

**Record of Attendance**  
**Board of Directors' meetings, Swift Academies**

	17 October 2019	8 November 2019	13 December 2019	20 March 2020 Agenda & associated documentation was shared & responded to via e-mail communication with Directors; this was due to the implications of Covid-19 Lockdown	10 July 2020 Agenda & associated documentation was shared & responded to via e-mail communication with Directors; this was due to the implications of Covid-19 Lockdown.	22 October 2020	13 November 2020	11 December 2020	4 March 2021
<b>Derek Bell</b> Member Appointed Director 20 May 2018 – 19 May 2022	apologies for absence given and accepted	✓	✓	✓	✓	✓	✓	✓	✓
<b>Keith Bernstone</b> Member Appointed Director 1 April 2019 – 31 March 2022	apologies for absence given and accepted	apologies for absence given and accepted	✓	No response	✓	Not required to attend	✓	✓	✓
<b>Ian Black</b> Member Appointed Director 25 September 2019 – 24 September 2023	✓	apologies for absence given and accepted	apologies for absence given and accepted	✓	RESIGNED with effect from 23 June 2020				
<b>Julie Cornelius</b> Member Appointed Director 2 September 2019 – 31 August 2023	Not required to attend	✓	apologies for absence given and accepted	✓	No response	✓	✓	✓	✓
<b>Tim Fisher</b> Member Appointed Director 2 September 2019 – 31 August 2023	✓	✓	✓	✓	✓	Not required to attend	✓	✓	apologies for absence given and accepted
<b>Michael Garmston</b> Member Appointed Director 28 September 2020 – 27 September 2024						Not required to attend	✓	apologies for absence given and accepted	✓
<b>Stuart Hargrove</b>  Member Appointed Director	✓	✓	✓	✓	✓	✓	✓	✓	✓

1 March 2018 – 28 February 2022									
<b>Sam Hirst</b> Member Appointed Director 20 March 2020 - 19 March 2024				No response	No response	Not required to attend	✓	✓	✓
<b>Dean Judson</b> Chief Executive Officer ex officio	✓	✓	✓	No response required	No response required	✓	✓	✓	✓
<b>Geoff Liddle</b> Member Appointed Director 2 November 2020 – 1 November 2024							✓	✓	✓
<b>Jim Marshall</b> Member Appointed Director 26 June 2018 – 25 June 2022	not required to attend	not present	not present	RESIGNED with effect from 5 March 2020					

**Resignations / expired terms of office:**

Sam Jameson, resigned 13 July 2019 – last meeting attended 12 July 2019

Nick Rees – term of office expired 1 April 2019

Rita Rees – resigned 29 September 2019 – last meeting attended 12 July 2019