

WEBSITE OLDFIELD SCHOOL GOVERNANCE STRUCTURE: Members; Directors; Trustees; Governors as at 23rd November 2018

Name	Member	A Trustee/ Director	B Governor Category	Term Start Date for A & B (4-Year Term)	Term End Date for A & B	Curriculum Committee	F&GP* Committee	PSW** Committee	Admissions Committee	Discipline Committee	Remun.*** Committee	DBS	Pecuniary Interest Form 2018-2019
Tahir Darr (Vice Chair of Board)	Y	Y	Appointed by Members	30.03.2016	29.03.2020	Y	Y	Y	Y	Y	Y	Yes	Y
Tom (Thomas) Davies		Y	Co-opted	07.12.2017	06.12.2021		Y					Yes	Y
Duncan Giles		Y	Co-opted	22.03.2017	21.03.2021	Y			Y	Y	Y	Yes	Y
Ruth Henry		Y	Staff	09.02.2017	08.02.2021			Y				Yes	Y
Victoria Jackson		Y	Co-opted	09.02.2017	08.02.2021			Y				Yes	Y
Verity Lewis		Y	Staff	08.02.2018	07.02.2022	Y						Yes	Y
Steven Mackay		Y	Headteacher	01.09.2016	ex officio	Y	Y	Y	Y		Y	Yes	Y
Michelle O'Doherty		Y	Co-opted	10.10.2018	09.10.2022	Y				Y		Yes	Y
Kelly Ogden		Y	Parent Governor	08.12.2014	07.12.2018			Y		Y		Yes	Y
Nicholas Regan	Y	Y	Appointed by Members	19.09.2017	18.09.2021	Chair			Y	Y	Y	Yes	Y
Joanna Symons		Y	Co-opted	25.05.2017	24.05.2021		Y					Yes	Y
Kevin Ward	Y	Y	Appointed by Members	08.12.2016	07.12.2020		Chair		Y	Y	Y	Yes	Y
Stuart Weatherall (Chair of Board)	Y	Y	Appointed by Members	30.03.2016	29.03.2020	Y	Y	Y	Y	Y		Yes	Y
Other:													
Marya Marriott	N/A	N/A	<ul style="list-style-type: none"> • Clerk to Board • Interim Company Secretary 	01.09.2018 08.09.2018	Annual Apptmnt							Y	Y

*F&GP = Finance & General Purposes Committee; **Personnel & Student Welfare Committee; ***Remuneration Committee.

Governors and Officers who served during the 12 months prior to the 2018-2019 academic year.

Barry Raynes	Trustee	Stood down 18 th October 2018
Siobhan Randall	Company Secretary	Stood down 7 th September 2018
Mr Simon Morris	Associate	Stood down 16 th May 2018
Miss Margaret Roberts	Staff Governor	Stood down 7 th December 2017

Company No: 07495165

Articles of Association Adopted: FGB 11.02.2016.

1. FULL GOVERNING BOARD MEETING ATTENDANCE 2017-2018

Name of Governor	05.10.2017	07.12.2017	08.02.2018	15.03.2018	24.05.2018 (AGM)	24.05.2018	16.07.2018	Present (Total of 7)
Tahir Darr (Vice Chair of Board)	A	P	P	A	A	P	A	3/7
Barry Raynes	A	A	A	P	A	A	A	1/7
Nicholas Regan	P	P	A	A	P	P	A	4/7
Kevin Ward	P	P	P	P	P	P	P	7/7
Stuart Weatherall (Chair of Board)	P	P	P	P	P	P	P	7/7
Steven Mackay	P	P	P	P	P	P	P	7/7
Kelly Ogden	P	P	P	P	A	A	P	6/7
Thomas Davies		A	P	P	P	P	P	5/6
Michelle O'Doherty	P	P	A	A	P	P	A	4/7
Duncan Giles	A	A	P	A	A	P	A	2/7
Victoria Jackson	P	P	P	A	P	P	A	5/7
Joanna Symons	P	P	A	P	P	P	P	6/7
Ruth Henry	P	P	P	P	P	P	P	7/7
Verity Lewis				A	P	P	A	2/4
Margaret Roberts	P	P						2/2
Quorate:	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7/7

P = Present; A = Apologies; AB – Absent.

2. CURRICULUM COMMITTEE: MEMBERSHIP AND ATTENDANCE 2017-2018

Name of Governor	12.10.2017	18.01.2018	26.04.2018	05.07.2018	Present (Total of 4)
Tahir Darr	P	P	P	P	4/4
Michelle O'Doherty	P	P	P	P	4/4
Duncan Giles	A	AB	A	A	0/4
Ruth Henry	A	P	P		2/3
Verity Lewis				P	1/1
Steven Mackay	P	P	P	P	4/4
Nicholas Regan (Chair of Curriculum Committee)	P	P	P	P	4/4
Stuart Weatherall	P	P	P	P	4/4
Quorate:	Yes	Yes	Yes	Yes	4/4

3. FINANCE & GENERAL PURPOSES COMMITTEE (F&GP): MEMBERSHIP AND ATTENDANCE 2017-2018

Name of Governor	19.10.2017	23.11.2017	25.01.2018	22.03.2018	16.05.2018	04.07.2018	Present (Total of 6)
Tahir Darr	P	A	P	P	P	P	5/6
Thomas Davies			P	P	A	A	2/4
Victoria Jackson	P						1/1
Steven Mackay	P	P	P	P	P	P	6/6
Simon Morris, Associate (with Voting Rights)	A	P	A	P			2/4
Joanna Symons	P	A	P	P	P	A	4/6
Kevin Ward (Chair of F&GP Committee)	P	P	A	P	P	P	5/6
Stuart Weatherall	P	P	P	P	P	A	5/6
Quorate:	Yes	Yes	Yes	Yes	Yes	Yes	6/6

4. PERSONNEL & STUDENT WELFARE COMMITTEE (PSW): MEMBERSHIP AND ATTENDANCE 2017-2018

Name of Governor	30.11.2017	18.01.2018	22.02.2018	14.06.2018	Present (Total of 4)
Tahir Darr	A	P	P	P	3/4
Ruth Henry				P	1/1
Victoria Jackson	P	A	P	P	3/4
Steven Mackay	P	P	P	P	4/4
Kelly Ogden	P	P	P	P	4/4
Barry Raynes (Chair of PSW Committee)	P	P	P	P	4/4
Margaret Roberts	P				1/1
Stuart Weatherall	A	P	P	P	3/4
Quorate:	Yes	Yes	Yes	Yes	4/4

5. REMUNERATION COMMITTEE: MEMBERSHIP AND ATTENDANCE 2017-2018

Name of Governor	19.10.2017	Present (Total of 1)
Tahir Darr	Y	1/1
Nick Regan	Y	1/1
Steven Mackay	Y	1/1
Barry Raynes	Y	1/1
Kevin Ward	Y	1/1
Quorate	Yes	1/1