



Trustees Attendance Meeting Schedule – 2017/18

Meetings of the Board

Attendance at meetings of the Board of Trustees during 2017/18 was as follows:

Trustee	Meetings attended	Out of a possible
J Cox	4	7
P Evans (until 14.11.17)	1	2
P Gale (CEO until 31.1.18)	7	7
C Holyoak	7	7
S Millin	5	7
S Offord (from 12.9.17)	3	6
J Powell	4	7
F Roche (Chair)	6	7
G Wyss (Vice-Chair)	6	7

Audit Committee

The Audit Committee focus on risk management, financial controls and audit arrangements. 5 formal meetings were held during the year:

Audit Committee members	Meetings attended	Out of a possible
C Holyoak (Audit Committee Chair)	5	5
J C Wijnja	4	5
G Wyss	5	5

Education Committee

The Education Committee held its first formal meeting on 6 October 2017 with a focus on standards of education. 6 formal meetings were held during the year.

Education Committee members	Meetings attended	Out of a possible
P Gale	6	6
M Michell	6	6
S Millin (Education Committee Chair)	6	6
F Roche	4	6

Resources Committee

The Resources Committee focus on matters of finance, administration, personnel and property and held 11 formal meetings during the year. In addition a separate sub-committee was created in 2017-18 to focus on a single agenda item, Kings College Guildford, which comprised of an additional 4 meetings.

Resources Committee members	Meetings attended	Out of a possible
C Holyoak	14	15
S Offord	3	3
F Roche	11	15
G Wyss (Resources Committee Chair)	15	15