**Lincoln UTC Board of Directors 2018/19**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Forename** | **Surname** | **Appointment Date** | **Full Board** | **Standards Committee** | **Finance****Committee** | **Other** |
| Paul | Birt | 07.06.2012 | Chair | N/A | Governor | Chair of Governors  |
| Andy | Watson | 14.11.207 | Governor | Governor | Governor | Vice Chair  |
| Prof. Libby | John | 18.07.2017 | Governor | Chair | N/A |  |
| Neil | Main | 09.12.2014 | Governor | N/A | Governor |  |
| Andrew | Ogg | 20.04.2017 | Governor | N/A | Chair |  |
| Frank | Carchedi | 08.07.2014 | Governor | Governor | N/A |  |
| Joe | Hallet  | 08.01.2019 | Governor | N/A | Governor  |  |
| Michael  | Wakeling | 08.01.2019 | Governor | Governor | N/A |  |
| James | Smith | 21.03.2017 | Parent Governor | Governor | N/A | Safeguarding Governor |
| Miles | Fielding | 01.08.2018 | Staff Governor | Governor | N/A  | Staff Governor  |
| John | Morrison | 01.03.2017 | Governor | Governor | Governor | Principal  |

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| **Full Board Meeting**  |
| **Governor** | **25/09/2018** | **27/11/2018** | **02/04/2019** | **12/07/2019** |
| Paul Birt (Chair) | Apologies | Apologies | Attended  | Attended  |
| Andrew Watson | Apologies | Attended  | Attended  | Apologies  |
| Andrew Ogg | Attended  | Attended  | Attended  | Attended  |
| Frank Carchedi | Apologies  | Attended  | Attended  | Attended  |
| James Smith | Attended  | Attended  | Attended  | Attended  |
| Libby John | Attended  | Attended  | Apologies | Apologies |
| Neil Main | Attended  | Apologies | Attended  |  Attended |
| Micheal Wakeling  | Attended  | Attended  | Attended  | Apologies  |
| Joe Hallett  | Attended  | Apologies | Attended  | Attended  |
| Miles Fielding  | Attended  | Attended  | Attended  | Attended  |
| Chris Headleand  |   |   | Attended  | Attended  |
|  |  |  |  |  |
| **Finance and Audit Committee Meeting**  |
| **Governor** | **13/11/2018** | **12/02/2019** | **30/04/2019** | **12/07/2019** |
| Andrew Ogg (Chair)  | Attended  | Attended  | Apologies | Attended   |
| Paul Birt | Attended  | Attended  | Attended  | Attended   |
| Joe Hallett | Attended  | Attended  | Apologies | Attended   |
| Neil Main | Apologies | Apologies | Attended  | Attended   |
| Andy Watson  | Attended  | Attended  | Attended  | Apologies  |
|  |  |  |  |  |
| **Quality and Standards Committee Meeting**  |
| **Governor** | **30/10/2018** | **29/01/2019** | **19/03/2019** | **14/05/2019** |
| Libby John (Chair)  | Attended  | Attended  | Attended  | Attended  |
| James Smith | Attended  | Attended  | Attended  | Attended  |
| Michael Wakeling | Apologies | Attended  | Attended  | Attended  |
| Frank Cardechi  | Attended  | Apologies | Attended  | Apologies |
| Miles Fielding  | Attended  | Attended  | Attended  | Apologies |
| Chris Headleand |   |   | Attended  | Attended  |