**St Catherine of Siena**

**MAC Board attendance 2019/2020**

Board meetings: KEY: X: In Attendance, NAR: No Apologies Received, R: Resigned, LS: Left School

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | ***18.9.19*** | ***25.9.20*** | ***14.10.19*** | ***16.10.19*** | ***18.12.19*** | ***4.3.20*** | ***23.4.20*** | ***11.5.20*** | ***18.5.20*** | ***18.6.20*** | ***4.6.20*** | ***29.6.20*** | ***13.7.20*** |
| ***Finula Foley*** | X | X | X | X | X | X | X | X | X | X | X | X | X |
| ***Mary O’Brien*** | X | Apologies |  | X | X | X | X | X | X | x | X | X | X |
| ***Caro-Ann Cullen*** | Apologies | Apologies | X | Apologies | Apologies | X | X | x | x | X | X | x | X |
| ***Joyce Gardner*** | X | Apologies | X | X | X | X | X | X | X | X | X | x | X |
| ***Bernard King*** | X | X | X | X | X | X | R | R | R | R | R | R | R |
| ***Mary Simmons (joined March 20)*** | - | - | - | - | - | X | x | R | R | R | R | R | R |
| ***Terri Steel*** | X | X | X | x | Apologies | NAR | NAR  | NAR | NAR | NAR | NAR | NAR | NAR |
| ***Ian Bickley*** | X | Apologies | NAR | NAR | NAR  | NAR | NAR | NAR | NAR | NAR | NAR | NAR | NAR |
| ***Chris Hancox*** | Apologies |  |  | Apologies | R | R | R | R | R | R | R | R | R |
| ***Michelle Crawford*** | X |  |  | Apologies | Apologies | LS | LS | LS | LS | LS | LS | LS | LS |

***St Catherine of Siena and St Nicholas Owen Shadow board meetings:***

|  |  |
| --- | --- |
| ***Director name*** | ***Date of Meeting*** |
|  | 4.6.20 |
| Finula Foley | X |
| Mary O’Brien | X |
| Caro-Ann Cullen | X |
| Joyce Gardner | X |
| Terri Steel | NAR |
| Ian Bickley | NAR |

***Compliance Committee***

|  |  |
| --- | --- |
| ***Director name*** | ***Date of Meeting*** |
|  | 4.5.20 |
| Finula Foley | X |
| Mary O’Brien | X |
| Terri Steel | NAR |
| Ian Bickley | NAR |
| Joyce Gardner | X |

***Finance Committee (renamed as Resource Committee)***

|  |  |  |
| --- | --- | --- |
| ***Director name*** | ***2.10.19*** | ***11.5.20*** |
| Finula Foley | Apologies | X |
| Mary O’Brien | X | X |
| Caro-Ann Cullen | Apologies | x |
| Bernard King | X | R |
| Terri Steel | X | NAR |
| Ian Bickley | NAR | NAR |
| Joyce Gardner | x | X |

**Outcomes Committee (renamed Performance Committee)**

|  |  |
| --- | --- |
| ***Director name*** | ***25.9.20*** |
| FInula Foley | X |
| Mary O’Brien | Apologies |
| Caro-Ann Cullen | Apologies |
| Bernard King | X |
| Terri Steel | X |
| Ian Bickley | NAR |