

## BOARD OF DIRECTORS AND COMMITTEE STRUCTURES 14/15

(Next review date: Board of Directors AGM - 7<sup>th</sup> December 2015)

### 2014/15 Board of Directors

Name	Role	Date of Appointment	No. meetings attended (Max 4 meetings per year)
Mr Jonathan Dudley (Vice-Chair)	Foundation Director	29/8/12	4
Mrs Dorothy Lowe	Foundation Director	29/8/12	4
Mr Richard Bennett	Foundation Director	29/8/12	3
Fr. Michael Dolman	Foundation Director	8/12/14	4
Mr Roger Gibson	Foundation Director	7/11/12	4
Mr Peter Wilks *	Foundation Director	29/8/12	4
Mr Paul Carroll	Foundation Director	29/8/12	4
Mr John Pennington (Chair)	Foundation Director	29/8/12	4
Mr Stephen Bell	Principal Director	17/7/12	4
Mr Michael Wheatley	Principal Director	29/8/12- 31/8/15	4
Mrs Sandra Mills	Staff Director	29/8/12	4
Mrs Tara Thorn	Staff Director	7/11/12- 31/8/15	3
Mr Brian Hutchinson	Parent Director	8/12/14	3
Mr Kenneth Wright	Parent Director	29/8/12	3
Mrs Joanne Bradbury	Company Secretary	29/8/12	4

\*Mr Peter Wilks, Director, Homepoint, Cheadle (Pecuniary interest)

**2014/15 Committee membership:**

<b>Committee</b>	<b>Director</b>	<b>Attendance</b>
Mission & Strategy	Mr Stephen Bell	3/3
	Mrs Dorothy Lowe	3/3
	Fr. Michael Dolman	3/3
	Mr Roger Gibson	3/3
	Mr John Pennington	3/3
	Mr Peter Wilks	3/3
	Mr Michael Wheatley	3/3
	Mrs Joanne Bradbury	3/3
Resources	Mr Jonathan Dudley	4/5
	Mr Richard Bennett	5/5
	Mr Stephen Bell	5/5
	Mr John Pennington	5/5
	Mrs Dorothy Lowe	4/5
	Mrs Joanne Bradbury	5/5
Standards & Provision	Mr Stephen Bell	3/3
	Mr Kenneth Wright	2/3
	Mr John Pennington	3/3
	Mrs Sandra Mills	3/3
	Mr Brian Hutchinson	2/3
	Mr Roger Gibson	3/3
Admissions	Mr Paul Carroll	2/2
	Mrs Tara Thorn	2/2
	Mr Roger Gibson	2/2
	Mr John Pennington	2/2
	Mr Stephen Bell	2/2
Audit	Mr John Pennington	2/2
	Mr Paul Carroll	2/2
	Mr Peter Wilks	2/2
	Mr Stephen Bell	2/2
	Mrs Joanne Bradbury	2/2
Sixth Form	Mr Paul Carroll	3/3
	Mr Peter Wilks	3/3
	Mr Stephen Bell	3/3
	Mr John Pennington	3/3