



The Diocese of Chelmsford Vine Schools Trust – Meeting Attendance Summary of Board Directors for period 1st September 2016 to 31st August 2017

Full Board Meetings

Trustee	23 rd Sep 2016	25 th Nov 2016	10 th Feb 2017	31 st Mar 2017	12 th May 2017	14 th July 2017
J Costello	Y	Y	A	A	A	Y
J M R Crane (CEO)	Y	Y	Y	Y	Y	Y
G Flynn	N/A	N/A	Y	A	Y	A
C Haynes	A	Y	Y	A	Y	Y
P. Howlett***	N/A	N/A	N/A	N ^C	N ^C	Y
B Lester	Y	A	Y	Y	Y	Y
D Olulode	N/A	Y	Y	Y	A	Y
R B Poynter*	N/A	Y	A	Y	Y	Y
P Preston (Chair)	Y	Y	Y	Y	A	Y
T Rose	N/A	Y	Y	Y	Y	Y
E Snowden**	N/A	N/A	Y	Y	Y	A
P Ward	Y	A	N	R	R	R
T Wood	N/A	Y	Y	A	Y	A

Finance & Audit Committee Meetings

Trustee	23 rd Sep 2016	25 th Nov 2016	10 th Feb 2017	31 st Mar 2017	12 th May 2017	14 th July 2017
C Haynes	A	Y	Y	R	R	R
J. Costello				R	R	R
G. Flynn (New Chair)				A	Y	A
P Preston	Y	Y	Y	Y	A	Y
B Lester	Y ^C	A	Y	Y	Y	Y
T. Rose				Y	Y	Y ^C
P Ward	Y	A	R	R	R	R
T. Wood				A	Y	Y

Standards and Performance Committee Meetings – 1st Meeting 31.3.17

Trustee				31 st Mar 2017	12 th May 2017	14 th July 2017
C Haynes (Chair)				A	Y	Y
B. Poynter				Y ^C	Y	Y
J. Costello				A	A	Y
D. Olulode				Y	A	Y
E. Snowden				Y	Y	A

Pay Appeals Committee Meetings

Trustee						
J Costello						
J M R Crane						

Y = In Attendance

A= Apologies received

N= No contact

R= Resignation/term of office expired

N/A= Not applicable

* Appointed 1st Jan 2017

Superscript C indicates temporary Chair of meeting.

N^C= Appointed Mar 17 – 1st Mtg 14.7.17

** Appointed 10th Mar 2017

***Appointed 29th Mar 2017