

Local Governing Body Members - 2018/2019

Quorum is six equating to one third of the current local governing body membership = 16 as at 31st August 2019

Governor	Appointed/Elected	Committees	Appointment	Term	16.10.18	12.03.19	02.07.19	Attendance Record
ABDUL-LATIF, Mrs Aisha	Academy Trust Appointed Parent Governor	Staff and Student Welfare Teaching and Learning Committee	Appointed - 21.01.19 Expires - 20.01.23	1st	N/A	Present	Present	2/2
AFZAL, Mr Taheer Pupil Premium Link Governor	Appointed Foundation Governor	Link Governor - Pupil Premium Finance Committee Student Disciplinary Committee	Appointed - 01.11.17 Expires - 31.10.21	1st	Present	Apologies	Present	2/3
BAIZON, Ms Elizabeth	Elected Staff Governor	Site, Fire, Health and Safety Committee	Appointed - 01.09.16 Expires - 31.08.20	1st	Present	Apologies	Present	2/3
BEGUM, Mrs Shamima	Elected Parent Governor	Teaching and Learning Committee	Appointed - 07.12.18 Expires - 06.12.22	1st	N/A	Present	Absent	1/2
<i>CARTER, Miss Sara</i>	<i>Elected Staff Governor</i>	<i>Admissions Committee Staff and Student Welfare Committee</i>	<i>Appointed - 20.05.15 Resigned: 03.09.18</i>	1st	N/A	N/A	N/A	0/0
CHAUDHREY, Mr Waheed	Appointed Trust Governor	Teaching and Learning Committee	Appointed - 01.10.18 Expires - 30.09.22	1st	Present	Present	Present	3/3
CHAHAL, Mr Gurdeep	Foundation Co-opted Parent Governor	Finance Committee Site, Fire, Health and Safety Committee Staff and Student Disciplinary Committee	Appointed - 20.05.09 Reappointed - 19.05.13 Reappointed - 18.08.17 Expires - 17.05.21	3rd	Present	Present	Apologies	2/3
DEVANEY, Mrs Olivia	Elected Staff Governor (Teaching)	Staff and Student Welfare Committee	Appointed - 03.10.18 Expires - 02.10.22	1st	Present	Present	Present	3/3
DUPREE, Mr Graham Chair of Governors SEND Link Governor	Appointed Foundation Governor	Appraisal Committee Finance Committee Teaching and Learning Committee Staff and Student Welfare Committee	Appointed - 24.09.02 Reappointed - 23.09.06 Reappointed - 22.09.10 Reappointed - 21.09.14 Reappointed - 20.09.18 Expires - 19.09.22	5th	Present	Present	Present	3/3
HAWTIN, Mr Clive Vice Chair of Governors Health and Safety Link Governor	Elected Parent Governor	Appraisal Committee Finance Committee Site, Fire, Health and Safety Committee Staff Disciplinary Committee	Appointed - 04.12.09 Reappointed - 03.12.13 Reappointed - 02.12.17 Expires - 01.12.21	3rd	Present	Present	Apologies	2/3
JACKSON, Mr Kevin	Elected Staff Governor (Teaching)	Teaching and Learning Committee	Appointed - 24.10.14 Reappointed : 23.10.18 Expires: 22.10.22	2nd	Present	Present	Present	3/3

OSMAN-GHANI, Mrs Nargis	Academy Trust Appointed Parent Governor	Staff and Student Welfare Committee Teaching and Learning Committee	Appointed - 05.03.18 Expires - 04.03.22	1st	Present	Present	Present	3/3
PARKER, Mr Colin	Headmaster Ex-officio Governor	All Committees	N/A		Present	Present	Present	3/3
ROBERTS, Mr David Chair of Finance Committee	Foundation Governor	Finance Committee Staff Disciplinary Committee	Appointed - 29.03.06 Reappointed - 28.03.10 Reappointed - 27.03.14 Reappointed - 25.03.18 Expires - 26.03.22	4th	Apologies	Apologies	Present	1/3
ROBERTSON, Mrs Helen Chair of Staff and Student Welfare Committee Safeguarding Link Governor Attendance Link Governor	Governors Co-opted Governor	Site, Fire, Health and Safety Committee Staff Appeals Committee Staff and Student Welfare Committee Student Disciplinary Committee Teaching and Learning Committee	Appointed - 28.01.16 Expires - 27.01.20	1st	Absent	Absent	Absent	0/3
SOLLY, Mr Rick Chair of Fire, Health and Safety Committee	Foundation Governor	Appraisal Committee Finance Committee Fire, Health and Safety Committee Staff Disciplinary Committee Staff and Student Welfare Committee	Appointed - 12.10.01 Reappointed - 11.10.06 Reappointed - 10.10.10 Reappointed - 09.10.14 Reappointed - 08.10.18 Expires - 07.10.22	5th	Present	Present	Present	3/3
WRIGHT, Mr Geoff	Foundation Governor	Site, Fire, Health and Safety Committee Staff Appeals Committee	Appointed - 28.11.12 Reappointed - 27.11.16 Expires - 26.11.20	2nd	Present	Present	Present	3/3

In attendance: Mr M Downing (DSL), Ms S Lewsey (DHT), Mr D Ramplin and Miss S Warmington (Clerk to the Local Governing Body) | sharon.warmington@ske.uk.net

Finance Committee

Governors (Minimum of 5 and maximum of 7 members)	27.11.18	23.01.19	05.03.19	25.06.19	Attendance Record
AFZAL, Mr Taheer	Apologies	Present	Present	Present	3/4
CHAHAL, Mr Gurdeep	Present	Present	Present	Present	4/4
DUPREE, Mr Graham	Present	Present	Present	Present	4/4
HAWTIN, Mr Clive	Absent	Apologies	Apologies	Absent	0/4
PARKER, Mr Colin (Head)	Present	Present	Present	Present	4/4
ROBERTS, Mr David (Committee Chair)	Present	Present	Apologies	Present	3/4
SOLLY, Mr Rick	Present	Present	Present	Present	4/4

In Attendance: Mrs S Charles (Finance Manager), Ms S Lewsey (DHT) and Miss S Warmington (Clerk to the Local Governing Body)

Site, Fire, Health and Safety Committee

Governor (Minimum of 5 and maximum of 9 members)	23.10.18	05.02.19	12.06.19	Attendance Record
BAIZON, Ms Elizabeth	Present	Present	Present	3/3
CHAHAL, Mr Gurdeep	Present	Present	Present	3/3
HAWTIN, Mr Clive	Present	Present	Apologies	2/3
PARKER, Mr Colin (Head)	Present	Present	Present	3/3
ROBERTSON, Mrs Helen	Absent	Absent	Present	1/3
SOLLY, Mr Rick (Committee Chair)	Apologies	Apologies	Present	1/3
WRIGHT, Mr Geoff	Present	Present	Apologies	2/3

In attendance: Ms S Lewsey (DHL), Mr H Nguyen (Estates and Facilities Manager), Ms M Voisey (Health and Safety Officer) and Miss S Warmington (Clerk to the Local Governing Body)

Staff and Student Welfare Committee

Governor (Minimum of 6 and 3 required for disciplinary panels)	03.12.18	20.03.19	19.06.19	Attendance Record
ABDUL-LATIF, Mrs Aisha (Joined 21.01.19)	N/A	Apologies	Present	1/2
DEVANEY, Mrs Olivia	Present	Present	Present	3/3
DUPREE, Mr Graham	Present	Present	Apologies	2/3
OSMAN-GHANI, Mrs Nargis	Apologies	Present	Present	2/3
PARKER, Mr Colin (Head)	Present	Present	Present	3/3
ROBERTSON, Mrs Helen (Committee Chair)	Present	Apologies	Present	2/3
SOLLY, Mr Rick	Apologies	Apologies	Present	1/3

In attendance: Mr Downing (AHT/DSL), Ms S Lewsey (DHT) and Miss S Warmington (Clerk to the Local Governing Body)

Teaching and Learning Committee

Governor (Minimum of 5 and maximum of 7 members)	19.09.18	20.11.18	16.01.19	08.07.19 (Date change)	Attendance Record
ABDUL-LATIF, Mrs Aisha (Joined 21.01.19)	N/A	N/A	N/A	Absent	0/1
BEGUM, Mrs Shamima (Joined 07.12.18)	N/A	N/A	Present	Present	2/2
CHAUDHREY, Mr Waheed (Joined 16.10.18)	N/A	Apologies	Apologies	Present	1/3
DUPREE, Mr Graham	Present	Present	Apologies	Apologies	2/4
JACKSON, Mr Kevin	Apologies	Present	Present	Apologies	2/4
OSMAN-GHANI, Mrs Nargis (Committee Chair)	Present	Present	Present	Present	4/4
PARKER, Mr Colin (Head)	Present	Present	Present	Present	4/4
ROBERTSON, Mrs Helen	Present	Present	Present	Absent	3/4

In attendance: Ms Sarah Lewsey (DHT), Ms R Pierce (AHT) and Miss S Warmington (Clerk)

Head's Appraisal Committee

Meetings arranged as required

- DUPREE, Mr Graham
- HAWTIN, Mr Clive
- SOLLY, Mr Rick

Staff Disciplinary Committee

Meetings arranged as required

- CHAHAL, Mr Gurdeep
- HAWTIN, Mr Clive
- ROBERTS, Mr David
- SOLLY, Mr Rick

Academy Trust Appointed Local Governors

Up to 7

1. AFZAL, Mr Taheer
2. CHAUDHREY, Mr Waheed
3. DUPREE, Mr Graham
4. ROBERTS, Mr David
5. SOLLY, Mr Rick
6. WRIGHT, Mr Geoff
7. **Vacancy**

Academy Trust Appointed Parent Governors

Up to 3

1. CHAHAL, Mr Gurdeep
2. OSMAN-GHANI, Mrs Nargis
3. ABDUL-LATIF, Mrs Aisha

Elected Parent Governor

1 only

1. BEGUM, Mrs Shamima

Staff Appeals Committee

Meetings arranged as required

- ROBERTSON, Mrs Helen
- WRIGHT, Mr Geoff

Student Disciplinary Committee

Meetings arranged as required

- CHAHAL, Mr Gurdeep
- ROBERTSON, Mrs Helen
- AFZAL, Mr Taheer

Elected Staff Governors

Up to 3

1. BAIZON, Ms Elizabeth (Support)
2. DEVANEY, Mrs Olivia (Teaching)
3. JACKSON, Mr Kevin (Teaching)

Local Governing Body Appointed Co-opted Governors

Up to 4

1. HAWTIN, Mr Clive
2. ROBERTSON, Mrs Helen
3. **Vacancy**
4. **Vacancy**

Governor Pecuniary Interests Record as at 2018/2019

Name	Interest Declared	Start/End of Interest	Date Declared
ABDUL-LATIF, Mrs Aisha	<i>To be confirmed</i>		
AFZAL, Mr Taheer	None	N/A	September 2018
BAIZON, Ms Elizabeth	Member of Teaching Staff, King Edward VI Aston School		
BEGUM, Mrs Shamima	<i>To be confirmed</i>		
CHAUDHREY, Mr Waheed	Governor - King Edward VI Sheldon Heath	June 2016 to Present	October 2018
CHAHAL, Mr Gurdeep	Deputy Bailiff and Trustee of King Edward VI Foundation Trust		September 2018
DEVANEY, Mrs Olivia	Member of Teaching Staff, King Edward VI Aston School		September 2018
DUPREE, Mr Graham	Trustee of King Edward VI Academy Trust		
HAWTIN, Mr Clive	Mrs Hawtin, Member of the King Edward VI Aston School PTA		
JACKSON, Mr Kevin	Member of Teaching Staff, King Edward VI Aston School		
OSMAN-GHANI, Mrs Nargis	None	N/A	September 2018
PARKER, Mr Colin	Aston University Engineering Academy (Governor) Titan Education Trust (Member, Chair) Prince Albert Community Trust (Trustee) Titan Partnership Network (Member of the Executive Committee) St Oswald's Church of England Academy, Rugby (Governor)	January 2016 to Present November 2018 to Present September 2017 to Present September 2010 to Present September 2014 to Present	November 2018
ROBERTS, Mr David	None	N/A	September 2018
ROBERTSON, Mrs Helen	None	N/A	September 2018
SOLLY, Mr Rick	None	N/A	September 2018
WRIGHT, Mr Geoff	Mr G Wright - GW Planning Ltd (Town Planning Consultancy Owner/Director) Mrs N Wright (Spouse) - GW Planning Ltd (Town Planning Consultancy Owner/Director) Mr G Wright - MADE (Midlands Architecture and Designed Environment - Board Member/Trustee)	September 2010 to Present	October 2018

Governor Training Record as at 2018/2019

Name	Training Completed	Method/Provider	Date
ABDUL-LATIF, Mrs Aisha	Governor Induction Training	KEVI Academy Trust (in-house)	Feb 2019
AFZAL, Mr Taheer			
BAIZON, Ms Elizabeth			
BEGUM, Mrs Shamima			
CHAUDHREY, Mr Waheed	Prevent and Safeguarding Training Understanding Safeguarding and Governance	Success in Schools	Apr 2019
CHAHAL, Mr Gurdeep	Safeguarding Children and Vulnerable Adults: Level 2		Sept 2018
DEVANEY, Mrs Olivia	Governor Induction Training SEND Training, Safeguarding Training and Ofsted Readiness Training	King Edward VI Academy Trust King Edward VI Aston School	Feb 2019 ?
DUPREE, Mr Graham			
HAWTIN, Mr Clive			
JACKSON, Mr Kevin			
OSMAN-GHANI, Mrs Nargis	Governor Induction Training	KEVI Academy Trust (in-house)	Feb 2019
PARKER, Mr Colin			
ROBERTS, Mr David			
ROBERTSON, Mrs Helen			
SOLLY, Mr Rick	Anti-Bribery, Child Protection, Cyber Security, Equality and Diversity, Fire Safety, GDPR, Health and Safety, Safer Recruitment	Flick Training (Online)	June 2019
WRIGHT, Mr Geoff			