**Lincoln UTC Board of Directors**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **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 | 23/11/2024Resigned 08/11/2023 | Governor | Governor | - |
| James | Smith | 21/03/2017 | Members | 20/03/2026Resigned 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 |  |

|  |
| --- |
| **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 |  |

|  |
| --- |
| **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 |