

Newquay Education Trust Directors Attendance Record 2017 - 2018

FULL BOARD

* Extraordinary Meeting	Geoff Brown	Steve Dunn	Nick Dixon	Sean Dixon	Nick Jenkin	Sarah Karkeek	Ashley Mann	Phil Mason	Kym O'Mara	Sebastian Parker
28/09/2017	✓	✓		X	X	✓	✓	X		✓
14/12/2017	✓	✓		✓	✓	✓	✓	X	X	✓
*07/03/2018	✓	✓	X	X	X	✓	✓	X	X	✓
22/03/2018	X	✓	X	✓	✓	✓	✓	✓	✓	X
*23/05/2018	✓	✓	✓	✓	X	✓	✓	X	✓	✓
19/07/2018	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Meetings Attended out of 6	5	6	2	4	3	6	6	2	3	5

QUALITY ASSURANCE COMMITTEE

	Steve Dunn	Nick Dixon	Sean Dixon	Sarah Karkeek	Ashley Mann	Kym O'Mara
10/10/2017	✓		✓	✓	✓	
29/11/2017	✓		✓	✓	✓	
30/01/2018	X	X	✓	✓	✓	✓
26/03/2018	X	X	✓	✓	✓	✓
22/05/2018	✓	✓	✓	✓	X	✓
17/07/2018	✓	✓	✓	✓	✓	X
Meetings Attended out of 6	4	2	6	6	5	3

To Note:

Nick Dixon appointed: 10/01/2018
Kym O'Mara appointed: 08/12/2017

Steve Dunn:

Suspension as NET Director, appointed as temp NET Client Agent & Project Manager
Steve remains as a non-voting member of the Board, QA & Finance & Estates Committee

FINANCE & ESTATES COMMITTEE

	Geoff Brown	Steve Dunn	Nick Jenkin	Sarah Karkeek	Phil Mason	Sebastian Parker
13/10/2017	X	✓	✓	✓	X	✓
08/12/2017	✓	X	X	✓	✓	✓
09/02/2018	✓	see note	X	✓	X	✓
16/03/2018	✓	X	✓	✓	✓	✓
25/05/2018	✓	✓	X	✓	X	X
29/06/2018	✓	✓	✓	✓	X	✓
Meetings Attended out of 6	5	3	3	6	2	5

PAY & STAFFING COMMITTEE

	Geoff Brown	Nick Jenkin	Sarah Karkeek	Phil Mason
26/09/2017	✓	✓	✓	X
22/11/2017	✓	✓	✓	X
05/02/2018	✓	✓	X	✓
21/03/2018	X	✓	✓	X
03/05/2018	✓	X	✓	✓
21/06/2018	X	✓	✓	✓
Meetings Attended out of 6	4	5	5	3