



# Bishop Hogarth

Catholic Education Trust

**Bishop Hogarth Catholic Education Trust**  
**Board of Directors & Committee Attendance 2022-23**

### **Board of Directors Meeting Attendance 2022-23**

The Board of Directors has formally met 6 times during the year

| Director                               | 14.9.22   | 30.11.22  | 14.12.22  | 15.2.23   | 24.5.23   | 12.7.23   | Meetings attended | Out of a possible |
|----------------------------------------|-----------|-----------|-----------|-----------|-----------|-----------|-------------------|-------------------|
| M Shorten<br>(CEO)                     | Y         | Y         | Y         | Y         | Y         | Y         | 6                 | 6                 |
| A Powell                               | Y         | Y         | Y         | Y         | Y         | Apologies | 5                 | 6                 |
| C Wiper                                | Apologies | Y         | Y         | Apologies | Y         | Y         | 4                 | 6                 |
| Fr J Butters<br>(Resigned<br>16/03/23) | Apologies | Y         | Apologies | Apologies |           |           | 1                 | 4                 |
| I Sebastine<br>(Resigned<br>03/04/23)  | Apologies | Y         | Y         | Apologies |           |           | 2                 | 4                 |
| M Frank                                | Y         | Y         | Apologies | Y         | Y         | Y         | 5                 | 6                 |
| Y Coates                               | Y         | Y         | Y         | Y         | Y         | Y         | 6                 | 6                 |
| M Matthews                             | Y         | Apologies | Apologies | Apologies | Apologies | Apologies | 1                 | 6                 |
| A Mitchell                             | Y         | Apologies | Y         | Y         | Y         | Apologies | 4                 | 6                 |
| E Bradshaw                             | Apologies | Y         | N         | N         | N         | N         | 1                 | 6                 |
| A Aisbitt                              | Apologies | Y         | Y         | Y         | Y         | Apologies | 4                 | 6                 |
| S Monk<br>(Appointed<br>14/09/23)      |           | X         | Y         | Y         | Y         | Y         | 4                 | 5                 |

**Audit & Risk Committee 2022-23**

The Audit Committee have formally met 3 times during the year

| Director        | 12.12.22  | 29.3.23   | 12.7.23   | Meetings<br>Attended | Out of a<br>possible |
|-----------------|-----------|-----------|-----------|----------------------|----------------------|
| C Wiper         | Y         | Y         | Y         | 3                    | 3                    |
| M Matthews      | Apologies | Apologies | Apologies | 0                    | 3                    |
| A Mitchell      | Y         | Y         | Apologies | 2                    | 3                    |
| M Frank         | X         | Apologies | Apologies | 0                    | 3                    |
| A Aisbitt       | Y         | Apologies | Apologies | 1                    | 3                    |
| M Shorten (CEO) | Y         | Y         | Y         | 3                    | 3                    |

**Standards Committee 2022-23**

The Standards Committee have formally met 5 times during the year

| Director                               | 22.11.22  | 4.1.23    | 1.3.23    | 28.3.23   | 5.7.23    | Meetings<br>attended | Out of a<br>possible |
|----------------------------------------|-----------|-----------|-----------|-----------|-----------|----------------------|----------------------|
| M Matthews                             | Apologies | Apologies | Apologies | Apologies | Apologies | 0                    | 5                    |
| M Shorten (CEO)                        | Y         | Y         | Y         | Y         | Y         | 5                    | 5                    |
| Fr J Butters<br>(Resigned<br>16/03/23) | Y         | Y         | Y         |           |           | 3                    | 3                    |
| M Frank                                | Y         | Y         | Y         | Y         | Apologies | 4                    | 5                    |
| A Powell                               | Apologies | Y         | Y         | Apologies | Apologies | 2                    | 5                    |
| Y Coates                               | Y         | Y         | Y         | Y         | Apologies | 4                    | 5                    |
| A Aisbitt                              | Apologies | Y         | Y         | Y         | Y         | 4                    | 5                    |
| E Bradshaw                             | N         | Y         | Apologies | N         | N         | 1                    | 5                    |

**Finance & Resources Committee 2022-23**

The Finance & Resources Committee have formally met 3 times during the year

| Director        | 21.11.22  | 27.3.23   | 3.7.23    | Meetings attended | Out of a possible |
|-----------------|-----------|-----------|-----------|-------------------|-------------------|
| A Powell        | Y         | Apologies | Y         | 2                 | 3                 |
| M Shorten (CEO) | Y         | Y         | Y         | 3                 | 3                 |
| Y Coates        | Y         | Y         | Y         | 3                 | 3                 |
| M Matthews      | Apologies | Apologies | Apologies | 0                 | 3                 |
| A Aisbitt       | Y         | Apologies | Y         | 2                 | 3                 |
| S Monk          | Y         | Y         | Y         | 3                 | 3                 |

**Pay Review Committee 2022-23**

The Pay Review Committee have formally met 1 time during the year

| <u>Director</u> | <u>19.10.23</u> | <u>Meetings attended</u> | <u>Out of a possible</u> |
|-----------------|-----------------|--------------------------|--------------------------|
| A Powell        | Y               | 1                        | 1                        |
| C Wiper         | Y               | 1                        | 1                        |
| Y Coates        | Y               | 1                        | 1                        |