

GOVERNING BODY MEMBERS 2017/2018

Quorum = 5

Governor	Appointed/Elected	Committees	Appointment	Term	02.10.17	19.12.17	05.03.18	04.07.18	Attendance Record
AFZAL, Mr Taheer	Appointed Foundation Governor	Finance Committee Student Disciplinary Committee	Appointed - 01.11.17 Expires - 31.10.21	1st	In Attendance	Present	Apologies	Present	2/3
BAIZON, Ms Elizabeth	Elected Staff Governor	Fire, Health and Safety Committee	Appointed - 01.09.16 Expires - 31.08.20	1st	Present	Apologies	Present	Apologies	2/4
CARTER, Miss Sara	Elected Staff Governor	Admissions Committee Staff and Student Welfare Committee	Appointed - 20.05.15 Expires - 19.05.19	1st	Present	Apologies	Present	Apologies	2/4
CHAHAL, Mr Gurdeep	Foundation Co-opted Parent Governor	Admissions Committee Finance Committee 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	Apologies	Apologies	Present	Present	2/4
DUPREE, Mr Graham Chair of Governors SEND Link Governor	Appointed Foundation Governor	Admissions Committee 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 Expires - 20.09.18	4th	Present	Present	Present	Present	4/4
HAWTIN, Mr Clive Vice Chair of Governors Health and Safety Link Governor	Elected Parent Governor	Appraisal Committee Finance Committee 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	Apologies	Present	Present	3/4
JACKSON, Mr Kevin	Elected Staff Governor	Admissions Committee Teaching and Learning Committee	Appointed - 24.10.14 Expires - 23.10.18	1st	Present	Apologies	Present	Present	3/4
NICHOLLS, Mr Max	Foundation Governor		Appointed - Reappointed - Reappointed - Resigned - 06.03.18		Apologies	Present	Present	N/A Resigned	2/3

OSMAN-GHANI, Mrs Nargis	Foundation Co-opted Parent Governor	Staff and Student Welfare Committee Teaching and Learning Committee	Appointed - 05.03.18 Expires - 04.03.22	1st	N/A	N/A	In Attendance	Apologies	0/1
PARKER, Mr Colin	Headmaster Ex-officio Governor	All Committees	N/A		Present	Present	Present	Present	4/4
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	3rd	Present	Present	Apologies	Present	3/4
ROBERTSON, Mrs Helen Chair of Staff and Student Welfare Committee Safeguarding Link Governor Attendance Link Governor	Governors Co-opted Governor	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	Present	Apologies	Apologies	Apologies	1/4
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 Expires - 08.10.18	4th	Present	Present	Present	Present	4/4
WRIGHT, Mr Geoff	Foundation Governor	Fire, Health and Safety Committee Staff Appeals Committee	Appointed - 28.11.12 Reappointed - 27.11.16 Expires - 26.11.20	2nd	Apologies	Present	Present	Apologies	2/4

Clerk to the Governing Body and all Committees - Sharon Warmington | sharon.warmington@ske.uk.net | 0781 429 0422

Governing Body Vacancies:

- Trust Governors x 2
- Trust Appointed Parent Governor x 1
- Elected Staff Governor x 0
- Elected Parent Governor x 0

- Co-opted Local Governor x 3 (co-opted as required)

Admissions Committee

Governor	26.06.18	Attendance Record
CARTER, Miss Sara	Apologies	0/1
CHAHAL, Mr Gurdeep	Apologies	0/1
DUPREE, Mr Graham	Present	1/1
JACKSON, Mr Kevin	Present	1/1
PARKER, Mr Colin (Head)	Present	1/1

Finance Committee

Governors (Minimum of 5 and maximum of 7 members)	27.11.17	19.12.17	26.02.18	18.06.18	Attendance Record
AFZAL, Mr Taheer	Present	Present	Present	Present	4/4
CHAHAL, Mr Gurdeep	Present	Apologies	Present	Present	3/4
DUPREE, Mr Graham	Present	Present	Present	Present	4/4
HAWTIN, Mr Clive	Present	Apologies	Present	Present	3/4
PARKER, Mr Colin (Head)	Present	Present	Present	Present	4/4
ROBERTS, Mr David (Committee Chair)	Present	Present	Present	Present	4/4
SOLLY, Mr Rick	Present	Present	Present	Present	4/4

In Attendance: Shompa Charles (Finance Manager)

Site, Fire, Health and Safety Committee

Governor (Minimum of 5 and maximum of 9 members)	17.10.17	12.02.18	11.06.18	Attendance Record
BAIZON, Ms Elizabeth	Present	Present	Apologies	2/3
CHAHAL, Mr Gurdeep	Present	Present	Present	3/3
HAWTIN, Mr Clive	Present	Present	Apologies	2/3
NICHOLLS, Mr Max	Present	Apologies		1/2
PARKER, Mr Colin (Head)	Present	Present	Present	3/3
ROBERTSON, Mrs Helen	Absent	Apologies	Absent	0/3
SOLLY, Mr Rick (Committee Chair)	Present	Present	Present	3/3
WRIGHT, Mr Geoff	Present	Present	Present	3/3
Vacancy x 2				

Staff and Student Welfare Committee

Governor (Minimum of 6 and 3 required for disciplinary panels)	04.12.17	12.03.18	25.06.18	Attendance Record
CARTER, Miss Sara	Present	Present	Present	3/3
DUPREE, Mr Graham (Apologies due to clashes with MAT Board meetings on the same date)	Present	Apologies	Present	2/3
NICHOLLS, Mr Max (resigned 06.03.18)	Apologies	N/A		0/1
OSMAN-GHANI, Mrs Nargis (joined 12.03.18)	N/A	N/A	Present	1/1
PARKER, Mr Colin (Head)	Present	Present	Present	3/3
ROBERTSON, Mrs Helen (Committee Chair)	Present	Present	Present	3/3
SOLLY, Mr Rick	Present	Present	Apologies	2/3

Teaching and Learning Committee

Governor (Minimum of 5 and maximum of 7 members)	27.09.17	22.11.17	15.01.18	24.05.18	Attendance Record
DUPREE, Mr Graham (Apologies due to clashes with MAT Board meetings on the same date)	Present	Present	Apologies	Apologies	2/4
JACKSON, Mr Kevin	Present	Present	Present	Present	4/4
NICHOLLS, Mr Max (Committee Chair) - Resigned 06.03.18	Present	Present	Present	N/A	3/3
OSMAN-GHANI, Mrs Nargis (joined 12.03.18)	N/A	N/A	N/A	Apologies	0/1
PARKER, Mr Colin (Head)	Present	Present	Present	Present	4/4
ROBERTSON, Mrs Helen	Present	Present	Present	Present	4/4
Vacancy x 2					

In attendance: Ms Sarah Lewsey (DHT) and 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

Staff Appeals Committee

Meetings arranged as required

- NICHOLLS, Mr Max - Resigned 06.03.18
- ROBERTSON, Mrs Helen
- WRIGHT, Mr Geoff

Student Disciplinary Committee

Meetings arranged as required

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