--|--|-------------------|-------------------|
| Samantha Culhane       | 0          | 0 |  |  | 0                 | 2                 |
| Edwin Harrison         | 1          | 1 |  |  | 2                 | 2                 |
| Tom Hartley (observer) | 0          | 0 |  |  | 0                 | 2                 |
| Peter Lane             | 1          | 1 |  |  | 2                 | 2                 |
| JP Rangaswami          | X          | 0 |  |  | 0                 | 1                 |
| Pay                    | 14.11.2018 |   |  |  | Meetings attended | Out of a possible |
| Tom Hartley            | 1          |   |  |  | 1                 | 1                 |
| Peter Lane             | 1          |   |  |  | 1                 | 1                 |