

**GOVERNORS' ATTENDANCE TO MEETINGS RECORD 2023-24****FULL BOARD OF GOVERNORS**

<b>NAME</b>	<b>26<sup>th</sup> Sept 2023</b>	<b>22<sup>nd</sup> Nov 2023</b>	<b>19<sup>th</sup> Mar 2024</b>	
Fr Daniel Adayi Foundation	x	-	-	-
Francis Brown Community	✓	x	x	
Patrick Brusnahan (Co-Vice Chair) Foundation	x	✓	✓	
Eliza Duenas (Chair) Foundation	✓	✓	x	
James Fisher Staff	✓	✓	✓	
Amy Jackson Staff	✓	x	✓	
Noleen John (Co-Vice Chair) Foundation	✓	✓	✓ (Acting Chair)	
Anna Lynch Parent	x	✓	✓	
Salima Marklew Foundation	✓	✓	✓	
Irina Nowosielska Parent	✓	x	✓	
Lionel Perera Foundation	✓	✓	x	
Vicky Phelan Foundation	✓	✓	✓	
Valerie Simon Foundation	✓	✓	x	
Veronica Fernandes Parent	✓	x	x	
Andrea Waugh-Lucas Headteacher	✓	✓	✓	

**ADMISSIONS (Year 7 and Sixth Form Admissions)**

NAME	8 <sup>th</sup> Nov 2023	15 <sup>th</sup> May 2024
Patrick Brusnahan	x	✓
Eliza Duenas	✓	✓
Mark Longuehaye Deputy Headteacher	✓	✓
Salima Marklew	✓	x
Andrea Waugh-Lucas (Headteacher)	✓	✓

## EXCLUSIONS

NAME	As Required
Andrea Waugh-Lucas (Headteacher)	

## FAITH, MISSION AND ETHOS (Catholic Life, Collective Worship, RSHE, Equality and Diversity, Section 48 SEF and Inspection)

NAME	12 <sup>th</sup> Oct 2023	29 <sup>th</sup> Feb 2024	
Eliza Duenas (Chair)	✓	✓	-
Ivan Cizmarik (Chaplain)	✓	x	
Sinead McGinty (Deputy Headteacher)	✓	✓	
Laura Joyce (Assistant Headteacher)	✓	✓	
Amy Jackson (Head of RE)	✓	✓	
Lionel Pereira	✓	✓	
Vicky Phelan	✓	✓	
Valerie Simon	✓	x	
Andrea Waugh-Lucas (Headteacher)	✓	✓	

## FINANCE AND RESOURCES (Finance, Charging and Remissions, Risk, Health & Safety), GDPR, Premises Management, School Trips)

NAME	18 <sup>th</sup> Oct 2023	6 <sup>th</sup> Dec 2023	21 <sup>st</sup> Feb 2024	24 <sup>th</sup> April 2024	
Noleen John (Chair until 22/11/23)	✓	✓	✓	✓	
Francis Brown (Chair Premises)	✓	✓	✓	✓	
Patrick Brusnahan (Chair from 22/11/23)	✓	x	✓	✓	
Irena Nowosielska	x	x	x	x	
Lionel Pereira	✓	✓	✓	x	
Andrea Waugh- Lucas (Headteacher)	✓	✓	✓	✓	
Mark Longuehaye (Deputy Head)	x	✓	✓	✓	

### **PASTORAL (Behaviour, Attitudes, Personal Development)**

NAME	2 <sup>nd</sup> Nov 2023	7 <sup>th</sup> Mar 2024	16 <sup>th</sup> May 2024
			<b>Cancelled</b>
Salima Marklew (Chair)	✓	✓	
Vicky Phelan	✓	✓	
Veronica Fernandes	✓	✓	
Valerie Simon	✓	✓	
Louise O'Connell Director of Pastoral Care	✓	✓	

### **STAFFING (Performance Management, Capability, Disciplinary, Recruitment, CPD, Succession, Staff Wellbeing)**

NAME	9 <sup>th</sup> Nov 2023	13 <sup>th</sup> Mar 2024	
Patrick Brusnahan (Chair)	✓	✓	
Eliza Duenas	✓	✓	
Noleen John	✓	✓	
Andrea Waugh-Lucas (Headteacher)	✓	✓	
Sinead McGinty (Deputy Head)	✓	✓	

**STANDARDS AND CURRICULUM (Outcomes including SEND, EAL, PP, Assessment, 6<sup>th</sup> Form, Curriculum, Teaching, Learning & Assessment)**

NAME	5 <sup>th</sup> Oct 2023	7 <sup>th</sup> Feb 2024	
Eliza Duenas (Chair)	✓	✓	
Mark Longuehaye Deputy Headteacher	✓	✓	
Anna Lynch	✓	✓	
Vicky Phelan	✓	x	
Valarie Simon	✓	✓	
Andrea Waugh-Lucas Headteacher	x	✓	