



Academic Year 2017/18

Name	Nigel Rhyl Robson (Chairman) (appointed 09.12.2008)	Mark Pike (appointed 10.07.14)	Martin Oldknow (appointed 15.07.14)	Maura Regan (appointed 17.02.17)	Stewart McKinlay (appointed 17.02.17)	Peter Pickthall (appointed 17.02.17)	Anthony Bird (appointed 17.02.17)	Simon Goon (appointed 16.06.17)
Appointed by:	Sponsor	Sponsor	Sponsor	Members	Members	Members	Members	Members
Term of Office is three years to a maximum of 12								
Date of Meeting								
08.11.17	✓	✓	✓	✓	✓	✓	✓	✓
27.02.18	✓	✓	✓	✓	☒	✓	✓	✓
07.06.18	✓	✓	☒	✓	✓	✓	✓	✓
Total attendance	3 of 3	3 of 3	2 of 3	3 of 3	2 of 3	3 of 3	3 of 3	3 of 3
Percentage attendance	100%	100%	67%	100%	67%	100%	100%	100%

Academic Year 2016/17

Name	Nigel Rhyl Robson (Chairman)	Donald Hutton	Mark Pike (Vice Chairman)	Martin Oldknow	Maura Regan (appointed 17.02.17)	Stewart McAllister (appointed 17.02.17)	Peter Pickthall (appointed 17.02.17)	Anthony Bird (appointed 17.02.17)	Simon Goon (appointed 16.06.17)	Jonathan McAllister (appointed 17.02.17)
Date of Meeting										
10.10.16	✓	✓	✓	✓						
12.12.16	✓	✓	✓	✓						
06.02.16	✓	✓	✓	✓						
27.03.17	✓	✓	✓	✓	✓	✓	✓	✓		✓
16.06.17	✓	✓	✓	✓	✓	✓	✓	✓	✓	resigned 05.05.17

Total attendance	5 of 5	5 of 5	5 of 5	5 of 5	2 of 2	2 of 2	2 of 2	2 of 2	1 of 1	1 of 1
Percentage attendance	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%

Academic Year 2015/16

Name	Nigel Rhyl Robson	Donald Hutton	Mark Pike	Martin Oldknow
Date of Meeting				
05.10.15	✓	✓	✓	✓
07.12.15	✓	✓	✓	✓
14.04.16	✓	✓	✓	✓
15.07.16	✓	✓	✓	✓

Academic Year 2014/15

Name	Nigel Rhyl Robson	Donald Hutton	Mark Pike	Martin Oldknow
Date of Meeting				
12.14.15	✓	✓	☒	✓
08.06.15	✓	✓	✓	✓
Total attendance	2 of 2	2 of 2	1 of 1	2 of 2
Percentage attendance	100%	100%	50%	100%