

Membership and Attendance at Directors Meetings.

| Name of Director | Date of Appointment | Appointed by | Resigned | Attendance 2017/18 | Attendance 2018/19 | Attendance 2019/20 To date | Roles and Responsibilities 2019-20 |
|-------------------------|---------------------|--------------------------|----------|--------------------|----------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| Mr Christopher Penney | 11/2/2016 | Appointed by the members | | 5/5 | 6/7 (Board) 5/5 5/5 6/6 | 3/3 1/1 1/1 2/2 | Chair of Directors Property Estates Committee Pay and Performance Committee Finance Committee (Chair) |
| Mrs Carole Shephard | 26/7/2012 | Appointed by the members | | 5/5 | 7/7 (Board) 3/3 5/5 | 2/3 2/2 1/1 | Vice Chair of Directors Primary Curriculum and Standards Committee. (Chair) Pay and Performance Committee (Chair) |
| Mrs Jessica Gale | 22/9/2015 | Appointed by the members | | 4/5 | 7/7 (Board) 3/3 | 3/3 2/2 | Secondary Curriculum and Standards Committee Governance Review Working Party |
| Mrs Jodie Wrigglesworth | 20/3/2017 | Appointed by the members | | 4/5 | 3/7 (Board) 4/5 | 3/3 1/1 | Legal Estates Committee (Chair) |
| Mr John McGarel | 26/7/2012 | Appointed by the members | | 3/5 | 7/7 (Board) | 2/2 | Safeguarding Finance Committee Pay and Performance Committee |
| Mr David Radford | 1/10/2019 | Appointed by the members | | n/a | n/a | 3/3 | Governance Review Working Party (Chair) |
| Mr Daniel Elkington | 3/11/2016 | Appointed by the members | 22/7/19 | 4/5 | 6/7 (Board) 5/6 4/5 | n/a | Finance Finance Committee Estates Committee |
| Mr Tony Elmer | 26/7/2012 | Appointed by the members | 31/8/19 | 5/5 | 7/7 (Board) 6/6 3/5 | n/a | Community Finance Committee Pay Committee and CEO review |