

Attendance during the year at meetings of the full local governing board was as follows:

<u>BOARD MEMBER</u>	<u>MEETINGS ATTENDED</u>	<u>OUT OF POSSIBLE</u>
Mr John Taylor	4	4
Ms Rachael Hitchinson	0	2 (Removed for non-attendance)
Mr Andrew Murphy	4	4
Dr A Mann	0	4
Mr Andrew Jordon	2	4
Mr Philip Cain	2	4
Mr Brian Robinson	0	Resigned
Mr Peter Middleton	2	2 (Term of office expired)
Mr Rob Byrne	0	1
Mrs Sue Sharpe	2	4
Mr John Lauderdale	3	4
Mr Edwin Jeffries	3	4
Mr John Ibbotson	0	3 (Resigned)
Mr Alan Lyth	4	4

- The Finance and Resources portfolio group is a committee of the main local governing board. The purpose of Finance and Resources group is to monitor the integrity of the financial statements of the Academy, to recommend to the Board the allocation of financial resources, to review and monitor pupil premium allocation, to scrutinise financial plans, to consider the staffing structure, to set fees and charges for the hire of the Academy and facilities, to manage the Academy's financial procedures. Attendance at meetings in the academic year 2016 – 2017 was as follows:

<u>BOARD MEMBER</u>	<u>MEETINGS ATTENDED</u>	<u>OUT OF POSSIBLE</u>
Mr John Taylor	3	3
Mr A Murphy	3	3
Mr A Jordon	2	3
Mr E Jeffries	2	3

- The Teaching, Learning, Attainment, Achievement and Literacy portfolio group is a committee of the main local governing board. Its purpose is to consider and evaluate Teaching, Learning and Literacy strategies, to consider appropriate use of resources, to ensure teaching and learning strategies have an impact. Attendance at meetings in the year was as follows: This group also looked at Student Outcomes in the year 2016-2017.

<u>BOARD MEMBER</u>	<u>MEETINGS ATTENDED</u>	<u>OUT OF POSSIBLE</u>
Mr A Jordon	1	3
Mr A Murphy	3	3
Mr J Ibbotson	0	1 (Term of office ended)
Mr R Byrne	0	1
Mr B Robinson	0	1 (Resigned)
Mr A Lyth	2	3
Mrs S Sharpe	1	3

- The Leadership and Governance portfolio group is a committee of the main local governing board. Its purpose is to ensure the business of the Local Governing Board is conducted properly, to support the Local Governing Board and its members in terms of continuous professional development, to ensure effective safeguarding and child protection arrangements are in place across the Academy, to recommend approval of the Academy's mission, strategy and long term business plans. Attendance at meetings in the year was as follows:

<u>BOARD MEMBER</u>	<u>MEETINGS ATTENDED</u>	<u>OUT OF POSSIBLE</u>
Mr J Taylor	3	3
Mr A Murphy	3	3
Mr A Jordon	3	3
Mr J Lauderdale	1	3
Mr B Robinson	1	1
Mr P Cain	2	3
Mr A Lyth	2	3

- The Student Welfare portfolio group is a committee of the main local governing board. Its purpose is to review evidence about the academic attainment and progress of students over time, to review the student sanction and reward systems and the effect this has on the Academy, to monitor attendance, to review student behaviour and serious incidents. Attendance at meetings in the year was as follows:

<u>BOARD MEMBER</u>	<u>MEETINGS ATTENDED</u>	<u>OUT OF POSSIBLE</u>
Mr A Murphy	3	3
Mr J Lauderdale	3	3
Mr P Middleton	0	1
Mr E Jeffries	3	3