

Newquay Education Trust Directors Attendance Record 2015 - 2016

| FULL BOARD | | | | | | | | | | |
|-----------------------------------|-------------|------------|------------|-------------|---------------|-------------|------------|------------|-------------------|------------------|
| | Geoff Brown | Steve Dunn | Sean Dixon | Nick Jenkin | Sarah Karkeek | Ashley Mann | Sue Martin | Phil Mason | Mary-Rose Merrin | Sebastian Parker |
| 24/09/2015 | ✓ | ✓ | ✓ | X | ✓ | ✓ | ✓ | ✓ | ✓ | X |
| 15/12/2015 | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 18/03/2016 | ✓ | X | ✓ | X | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 20/07/2016 | ✓ | X | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | resigned 13/10/16 | ✓ |
| Meetings Attended out of 4 | 4 | 2 | 4 | 2 | 4 | 4 | 4 | 4 | 3 | 3 |

| QUALITY ASSURANCE COMMITTEE | | | | | | | |
|-----------------------------------|------------|------------|-------------|---------------|-------------|------------|------------------|
| | Steve Dunn | Sean Dixon | Nick Jenkin | Sarah Karkeek | Ashley Mann | Sue Martin | Mary-Rose Merrin |
| 19/10/2015 | ✓ | ✓ | X | ✓ | ✓ | ✓ | ✓ |
| 14/12/2015 | ✓ | X | X | X | ✓ | ✓ | ✓ |
| 27/01/2016 | ✓ | X | X | ✓ | ✓ | ✓ | ✓ |
| 25/02/2016 | ✓ | X | X | ✓ | ✓ | ✓ | ✓ |
| 13/06/2016 | X | X | ✓ | ✓ | ✓ | ✓ | ✓ |
| Meetings Attended out of 5 | 4 | 1 | 1 | 4 | 5 | 5 | 5 |

| FINANCE & ESTATES COMMITTEE | | | | | | | |
|-----------------------------------|-------------|------------|---------------|------------|------------|------------------|-------------------------------|
| <i>* Extraordinary Meeting</i> | Geoff Brown | Steve Dunn | Sarah Karkeek | Sue Martin | Phil Mason | Sebastian Parker | Sharon Redman (non-voting) |
| 29/09/2015 | ✓ | ✓ | X | X | X | X | ✓ |
| 24/11/2015 | X | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 12/01/2016 | ✓ | ✓ | ✓ | ✓ | X | ✓ | ✓ |
| 04/02/2016 * | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 01/03/2016 | X | ✓ | ✓ | ✓ | X | X | X |
| 04/03/2016 * | ✓ | X | ✓ | ✓ | X | X | X |
| 24/05/2016 | ✓ | X | ✓ | ✓ | ✓ | ✓ | X |
| 14/07/2016 | X | X | ✓ | ✓ | ✓ | ✓ | ✓ |
| Meetings Attended out of 8 | 5 | 5 | 7 | 7 | 4 | 5 | 5 |

| PAY & STAFFING COMMITTEE | | | | |
|-----------------------------------|-------------|---------------|------------|------------|
| | Nick Jenkin | Sarah Karkeek | Sue Martin | Phil Mason |
| 14/10/2015 | ✓ | ✓ | ✓ | X |
| 15/12/2015 | ✓ | ✓ | ✓ | X |
| 05/01/2016 | ✓ | ✓ | ✓ | X |
| 08/03/2016 | ✓ | ✓ | ✓ | ✓ |
| 25/05/2016 | ✓ | ✓ | ✓ | ✓ |
| Meetings Attended out of 5 | 5 | 5 | 5 | 2 |