

# Lincoln UTC Board of Directors

| Forename | Surname   | Appointment Date | Appointed by | Term of Office | Full Board | Standards Committee | Finance Committee |
|----------|-----------|------------------|--------------|----------------|------------|---------------------|-------------------|
| Paul     | Birt      | 17/04/2020       | Members      | 17/04/2024     | Chair      | N/A                 | Governor          |
| Neil     | Main      | 05/01/2020       | Members      | 05/01/2024     | Governor   | N/A                 | Governor          |
| Andrew   | Ogg       | 20/03/2019       | Members      | 20/03/2023     | Governor   | N/A                 | Chair             |
| Frank    | Carchedi  | 07/07/2018       | Members      | 07/07/2022     | Governor   | Governor            | N/A               |
| Joe      | Hallett   | 25/09/2018       | Members      | 25/09/2022     | Governor   | N/A                 | Governor          |
| Manuela  | Mura      | 23/11/2020       | Members      | 23/11/2024     | Governor   | Governor            |                   |
| James    | Smith     | 21/03/2021       | Members      | 21/03/2025     | Governor   | Governor            | N/A               |
| Miles    | Fielding  | 01/09/2019       | Members      | 01/09/2023     | Governor   | Governor            | N/A               |
| John     | Morrison  | 01/03/2021       | Board        | 01/03/2025     | Governor   | Governor            | Governor          |
| Gemma    | Gibbs     | 17/06/2021       | Members      | 17/06/2025     | Governor   | Governor            |                   |
| Phil     | Hatherley | 25/01/2022       | Members      | 25/01/2026     | Governor   |                     | Governor          |
| Tmasyn   | Lawton    | 15/07/2022       | Members      | 15/07/2026     | Governor   | Governor            |                   |

| <b>Full Board Meeting</b>                  |                   |                   |                   |                   |
|--|-------------------|-------------------|-------------------|-------------------|
| <b>Governor</b>                            | <b>13/12/2022</b> | <b>07/03/2023</b> | <b>25/05/2023</b> | <b>11/07/2023</b> |
| Paul Birt (Chair)                          | Apologies         | Attended          | Attended          | Attended          |
| Andrew Ogg                                 | Attended          | Attended          | Attended          | Attended          |
| Frank Carchedi                             | Attended          | Attended          | Attended          | Attended          |
| James Smith                                | Attended          | Attended          | Apologies         | Apologies         |
| Neil Main                                  | Attended          | Attended          | Attended          | Attended          |
| Joe Hallett                                | Attended          | Apologies         | Attended          | Attended          |
| Miles Fielding                             | Attended          | Attended          | Apologies         | Attended          |
| Manuela Mura                               | Attended          | Attended          | Attended          | Apologies         |
| Gemma Gibbs                                | Attended          | Apologies         | Apologies         | Attended          |
| Phil Hatherley                             | Attended          | Attended          | Attended          | Apologies         |
| Tmasyn Lawton                              | Attended          | Attended          | Attended          | Attended          |
|  |                   |                   |                   |                   |
| <b>Finance and Audit Committee Meeting</b> |                   |                   |                   |                   |
| <b>Governor</b>                            | <b>11/10/2022</b> | <b>06/12/2022</b> | <b>21/02/2023</b> | <b>04/07/2023</b> |
| Andrew Ogg (Chair)                         | Cancelled         | Attended          | Attended          | Attended          |
| Paul Birt                                  | Cancelled         | Attended          | Attended          | Attended          |
| Joe Hallett                                | Cancelled         | Apologies         | Attended          | Attended          |
| Neil Main                                  | Cancelled         | Attended          | Attended          | Apologies         |
| Phil Hatherley                             | Cancelled         | Apologies         | Attended          | Apologies         |

| <b><u>Quality and Standards Committee Meeting</u></b> |                   |                   |                   |  |
|---|-------------------|-------------------|-------------------|--|
| <b>Governor</b>                                       | <b>15/11/2022</b> | <b>17/01/2023</b> | <b>25/04/2023</b> |  |
| James Smith (Chair)                                   | Apologies         | Apologies         | Attended          |  |
| Frank Carchedi  | Apologies         | Attended          | Apologies         |  |
| Miles Fielding  | Attended          | Attended          | Apologies         |  |
| Manuela Mura  | Attended          | Attended          | Attended          |  |
| Gemma Gibbs   | Apologies         | Attended          | Attended          |  |
| Tmasyn Lawton   | Attended          | Attended          | Attended          |  |