

Members			AGM							
			07/09/2017	18/12/2017	26/03/2018	12/07/2018				
Revd P Johnson		Chair	1	1	1	1	4			
Andrew Hutton - skype/phone			1	1	1	1	4			
Robin Baker			1	1	1	1	4			
Stephen Hopkins - to 7/9/17			1	n/a	n/a	n/a	1			
Rachael Hockmeyer from 20/4/18			n/a	n/a	n/a	apols				
Nick Law			1	1	1	1				
Jem Green Company Secretary			1	1	1	1	4			
Debbie Scott Clerk			1	1	1	1	4			
others							0			
Total			7	6	6	6				
length of meeting in minutes			75	55	55	60	245	4 meetings		

Board			14/09/2017	12/12/2017	05/02/2018	26/03/2018	21/05/2018	05/07/2018	12/07/2018	
			inc Audit		(joint with members)		(extra strategy meeting)	(Budget)		
Stephen Hopkins to 4/7/18		Chair	1	1	1	1	1	n/a	n/a	5
Robin Baker		Vice-Chair	1	1	1	1	1	1	1	7
Malcolm Roberston			apols	1	1	1	1	1	1	6
Rachael Hockmeyer to 19/3/18			1	1	1	1	n/a	n/a	n/a	4
Karen Bradford			1	1	1	1	1	1	apols	6
Leanne Barr to 21/1/18			1	apols	n/a	n/a	n/a	n/a	n/a	1
Garry Titmus			1	1	1	1	apols	1	1	6
Nick Law	Exec Head		1	1	1	1	1	1	1	7
David Hodgson from 27/4/18			n/a	n/a	n/a	apol	n/a	1	1	2
Members					2			1	1	4
LGB Chairs			2	1		2		1	apols	6
HoS KSHS			1	apols						1
Jem Green			1	1	1			1	1	5
SLT					1					1
Debbie Scott	Clerk		1	1	1	1	1	1	1	7
Others				1						1
Total			12	11	12	10	6	10	8	7meetings
length of meeting in minutes			145	170	59	118	118	80	108	798

			05/12/2017	22/01/2018	13/03/2018	19/04/2018	26/06/2018			
Finance & Resources										
Malcolm Robertson			1	1	1	1	1	5		
Nick Law			1	1	1	1	1	5		
Karen Bradford		Chair	1	1	1	1	1	5		
Robin Baker			1	1	1	1	1	5		
John Boyce (LGB)			1	1	-	1	-	3		
Stephen Oakden (LGB)			-	1	-	1	1	3		
Geoff Hewett (LGB)			n/a	n/a	n/a	n/a	1	1		
Jem Green			1	1	1	1	1	5		
AA				1		1		2		
Members										
Debbie Scott		Clerk	1	1	1	1	1	5		
			7	9	6	9	8		6 meetings	
length of meeting in minutes			97	54	97	54	96	398		

			06/11/2017	13/03/2018	19/04/2018	26/06/2018			
Pay Committee									
Malcolm Robertson			1	1	1	1	4		
Robin Baker			1	1	1	1	4		
Karen Bradford		Chair	1	1	1	1	4		
Nick Law			1	1	1	1	4		
Jem Green									
Jo Smith									
Debbie Scott		Clerk	1	1	1	1	4		
			5	5	5	5		4 meetings	
length of meeting in minutes			60	10	20	12	102		

			04/12/2017	08/03/2018	25/06/2018			
Education and Personnel								
Rachael Hockmeyer, to 19 Mar 2018		Chair	1	apols	n/a	1		
Garry Titmus			1	1	1	3		
Nick Law			1	1	1	3		
Leanne Barr, to 26 Jan 2018			1	1	n/a	2		
Ken Pratt (LGB)			apols	-	-	0		
Nick Gibbons (LGB)			1	1	1	3		
Geoff Hewett (LGB)			n/a	n/a	1	1		
David Hodgson, from 27 Apr 2018			n/a	n/a	1	1		
Stephen Hopkins (June 2018 only)			n/a	n/a	1	1		

