**Lincoln UTC Board of Directors**

|  |  |  |  |  |  |  |  |  |  |  |  |
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| **Forename** | **Surname** | | **Appointment Date /** | **Appointed By** | | **Term of Office** | | **Full Board** | **Standards Committee** | | **Finance & Audit Committee** |
| Paul | Birt | | 05/01/2012 | Members | | 17/11/2024 | | Chair | - | | Governor |
| Neil | Main | | 05/01/2012 | Members | | 05/01/2028 | | Governor | - | | Governor |
| Andrew | Ogg | | 21/03/2017 | Members | | 20/03/2026 | | Governor | - | | Chair |
| Frank | Carchedi | | 08/07/2014 | Members | | 07/07/2026 | | Governor | Governor | | - |
| Joe | Hallett | | 25/09/2018 | Members | | 24/09/2024 | | Governor | - | | Governor |
| Manuela | Mura | | 23/11/2020 | Members | | 23/11/2024 Resigned 08/11/2023 | | Governor | Governor | | - |
| James | Smith | | 21/03/2017 | Members | | 20/03/2026 Resigned 03/02/2024 | | Governor | Chair | | - |
| Miles | Fielding | | 01/09/2019 | Members | | 01/09/2027 | | Governor | Governor | | - |
| 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 | | 25/01/2021 | Members | | 25/01/2026 | | Governor | - | | Governor |
| Tmasyn | Lawton | | 15/07/2022 | Members | | 15/07/2026 | | Governor | Governor | | - |
| Helen | Brierton | | 11/07/2023 | Members | | 11/07/2027 | | Governor | Governor | | - |
| Jason | Green | | 11/07/2023 | Members | | 11/07/2027 | | Governor | - | | Governor |
| **Full Board Meetings** | | | | | | | | | | | |
| **Governor** | | **16/10/2023** | | | **11/12/2023** | | **05/02/2024** | | | **24/06/2024** | |
| Paul Birt (Chair) | | Apologies | | | Apologies | | Attended | | |  | |
| Andrew Ogg | | Attended | | | Attended | | Apologies | | |  | |
| Frank Carchedi | | Attended | | | Attended | | Apologies | | |  | |
| James Smith | | Apologies | | | Apologies | | - | | | - | |
| Neil Main | | Attended | | | Attended | | Attended | | |  | |
| Joe Hallett | | Attended | | | Attended | | Attended | | |  | |
| Miles Fielding | | Apologies | | | Attended | | Attended | | |  | |
| Manuela Mura | | Apologies | | | - | | - | | | - | |
| Gemma Gibbs | | Attended | | | Apologies | | Attended | | |  | |
| Phil Hatherley | | Attended | | | Apologies | | Attended | | |  | |
| Tmasyn Lawton | | Attended | | | Apologies | | Apologies | | |  | |
| Helen Brierton | | Attended | | | Attended | | Apologies | | |  | |
| Jason Green | | Attended | | | Attended | | Apologies | | |  | |

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| **Finance & Audit Committee Meetings** | | | | |
| **Governor** | **04/12/2023** | **11/03/2024** | **22/04/2024** | **03/06/2024** |
| Andrew Ogg (Chair) | Attended | Attended | Cancelled |  |
| Paul Birt | Apologies | Attended | Cancelled |  |
| Joe Hallett | Apologies | Apologies | Cancelled |  |
| Neil Main | Attended | Attended | Cancelled |  |
| Phil Hatherley | Attended | Attended | Cancelled |  |
| Jason Green | Apologies | Apologies | Cancelled |  |

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| **Quality & Standards Committee Meetings** | | | |
| **Governor** | **06/11/2023** | **08/01/2024** | **25/03/2024** |
| James Smith (Chair) | Cancelled | Apologies | - |
| Frank Carchedi | Cancelled | Attended | Apologies |
| Miles Fielding | Cancelled | Attended | Attended |
| Manuela Mura | Cancelled | - | - |
| Gemma Gibbs | Cancelled | Attended | Attended (Chaired) |
| Tmasyn Lawton | Cancelled | Apologies | Apologies |
| Helen Brierton | Cancelled | Attended | Attended |