

Governance

The board of trustees has formally met 6 times during 2016-2017. Attendance during the period at meetings of the board of trustees was as follows:

| Trustee | Meetings attended | Out of a possible |
|-----------------|-------------------|-------------------|
| Philip Blinston | 5 | 6 |
| Roger Periam | 5 | 6 |
| Ian Griffiths | 6 | 6 |
| Hilary Craik | 6 | 6 |
| Angela Pae | 6 | 6 |
| Claire Meese | 5 | 6 |
| Diane Ward | 2 | 6 |
| Chris Moodie | 6 | 6 |

No new Directors have been appointed during the year although someone with suitable skills has been approached who has expressed an interest in becoming a Director in the near future.

Work on establishing effective governance arrangements at local board level is ongoing in line with the MAT's scheme of delegation. A framework for termly agendas is now in place. Key link governor roles are defined along with protocols for governor visits.

The finance committee is a sub-committee of the main board of trustees. Its purpose is to propose the annual budget, to act as audit committee, to act as pay committee, to review actual performance throughout the year in financial matters, review the effectiveness of financial internal controls through the Internal Auditor's reporting systems, advise the trustees on the appropriateness, or otherwise, of spending requests outside the delegated powers given to them and monitor and keep under review the needs and requirements of the MAT in relation to competitive tendering.

A Standards Committee was formed in addition to the Finance Committee with effect from May 2017 and at that point the membership of the committees was reorganised. As it is possible for people who are not directors to be members of committees of the Board the decision was taken that the Business Director should become a member of the Finance Committee and the Deputy Diocesan Director of Education should become a member of the Standards Committee.

The Finance Committee met 6 times during the period and attendance at meetings was as follows.

| Committee Member | Meetings attended | Out of a possible |
|------------------|-------------------|-------------------|
| Roger Periam | 5 | 6 |
| Ian Griffiths | 6 | 6 |
| Chris Moodie | 6 | 6 |
| Claire Meese | 3 | 3 |
| Hilary Craik | 2 | 3 |
| Angela Pae | 3 | 3 |
| Sarah Perry | 2 | 2 |

The Standards Committee met twice during the period and attendance at meetings was as follows:

| Committee Member | Meetings attended | Out of a possible |
|------------------|-------------------|-------------------|
| Philip Blinston | 2 | 2 |
| Chris Moodie | 2 | 2 |
| Claire Meese | 2 | 2 |
| Samantha Dennis | 2 | 2 |