



ATTENDANCE RECORD OF THE FINANCE AND RESOURCES SUB-COMMITEE MEETINGS

Academic Year 2021/22

Name	Simon Goon	Kerina Clark (Chair from 5/11/20)	Sarah Douglas	Ross Smith	Lyndsay Jones (Staff member)
Date of Appointment	14.07.17	27.09.17	16.10.19	26.04.18	10.10.18
Date of LGB Meeting					
03.11.21	✓	☒	✓	☒	✓
02.02.22					
18.05.22					
Meetings attended					
Attendance as a percentage					

Academic Year 2020/21

Name	Simon Goon	Kerina Clark (Chair from 5/11/20)	Sarah Douglas	Ross Smith	Lyndsay Jones (Staff member)
Date of Appointment	14.07.17	27.09.17	16.10.19	26.04.18	10.10.18

Date of LGB Meeting					
04/11/2020	✓	✓	✓	✓	✓
03/02/2021	☒	✓	✓	✓	✓
18/05/2021	✓	✓	☒	✓	✓
Meetings attended	2 of 3	3 of 3	2 of 3	3 of 3	3 of 3
Attendance as a percentage	67%	100%	67%	100%	100%

Academic Year 2019/20

Name	Simon Goon (Chairman)	Kerina Clark	Sarah Douglas	Ross Smith	Lyndsay Jones (Staff member)
Date of Appointment	14.07.17	27.09.17	16.10.19	26.04.18	10.10.18
Date of LGB Meeting					
06.11.2019	✓	☒	✓	✓	✓
05.02.2020	✓	☒	☒	✓	✓
Meetings attended					
Attendance as a percentage					

Academic Year 2018/19

Name	Simon Goon (Chairman)	Kerina Clark	Mark Hall (staff member)	Ross Smith	Lyndsay Jones (Staff member)
Date of Appointment	14.07.17	27.09.17	11.10.17	26.04.18	10.10.18

Date of LGB Meeting					
14.11.18	✓	✓	✓	✓	✓
13.02.19	✓	☒	✓	✓	✓
01.05.19	✓	✓	☒	✓	✓
Meetings attended	3	2	2	3	3
Attendance as a percentage	100%	67%	67%	100%	100%

Academic Year 2017/18

Name	Simon Goon (Chairman)	Kerina Clark	Mark Hall (staff member)	Ross Smith
Date of Appointment	14.07.17	27.09.17	11.10.17	26.04.18
Date of LGB Meeting				
27.09.17	✓	✓		
07.02.18	✓	✓	✓	
02.05.17	✓	✓	✓	✓

Academic Year 2016/17

Name	Donald Hutton (Chairman) (resigned 14.07.17)	Jonathan McAllister (resigned 12.05.17)	Nicky Goon (resigned 14.7.17)

Date of Appointment	15.3.16	15.3.16	15.3.16
Date of LGB Meeting			
13.09.16	✓	✓	☒
10.01.17	✓	✓	✓
06.04.17	✓	✓	✓
22.06.17	✓	Resigned June 2017	✓
Meetings attended	4 of 4	3 of 3	3 of 4
Attendance as a percentage	100%	100%	75%

Academic Year 2015/16

Name	Donald Hutton (Chairman)	Nicky Goon
Date of Appointment	15.3.16	15.3.16
Date of LGB Meeting		
15.03.16	✓	✓
13.06.16	✓	✓
Meetings attended	2 of 2	2 of 2
Attendance as a percentage	100%	100%