



Bishop Hogarth

Catholic Education Trust

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Board of Directors & Committee Attendance 2024-25

Board of Directors Meeting Attendance 2024-25

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

Director	18/09/24	27/11/24	18/12/24	05/03/25	21/05/25	02/07/25	Meetings attended	Out of a possible
Stuart McGhee (CEO)	Y	Y	Y	Y	Y	Y	6	6
Christopher Wiper	Y	Y	Apologies	Y	Apologies	Y	4	6
Malcolm Frank	Y	Y	Y	Y	Y	Y	6	6
Yvonne Coates	Y	Y	Y	Y	Y	Y	6	6
Sarah Monk	Apologies	Y	Y	Y	Apologies	Y	4	6
Canon Paul Douthwaite	Y	Apologies	Apologies	Y	Y	Y	4	6
Peter Walker	Y	Y	Apologies	Y	Y	Y	6	6
Adam Lynch-Brown (Appointed 03/02/25)				Y	X	Y	2	3
Liam Clark-Brown (Appointed 03/02/25)				Y	Y	Apologies	2	3
Alison Aisbitt (Resigned 05/03/25)	Apologies	Apologies	Apologies				0	3
Dave Allan (Resigned 18/12/24)	Y	Apologies					1	2

Audit & Risk Committee 2024-25

The Audit Committee have formally met 4 times during the year.

Director	14/11/24	10/12/24	12/03/25	09/07/25	Meetings Attended	Out of a possible
S McGhee (CEO)	Y	Y	X	Apologies	2	4
C Wiper	Y	Y	Y	Y	4	4
M Frank	Apologies	Y	Y	Apologies	2	4
Y Coates	Y	Apologies	Apologies	Apologies	1	4
A Lynch-Brown (Appointed 03/02/25)				Y	1	1
A Aisbitt (Resigned 05/03/25)	Apologies	Y			1	2

The Standards Committee have formally met 5 times during the year.

Director	20/11/24	08/01/25	05/03/25	07/05/25	02/07/25	Meetings attended	Out of a possible
S McGhee (CEO)	Y	Y	Y	Y	Y	5	5
M Frank	Apologies	Y	Y	Y	Y	4	5
A Lynch-Brown (Appointed 03/02/25)			Y	Y	Y	3	3
L Clark-Brown (Appointed 03/02/25)			Y	X	Apologies	1	3
Y Coates	Y	Y	Y	Y	Y	5	5
A Aisbitt (Resigned 05/03/25)	Y	Apologies				1	2
D Allan (Resigned 18/12/24)	Apologies					0	1
P Douthwaite	Apologies	Apologies	Y	Y	Y	3	5

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

Director	16/10/24	12/02/25	14/05/25	Meetings attended	Out of a possible
S McGhee (CEO)	Y	Y	Y	3	3
Y Coates	Y	Y	Y	3	3
P Douthwaite	Y	Y	Apologies	2	3
P Walker	Y	Y	Y	3	3
S Monk	Y	Y	Apologies	2	3
A Aisbitt (Resigned 05/03/25)	Apologies	Apologies		0	2
A Lynch-Brown (Appointed 03/02/25)		Apologies	X	0	2
L Clark-Brown (Appointed 03/02/25)		Y	Apologies	1	2

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

<u>Director</u>	<u>16/10/24</u>	<u>Meetings attended</u>	<u>Out of a possible</u>
P Walker	Y	1	1
C Wiper	Y	1	1
Y Coates	Y	1	1