

COMMITTEE MEMBERSHIP, ATTENDANCE AND QUORUM 2021/2022

BOARD			Oct 21	Dec 21	Mar 21	Jul 21	Away Day 9/21	% attendance
Shelly	Bowers	Co-opted	A	A	✓	✓	A	40%
Victoria	Dolan	Foundation	✓	✓	A	A	✓	60%
Stephen	Gabriel	Foundation	✓	✓	✓	✓	✓	100%
Sean	Gaughan	Foundation	✓	✓	✓	✓	A	80%
John	Gibbons	Foundation	✓	✓	✓	✓	✓	100%
Sr Patricia	Goodstadt	Foundation	✓	✓	A	✓	✓	80%
Mary	Heaney (Chair)	Foundation	✓	✓	✓	✓	✓	100%
Michael	Jaffrain	Principal	✓	✓	✓	✓	✓	100%
John	McNerney	Foundation	✓	✓	✓	A	✓	80%
Janet	Nevin	Foundation	✓	A	✓	✓	✓	80%
Julian	Skyrme	Co-opted	✓	✓	✓	✓	✓	100%
Ann	Wilkinson (V-Chair)	Foundation	✓	✓	✓	✓	✓	100%
Niall	Wright	Foundation	A	✓	✓	✓	✓	80%
Mohammed	Amara	Student U6	✓	✓	✓			
Merhab	Malik	Student L6		✓	A	✓		
Geraldine	Vesey	Parent				✓		100%
Stuart	Robertson	Staff				✓		100%

QUORUM: 40% of the total governing body, with at least four foundation governors.

FINANCE & GENERAL PURPOSES COMMITTEE			Oct 21	Nov21	Jan 22	Mar 22	Jun 22	% attendance
Mary	Heaney (Chair)	Foundation	✓	✓	✓	✓	✓	100%
Ann	Wilkinson	Foundation	✓	✓	✓	✓	✓	100%
Victoria	Dolan	Foundation	✓	✓	✓	✓	A	80%
Sean	Gaughan	Foundation	✓	✓	✓	✓	✓	100%
Michael	Jaffrain	Principal	✓	✓	✓	✓	✓	100%

QUORUM: 3 members, one of which must be a foundation governor

STANDARDS COMMITTEE			Oct 21	Dec 21	Feb 21	Mar 21	May 21	Jun 21	% attendance
Janet	Nevin (Chair)	Foundation	✓	A	✓	✓	A	✓	66%
John	Gibbons	Foundation	✓	✓	✓	A	✓	✓	83%
Mary	Heaney	Foundation	✓	✓	✓	✓	✓	✓	100%
Michael	Jaffrain	Principal	✓	✓	✓	✓	✓	✓	100%
John	McNerney	Foundation	✓	A	✓	✓	A	✓	66%
Ann	Wilkinson	Foundation	✓	✓	✓	✓	✓	✓	100%
Stuart	Robertson	Staff							n/a

QUORUM: 3 members, one of which must be a foundation governor

AUDIT COMMITTEE			Nov 21	Mar 22	Jun 22	% attendance
Niall	Wright (Chair)	Foundation	✓	✓	✓	✓
Shelley	Bowers	Co-opted	A	A	A	leave
Julian	Skyme	Co-opted	✓	✓	✓	✓

QUORUM: Two governors, one of whom should be a Foundation Governor

SEARCH AND GOVERNANCE COMMITTEE			Dec 21	Jul 22	% attendance
Sr Patricia	Goodstadt (Chair)	Foundation	✓	✓	100%
Mary	Heaney	Foundation	✓	✓	100%
Ann	Wilkinson	Foundation	✓	✓	100%
Janet	Nevin	Foundation	A	✓	50%
Michael	Jaffrain	Principal	✓	✓	100%

QUORUM: 2 foundation governors

REMUNERATION COMMITTEE			Dec 21	Attendance
Mary	Heaney (Chair)	Foundation	✓	100%
Sean	Gaughan	Foundation	✓	100%
Sr Patricia	Goodstadt	Foundation	✓	100%
Ann	Wilkinson	Foundation	✓	100%

QUORUM: 2 foundation governors.

Lead Governor Role	Governor	Governor Type
Finance	Sean Gaughan (Interim)	Foundation
Legal	Victoria Dolan	Foundation
Health and Safety	Stephen Gabriel	Foundation
SEND	John Gibbons	Foundation
Careers	tba	Foundation
Safeguarding	Sr Patricia Goodstadt	Foundation