

Membership of Local Academy Board (LAB) & additional Portfolio Team [PT] membership

- All governors attend LAB meetings and governors each attend a PT meeting
- **Standards and Outcomes** **Remit** : To ensure the best possible education outcomes are achieved by all students in the academy
- **Finance and Resources** **Remit**: To ensure full financial regulatory compliance and the most efficient use of all income and resources across the academy
- **Link Governor roles- all governors are linked to an area of the academy**

Chair of Governors	Andy Robinson
Vice Chair of Governors	Wayne Parkes
Cluster Executive Principal	Cat Thornton
Principal	Tamara Hazlehurst

Member Name	Type of Governor	Appointed	End of Term	Specific /Additional Role[s] /PT Membership
Mr Andy Robinson	Appointed	08/01/2015	7/1/2019	Chair of Governors Appointed 26/09/2016 Link Governor : - Stakeholder - Engagement & Leadership PT: Finance & Resources Pay & Performance Committee
Mr Wayne Parkes	Appointed	21/06/2017	20/06/2021	Vice Chair of Governors Appointed 21/06/17 to 21/06/2019 Link Governor : - EYFS - Enrichment PT: Standards & Outcomes
Miss Kate Eyre	Appointed	08/01/2015	7/1/2019	Link Governor : - SEND - CLA/Pupil Premium PT: Standards & Outcomes Pay & Performance Committee
Mrs Ellen Longmate	Parent	08/01/2015	7/1/2019	Link Governor : - Personal Development, Behaviour & Welfare - Safeguarding - Health & Safety - Safer Recruitment PT: Standards & Outcomes
Mrs Jennifer Smedley	Parent	18/01/2017	17/01/2021	Link Governor : - Communication, Language & Literacy - Expressive Art PT: Standards & Outcomes Recruitment Panel
Mrs Donna Bennett	Staff	18/01/2017	17/01/2021	No Links PT: Finance & Resources
Miss Sarah Hufton	Appointed	18/01/2017	17/01/2021	Link Governor : - Responsible Officer/Internal Audit Governor PT: Finance & Resources

				Pay & Performance Committee
Dr Farooq Sher	Appointed	22/06/2017	21/06/2019	Link Governor : - Problem solving, Reasoning & Number - Maths, - Science - ICT - DT PT: Finance & Resources Pay and Performance Committee

Declarations of Interest: Pecuniary/Business

Name	Name/ nature of pecuniary/business interest declared	Type of Business
Mr Andy Robinson	No External Business Interest Declared	
Mr Wayne Parkes	No External Business Interest Declared	
Miss Kate Eyre	External Business Interest Declared	Education
Mrs Ellen Longmate	External Business Interest Declared	Education
Mrs Jennifer Smedley	External Business Interest Declared	Education/Family
Miss Sarah Hufton	No External Business Interest Declared	
Dr Farooq Sher	No External Business Interest Declared	
Mrs Donna Bennett	No External Business Interest Declared / member of staff	

Senior Leaders who contribute:

Mrs Tamara Hazlehurst	No External Business Interest Declared / member of staff	
Mrs C Gledhill	No External Business Interest Declared / member of staff	

Contributors:

Mrs Debbie Clinton Acting Chief Exec Officer	No External Business Interest Declared /member of staff	
Mrs Alison Elway Company Secretary	No External Business Interest Declared /member of staff See Register of Business Interests Document	
Mr Andrew Wilson Head of Estates & Facilities Management	No External Business Interest Declared /member of staff	
Mr Gary Corban Chief Operating Officer	No External Business Interest Declared /member of staff	
Mr Laurence Mosely Chief Financial Officer	No External Business Interest Declared /member of staff See Register of Business Interests Document	
Mrs Kerry Limer	No External Business Interest Declared / member of staff	
Mrs Tracy Piper	No External Business Interest Declared / member of staff	

Members who resigned / end of term during previous 12 months

Full name	Date of appointment	Date of resignation
Mr Darrell Hynd	26/09/2016	14/12/2016
Mrs Melanie Vazson	18/01/2017	10/05/2017
Miss Rebecca Smith	18/01/2017	10/05/2017
Mrs Chris Frith	26/09/2016	10/05/2017

Attendance at Meetings Local Academy Boards and Portfolio Teams

Name	Meeting	Attendance Record Academic Year 2016/17	
		No. In Year	Attended
Mr Andy Robinson	Local Academy Board	6	6
	Portfolio Team[s]	12	10
Mr Wayne Parkes	Local Academy Board	6	1
	Portfolio Team[s]	12	2

Miss Kate Eyre	Local Academy Board	6	6
	Portfolio Team[s]	12	8
Mrs Ellen Longmate	<i>Local Academy Board</i>	6	4
	<i>Portfolio Team[s]</i>	6	2
Mrs Jennifer Smedley	Local Academy Board	6	4
	Portfolio Team[s]	12	8
Miss Sarah Hufton	<i>Local Academy Board</i>	6	4
	<i>Portfolio Team[s]</i>	6	3
Mrs Donna Bennett	Local Academy Board	6	4
	Portfolio Team[s]	6	4
Dr Farooq Sher	<i>Local Academy Board</i>	6	1
	<i>Portfolio Team[s]</i>	6	1

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