

## TRUST BOARD SEPTEMBER 2020

Name	Role	Committees	Relevant business and pecuniary interests including governance roles in other educational institutions
Mr John Meadows	Chair of Board of Trustees Director ex - officio Appointed 17 <sup>th</sup> October 2014	Audit and Finance Committee Chair of Risk Committee Remuneration Committee	Chair of Governors - St Thomas More Catholic School, Haringey
Mr Michael Veal	Foundation Director Appointed 1 <sup>st</sup> September 2016 Vice Chair of Board of Trustees	Chair of Audit and Finance Committee Remuneration Committee	Chair of Governors – Bishop Douglass Catholic School Governor - St Thomas More School, Haringey
Mrs Anna Clark	Foundation Director Appointed 18 <sup>th</sup> July 2012	Risk Committee	Vice Chair of Governors - St George’s Catholic School, Maida Vale
Mr Martin Tissot*	Director ex - officio Chief Executive Officer Accounting Officer	Audit & Finance Committee Risk Committee	Governor - St George’s Catholic School, Maida Vale Governor - Bishop Douglass Catholic School, Finchley Governor – St Thomas More Catholic School, Haringey
Mr Christopher Horsburgh	Director ex - officio Appointed 20 <sup>th</sup> March 2017	Remuneration Committee	Chair of Governors - St George’s Catholic School, Maida Vale
Mrs Anne O’Shea	Foundation Director Appointed 3 <sup>rd</sup> July 2019		Vice Chair of Governor s – Bishop Douglass Catholic School Governor - Our Lady Catholic Primary School, Hertfordshire Governor - St Dominic's Sixth Form College, Harrow Chair of Governors - The Anunciation Catholic Junior School, Edgware

\*The Accounting Officer is Mr Martin Tissot.

## ATTENDANCE AT BOARD AND COMMITTEE MEETINGS

Name	Role	Committees	Attendance at Board Meetings 2019/2020	Audit & Finance Committee 2019/2020	Risk Committee 2019/2020	Remuneration Committee 2019
Mr John Meadows	Chair of Board of Trustees	Audit and Finance Committee Chair of Risk Committee Remuneration Committee	4/4	3/3	5/6	2/2
Mr Michael Veal	Foundation Director	Chair of Audit and Finance Committee Remuneration Committee	4/4	3/3	n/a	2/2
Mrs Anna Clark	Foundation Director	Risk Committee	3/4	n/a	4/6	n/a
Mr Martin Tissot*	Director ex - officio	Audit & Finance Committee Risk Committee	4/4	3/3	6/6	n/a
Mr Christopher Horsburgh	Director ex - officio	Remuneration Committee	2/4	n/a	n/a	2/2
Mrs Anne O'Shea	Foundation Director	None	4/4	n/a	n/a	n/a
Mr Paolo Camoletto	Foundation Director	Audit and Finance Committee	1/1	1/1	n/a	n/a