

## Local Governing Body Members - 2018/2019

Quorum is six equating to one third of the current local governing body membership = 16 as at 1st May 2019

Governor	Appointed/Elected	Committees	Appointment	Term	16.10.18	12.03.19	02.07.19	Attendance Record
<b>ABDUL-LATIF, Mrs Aisha</b>	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		1/1
<b>AFZAL, Mr Taheer</b> 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		1/2
<b>BAIZON, Ms Elizabeth</b>	Elected Staff Governor	Site, Fire, Health and Safety Committee	Appointed - 01.09.16 Expires - 31.08.20	1st	Present	Apologies		1/2
<b>BEGUM, Mrs Shamima</b>	Elected Parent Governor	Teaching and Learning Committee	Appointed - 07.12.18 Expires - 06.12.22	1st	N/A	Present		1/1
<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
<b>CHAUDHREY, Mr Waheed</b>	Appointed Trust Governor	Teaching and Learning Committee	Appointed - 01.10.18 Expires - 30.09.22	1st	Present	Present		2/2
<b>CHAHAL, Mr Gurdeep</b>	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		2/2
<b>DEVANEY, Mrs Olivia</b>	Elected Staff Governor (Teaching)	Staff and Student Welfare Committee	Appointed - 03.10.18 Expires - 02.10.22	1st	Present	Present		2/2
<b>DUPREE, Mr Graham</b> 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		2/2
<b>HAWTIN, Mr Clive</b> 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		2/2
<b>JACKSON, Mr Kevin</b>	Elected Staff Governor (Teaching)	Teaching and Learning Committee	Appointed - 24.10.14 Reappointed : 23.10.18 Expires: 22.10.22	2nd	Present	Present		2/2

<b>OSMAN-GHANI, Mrs Nargis</b>	Foundation Co-opted Parent Governor	Staff and Student Welfare Committee Teaching and Learning Committee	Appointed - 05.03.18 Expires - 04.03.22	1st	Present	Present		2/2
<b>PARKER, Mr Colin</b>	Headmaster Ex-officio Governor	All Committees	N/A		Present	Present		2/2
<b>ROBERTS, Mr David</b> 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		0/2
<b>ROBERTSON, Mrs Helen</b> 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		0/2
<b>SOLLY, Mr Rick</b> 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		2/2
<b>WRIGHT, Mr Geoff</b>	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		2/2

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](mailto: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		2/3
CHAHAL, Mr Gurdeep	Present	Present	Present		3/3
DUPREE, Mr Graham	Present	Present	Present		3/3
HAWTIN, Mr Clive	Absent	Apologies	Apologies		0/3
PARKER, Mr Colin (Head)	Present	Present	Present		3/3
ROBERTS, Mr David (Committee Chair)	Present	Present	Apologies		2/3
SOLLY, Mr Rick	Present	Present	Present		3/3

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		2/2
CHAHAL, Mr Gurdeep	Present	Present		2/2
HAWTIN, Mr Clive	Present	Present		2/2
PARKER, Mr Colin (Head)	Present	Present		2/2
ROBERTSON, Mrs Helen	Absent	Absent		0/2
SOLLY, Mr Rick (Committee Chair)	Apologies	Apologies		0/2
WRIGHT, Mr Geoff	Present	Present	Apologies	2/2

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		0/1
DEVANEY, Mrs Olivia	Present	Present		2/2
DUPREE, Mr Graham	Present	Present		2/2
OSMAN-GHANI, Mrs Nargis	Apologies	Present		1/2
PARKER, Mr Colin (Head)	Present	Present		2/2
ROBERTSON, Mrs Helen (Committee Chair)	Present	Apologies		1/2
SOLLY, Mr Rick	Apologies	Apologies		0/2

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		0/0
BEGUM, Mrs Shamima (Joined 07.12.18)	N/A	N/A	Present		1/1
CHAUDHREY, Mr Waheed (Joined 16.10.18)	N/A	Apologies	Apologies		0/2
DUPREE, Mr Graham	Present	Present	Apologies		2/3
JACKSON, Mr Kevin	Apologies	Present	Present		2/3
OSMAN-GHANI, Mrs Nargis (Committee Chair)	Present	Present	Present		3/3
PARKER, Mr Colin (Head)	Present	Present	Present		3/3
ROBERTSON, Mrs Helen	Present	Present	Present		3/3

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 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