

OLDFIELD SCHOOL GOVERNANCE STRUCTURE: Members; Directors/Trustees; Governors: as at 1st December 2019

Name	Member (Appointed)	A Trustee/ Director	B Governor Category	Term Start Date for A & B (4-Year Term)	Term End Date for A & B	DBS	Pecuniary Interest Form 2019-2020
Martin Crook		Y	Parent	01.03.2019	28.02.2023	Yes	Y
Tahir Darr (Vice Chair of Board)	01.01.2015	Y	Appointed by Members	30.03.2016	29.03.2020	Yes	Y
Tom Davies		Y	Appointed	07.12.2017	06.12.2021	Yes	Y
Duncan Giles		Y	Appointed	21.03.2017	20.03.2021	Yes	Y
Ruth Henry		Y	Staff	09.02.2017	08.02.2021	Yes	Y
Vicki Jackson		Y	Appointed	09.02.2017	08.02.2021	Yes	Y
Carl Lander		Y	Parent	01.03.2019	28.02.2023	Yes	
Verity Lewis		Y	Staff	08.02.2018	07.02.2022	Yes	Y
Steven Mackay		Y	Headteacher	01.09.2016	ex officio	Yes	Y
Michelle O'Doherty		Y	Appointed	10.10.2018	09.10.2022	Yes	Y
Kelly Ogden		Y	Appointed	04.12.2018	03.12.2022	Yes	Y
Nick Regan	19.09.2013	Y	Appointed by Members	20.09.2017	19.09.2021	Yes	Y
Ashley Russell		Y	Appointed by Members	01.02.2019	21.01.2023	Yes	Y
Kevin Ward	08.07.2014	Y	Appointed by Members	08.12.2016	07.12.2020	Yes	Y
Stuart Weatherall (Chair of Board)	13.03.2014	Y	Appointed by Members	30.03.2016	29.03.2020	Yes	Y

Trustees/Governors and Officers who served during the 12 months prior to the 2019-2020 academic year.

Joanna Symons	Trustee/Governor/Director	Stood down 7 th November 2019
---------------	---------------------------	--

Company No: 07495165

Articles of Association Adopted: FGB 11.02.2016.

1. FULL GOVERNING BOARD MEETING ATTENDANCE 2018-2019

Name of Governor	20.09.2018	13.12.2018	07.02.2019	26.03.2019	23.05.2019 (AGM)	23.05.2019	Present
Martin Crook					P	P	2/2
Tahir Darr (Vice Chair of Board)	P	P	P	P	A	A	4/6
Tom Davies	P	A	P	P	P	P	5/6
Duncan Giles	A	P	A	P	P	P	4/6
Ruth Henry	A	A	A	A	A	A	6/6
Victoria Jackson	P	P	P	P	P	P	6/6
Carl Lander					P	P	2/2
Verity Lewis	P	P	P	P	P	P	6/6
Steven Mackay	P	P	P	P	P	P	6/6
Michelle O'Doherty	P	A	P	P	P	P	5/6
Kelly Ogden	P	P	P	P	A	A	4/6
Barry Raynes	A						0/1
Nick Regan	P	P	P	A	P	P	5/6
Ashley Russell	P	P	P	P	P	P	6/6
Joanna Symons	P	P	P	P	P	P	6/6
Kevin Ward	P	P	P	A	P	P	5/6
Stuart Weatherall	A	P	P	P	P	P	5/6

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

2. CURRICULUM COMMITTEE: MEMBERSHIP AND ATTENDANCE 2018-2019

Name of Governor	11.10.2018	16.01.2019	25.04.2019	03.07.2019	Present
Tahir Darr	P	A	P	A	2/4
Michelle O'Doherty	P	P	A	P	3/4
Duncan Giles	A	A	A	A	0/4
Carl Lander			P	P	2/2
Verity Lewis	P	P	P	P	4/4
Steven Mackay	P	P	P	P	4/4
Nick Regan (Chair of Curriculum Committee)	P	P	P	P	4/4
Stuart Weatherall	P	P	P	P	4/4

3. FINANCE & GENERAL PURPOSES COMMITTEE (F&GP): MEMBERSHIP AND ATTENDANCE 2018-2019

Name of Governor	18.10.2018	29.11.2018	24.01.2019	07.03.2019	01.05.2019	27.06.2019	Present
Martin Crook					P	A	1/2
Tahir Darr	P	A	P	A	P	A	4/6
Tom Davies	P	P	P	P	P	P	6/6
Victoria Jackson	P	P	P	P	P	P	6/6
Steven Mackay	P	P	P	P	P	P	6/6
Joanna Symons	P	A	P	P	A	P	4/6
Kevin Ward (Chair of F&GP Committee)	P	P	P	P	P	P	6/6
Stuart Weatherall	A	P	A	P	A	P	3/6

4. PERSONNEL & STUDENT WELFARE COMMITTEE (PSW): MEMBERSHIP AND ATTENDANCE 2018-2019

Name of Governor	22.11.2018	13.06.2019	Present
Tahir Darr	A	A	0/2
Ruth Henry	P	P	2/2
Victoria Jackson	A	P	1/2
Steven Mackay	P	P	2/2
Kelly Ogden	A	P	1/2
Ashley Russell		P	1/1
Joanna Symons	P	P	2/2
Stuart Weatherall	P	P	2/2

5. REMUNERATION COMMITTEE: MEMBERSHIP AND ATTENDANCE 2018-2019

Name of Governor	18.10.2018	Present
Tahir Darr	P	1/1
Nick Regan	P	1/1
Steven Mackay	P	1/1
Kevin Ward	P	1/1
Quorate	Yes	1/1