

Registers of Attendance

Audit Committee 2017-18

		17/10/2017	21/11/2017	20/03/2018	Meetings attended	% meetings attended
Trustees	David Jenkins	O	O	O	0	0%
	Alan Rodger	X	X	X	3	100%
	Joanne Garner	X	X	X	3	100%
CEO	Rob Campbell	O	O	O	0	0%
Clerk to Trust Board	Joe Greenway	X	X	X	3	100%
COO	Fran Difranco	X	X	X	3	100%

Pay Review Committee 2017-18

		14/11/2017	14/06/2018	Meetings attended	% meetings attended
Trustees	Martin Rigby	X	X	2	100%
	Keith Thomson	X	X	2	100%
	Joanne Garner	X	O	1	50%
CEO	Rob Campbell	X	X	2	100%
Clerk to Trust Board	Joe Greenway	X	O	1	50%
COO	Fran Difranco	X	X	2	100%

Morris Education Trust
Members 2017-18
Register of Attendance at AGM

		06/03/2018
Members		
	Martin Rigby	X
	Huw Jones	X
	Hildegard O Kane	X
	Julian Mellor	X
	Jane Lucas	X
Trustees		
	David Jenkins	O
	Alan Rodger	X
	Martin Rigby	X
	Kate Brierton	X
	Joanne Garner	X
	Keith Thomson	X
	Victoria Stubbs	X
CEO	Rob Campbell	X
Clerk to Trust Board	Joe Greenway	X
COO	Fran Difranco	X

MET LIVING
Impington Village Sports Centre
Directors 2017-18
Register of Attendance

		08/08/2017	12/09/2017	10/10/2017	14/11/2017	12/12/2017	16/01/2018	20/02/2018	13/03/2018	17/04/2018	17/05/2018	10/07/2018		
<u>Directors</u>														
	Martin Rigby	X	X	O	X	X	O	X	X	X	X	X	9	82%
	Rob Campbell	X	X	X	X	X	X	X	X	X	X	X	11	100%
	Fran Difranco	X	X	X	X	X	X	X	X	X	X	X	11	100%
	Keith Thomson	X	O	X	X	X	X	O	X	X	X	X	9	82%
<u>Clerk to Trust Board</u>														
	Joe Greenway	X	X	X	X	X	X	O	X	X	X	X	10	91%
<u>Other Attendees</u>														
	Ian Hill	X	X	X	O	X	X	X	X	X	X	X	10	91%
	Amy Wormald	X	X	X	X	X	X	resigned Jan 2018					6	100%