



**Pax Christi Catholic Partnership
Board of Directors Membership & Attendance 2016/17 Autumn Term**

Board Membership 2016/17

<u>Name</u>	<u>Status</u>	<u>Appointment Date</u>	<u>Resignation Date</u>
Fr L Barrett	Foundation Director	06/05/15	
Mrs A Borthwick	Co-Opted Director	09/06/16	
Mr M Breeze	Co-Opted Director	08/12/16	
Mr W Daley	Co-Opted Director	07/01/15	08/12/16
Mrs F Penny	Headteacher	07/01/15	
Mr K Pugh	Chair	07/01/15	
Miss H Robson	Foundation Director	25/03/15	08/12/16
Mrs L Rule	Vice Chair	07/01/15	08/12/16
Mr C Todd	Headteacher	07/01/15	
Vacant Post	Foundation Director		
Vacant Post	Foundation Director		

Board Committee Membership

<u>Name</u>	<u>Audit</u>	<u>Finance & Staffing</u>	<u>Local Governing Body St Benet Biscop</u>	<u>Local Governing Body Ss Peter & Paul</u>
Fr L Barrett		✓		✓ Chair
Mrs A Borthwick		✓		
Mr M Breeze	✓			
Mrs F Penny				✓
Mr K Pugh	✓			
Mr C Todd			✓	



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Board Member Attendance 2016/17 Autumn Term

<u>Board Member</u>	<u>Board Meeting 20/10/16</u>	<u>Board Meeting 08/12/16</u>
Fr L Barrett	✓	✓
Mrs A Borthwick	✓	✓
Mr M Breeze		✓
Mr W Daley	x	
Mrs F Penny	✓	✓
Mr K Pugh	✓	✓
Miss H Robson	x	
Mrs L Rule	✓	
Mr C Todd	✓	✓

Finance & Staffing Committee Attendance 2016/17 Autumn Term

<u>Board Member</u>	<u>Meeting 22/09/16</u>	<u>Meeting 03/11/16</u>	<u>Meeting 12/01/17</u>
Fr L Barrett	✓	✓	✓
Mrs A Borthwick	✓	✓	✓
Mrs F Penny	✓	✓	✓
Mrs L Rule	✓	x	
Mr C Todd	✓	✓	✓

Audit Committee Attendance 2016/17

<u>Board Member</u>	<u>Audit Meeting 01/12/16</u>
Mr W Daley	x
Mrs F Penny	✓
Mr K Pugh	✓
Mr C Todd	✓