

1. **OLDFIELD GOVERNANCE STRUCTURE: Members; Directors; Trustees; Governors.**

Name of Governor	Member	<b>A</b> Trustee/ Director	<b>B</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 2016-2017	Safeguarding & Child Protection Policy Form signed
Mrs Sally Basson		Y	Co-opted	15.07.2014	Stood down 11.07.2017			Y	Y	Y		Yes	Y	Y
Mr Martin Bentham		Y	Co-opted Governor	10.10.2014	Stood down 27.09.2016	Y						Yes	Y	Y
Mr 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	Y
Mrs Kelly Ogden		Y	Parent Governor	08.12.2018	07.12.2018			Y		Y		Yes	Y	Y
Mr Nick Regan	Y	Y	Appointed by Members	19.09.2017	20.08.2021	Chair			Y	Y	Y	Yes	Y	Y
Mr Steven Mackay		Y	Headteacher	01.09.2016	Ex officio	Y	Y	Y	Y		Y	Yes	Y	Y
Miss Margaret Roberts		Y	Staff Governor	31.08.2015	01.09.2019			Y				Yes	Y	Y
Mrs Victoria Robinson		Y	Staff Governor	08.12.2014	Stood down 30.10.2016		Y					Yes	Y	Y
Mrs Michelle O'Doherty		Y	Co-opted	10.10.2014	09.10.2018	Y				Y		Yes	Y	Y
Mr Barry Raynes	Y	Y	Appointed by Members	10.10.2014	09.10.2018			Chair				Yes	Y	Y
Mr Stuart Weatherall (Chair of Board)	Y	Y	Appointed by Members	30.03.2016	29.03.2020	Y	Y	Y	Y	Y		Yes	Y	Y
Mr Kevin Ward	Y	Y	Appointed by Members	08.12.2016	07.12.2020		Chair		Y	Y	Y	Yes	Y	Y
Mrs Ruth Henry		Y	Staff Governor	09.02.2016	08.02.2020	Y							Y	Y
Mrs Vicky Jackson		Y	Co-opted	09.02.201	08.02.2020		Y						Y	Y
Mrs Joanna Symons		Y	Co-opted	25.05.2017	24.05.2021								Y	Y
Mr Duncan Giles		Y	Co-opted	22.03.2017	21.03.2021	Y			Y	Y	Y	Yes	Y	Y
Mr Simon Morris		No	Associate. (F&GP only)	28.11.2014	27.11.2018		Y					Yes	Y	Y
Mr David Taylor (Independent Member)	Appointed 09.12.2015	No	N/A	N/A	N/A	N/A	N/A					Yes	Y	Y

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

Articles of Association Adopted: FGB 11.02.2016.

Company Secretary Mrs Siobhan Randall.

Governors who served during the 12 months prior to the 2016-2017 academic year.

Mr Patrick Heuff	Acting Headteacher – ex officio	<b>Stood down 31.08.2016</b>
Dr Nicky Chatten	Co-opted Governor	<b>Stood down 20.09.2016</b>
Mr Matthew Woodville	Headteacher – ex officio	<b>Stood down 24.03.2016</b>

## 2. FULL GOVERNING BOARD MEETING ATTENDANCE 2016-2017

Name of Governor	22.09.2016	07.12.2016	09.02.2017	25.05.2017	25.05.2017 (AGM)	13.07.2017	Present (Total of 6)
Mrs Sally Basson	A	A	Y	Y	Y	A	3/6
Mr Tahir Darr	Y	Y	Y	A	A	Y	4/6
<b>Vice Chair of the Governing Board</b>							
Mrs Kelly Ogden	Y	Y	A	Y	Y	Y	5/6
Mr Nick Regan	A	Y	Y	Y	Y	A	4/6
Mr Steven Mackay	Y	Y	Y	Y	Y	Y	6/6
Miss Margaret Roberts	Y	Y	Y	Y	Y	Y	6/6
Mrs Victoria Robinson	A	Stood down 30.10.2016					0/1
Mrs Michelle O'Doherty	A	Y	Y	Y	Y	A	4/6
Mr Martin Bentham	A						0/1
Mr Barry Raynes	Y	Y	A	Y	Y	A	4/6
Mr Stuart Weatherall	Y	Y	A	Y	Y	Y	5/6
<b>Chair of the Governing Board</b>							
Mr Kevin Ward	Y	Y	Y	Y		Y	6/6
Mrs Ruth Henry			1 <sup>st</sup> Meeting	Y	Y	Y	4/4
Mrs Vicki Jackson			1 <sup>st</sup> Meeting	Y	Y	Y	4/4
Mrs Joanna Symons				1 <sup>st</sup> Meeting	Y	Y	3/3
Mr Duncan Giles	Y	Y	Y	A	A	Y	4/6
<b>Quorate:</b>	Yes	Yes	Yes	Yes		Yes	6/6

A = Apologies

## 3. CURRICULUM COMMITTEE: MEMBERSHIP AND ATTENDANCE 2016-2017

Name of Governor	13.10.2016	19.01.2017	27.04.2017	06.07.2017	Present (Total of 4)
Mr Tahir Darr	A	Y	Y	A	2/4
Mr Nick Regan	Y	Y	Y	Y	4/4
<b>Chair of Curriculum Committee</b>					
Mr Steven Mackay	Y	Y	Y	Y	4/4
Mrs Michelle O'Doherty	Y	Y	A	Y	3/4
Mrs Ruth Henry			Y	Y	2/2
Mr Stuart Weatherall	Y	Y	A	Y	3/4
Mr Duncan Giles	Y	A	A	A	1/4
<b>Quorate:</b>	Y	Y	Y	Y	4/4

#### 4. FINANCE & GENERAL PURPOSES COMMITTEE: MEMBERSHIP AND ATTENDANCE 2016-2017

Name of Governor	20.10.2016	24.11.2016	26.01.2017	09.03.2017	11.05.2017	29.06.2017 (moved from 30.06.2016)	Present (Total of 6)
Mr Tahir Darr	Y	A	Y	Y	Y	A	4/6
Mr Steven Mackay	Y	Y	Y	Y	Y	Y	6/6
Mrs Victoria Robinson	A						0/1
Mr Stuart Weatherall	Y	Y	Y	Y	Y	Y	6/6
Mrs Vicki Jackson			In attendance	Y	Y	Y	3/3
Mr Kevin Ward Chair of the Finance & General Purpose Committee	Y	Y	Y	Y	A	Y	5/6
Mr Simon Morris, Associate (with Voting Rights)	Y	A	Y	A	A	Y	3/6
<b>Quorate:</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>6/6</b>

#### 5. PERSONNEL & STUDENT WELFARE COMMITTEE: MEMBERSHIP AND ATTENDANCE 2016-2017

Name of Governor	05.12.2016	23.02.2017	15.06.2017	Present (Total of 3)
Mrs Sally Basson	Y	Y	Y	3/3
Mr Tahir Darr	Y	Apologies	Y	2/3
Mrs Kelly Ogden	Y	Y	Y	3/3
Mr Steven Mackay	Y	Y	Y	3/3
Miss Margaret Roberts	Y	Y	Y	3/3
Mr Barry Raynes Chair of the Personnel & Student Welfare Committee	Y	Y	Y	3/3
Mr Stuart Weatherall	Y	Y	Y	3/3
<b>Quorate:</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>3/3</b>

#### 6. ADMISSIONS COMMITTEE: MEMBERSHIP 2016-2017

Name of Governor	07.12.2016	Present (Total of 1)
Mrs Sally Basson		
Mr Tahir Darr		
Mr Nick Regan		
Mr Steven Mackay		
Mr Stuart Weatherall		
Mr Kevin Ward		
Mr Duncan Giles		
<b>Quorate:</b>		

**Membership/attendance needs to be confirmed by the Admissions Committee Clerk.**

**7. DISCIPLINE COMMITTEE: MEMBERSHIP AND ATTENDANCE 2016-2017**

<b>Name of Governor</b>
Mrs Sally Basson
Mr Tahir Darr
Mrs Kelly Ogden
Mr Nick Regan
Mrs Michelle O'Doherty
Mr Stuart Weatherall
Mr Kevin Ward
Mr Duncan Giles
<b>Quorate: This Committee did not need to meet.</b>

**Above info needs to be confirmed with Steven**

**8. REMUNERATION COMMITTEE ATTENDANCE 2016-2017**

<b>Name of Governor</b>	<b>17.10.2016</b>	<b>Present (Total of 1)</b>
Mr Tahir Darr	Y	1/1
Mr Nick Regan	A	0/1
Mr Steven Mackay	Y	1/1
Mr Barry Raynes	Y	1/1
Mr Kevin Ward	Y	1/1
<b>Quorate</b>	<b>Yes</b>	<b>1/1</b>