

QEGS Governor Full Board and Committee Meetings September 2016 – August 2017

Governor Attendance

Full Board	Possible	Actual	Meeting 1	Meeting 2	Meeting 3	Meeting 4
			12/09/16	10/10/16	13/03/17	12/06/17
Mr D Peat [Chair]	4	4	P	P	P	P
Dr K Whyte [V Chair]	4	4	P	P	P	P
Mr S Brown	4	3	P	P	A	P
Dr Z Bux	4	4	P	P	P	P
Mr John Clark	4	3	A	P	P	P
Mr S Corns	2	2	P	P		
Mrs A Dean	4	4	P	P	P	P
Mrs C Gammon	2	2			P	P
Mr I Liddle	4	4	P	P	P	P
Mr N McMillan	4	4	P	P	P	P
Mr R Prest	2	2	P	P		
Mr I Singh	4	4	A	P	P	P
Mr G Turner	4	4	P	A	P	A

Audit Committee	Possible	Actual	Meeting 1
			15/11/16
Mr G Turner [Chair]	1	1	P
Dr Z Bux	1	1	P
Mr S Corns	1	1	P
Mrs A Dean	1	1	P

Education and Standards Committee	Possible	Actual	Meeting 1	Meeting 2	Meeting 3	Meeting 4
			27/09/16	01/12/16	09/02/17	24/04/17
Dr K Whyte [Chair]	4	4	P	P	P	P
Mr S Corns	2	2	P	P		
Mr John Clark	4	4	P	P	P	P
Mrs C Gammon	2	2			P	P
Mr D Peat	3	4	P	P	A	P
Mr I Singh	1	4	A	A	P	A

Finance, HR and Site Committee	Possible	Actual	Meeting 1	Meeting 2	Meeting 3	Meeting 4	Meeting 5	Meeting 6	Meeting 7
			28/09/16	29/11/16	10/01/17	17/01/17	01/03/17	25/04/17	24/05/17
Mr N McMillan [Chair]	7	7	P	P	P	P	P	P	P
Mr S Corns	2	2	P	P					
Mr H Hamilton	6	7	P	P	P	A	P	P	P
Mrs C Gammon	5	5			P	P	P	P	P
Mr I Liddle	6	7	P	P	P	P	A	P	P
Mr D Peat	6	7	A	P	P	P	P	P	P

Remuneration Committee	Possible	Actual	Meeting 1
			08/06/17
Mr D Peat [Chair]	1	1	P
Mrs C Gammon	1	1	P
Mr N McMillan	1	1	P
Dr K Whyte	1	1	P

Risk Committee	Possible	Actual	Meeting 1	Meeting 2	Meeting 3	Meeting 4
			27/09/16	01/12/16	09/02/17	24/04/17
Mr S Brown [Chair]	2	4	A	A	P	P
Mr J Clark	4	4	P	P	P	P
Mr S Corns	1	2	A	P		
Mrs C Gammon	2	2			P	P
Mr D Peat	4	3	P	P	A	P
Dr K Whyte	4	4	P	P	P	P

Mr R Prest resigned from the Board of Governors on 26th October 2016

Mr S Corns resigned from the Board of Governors on 21st December 2016

Mrs C Gammon joined the Board of Governors on 5th January 2017