

Membership of Local Academy Board (LAB) & 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- governors are linked to an area of the academy**

Chair of Governors	Mrs Kathryn Mitford
Vice Chair of Governors	Mrs Kirsty Cowley
Cluster Executive Principal	Mr Simon Jones
Principal	Mr Martyn Jobling

Member Name	Type of Governor	Appointed	End of Term	Specific /Additional Role[s] /PT Membership
Mrs Kathryn Mitford	Foundation (DBF) Appointed as Director/Trustee	01/09/15 18/07/11	31/08/19	Chair of Governors - appointed 14/12/16 to 13/12/17 Link Governor - Audit DALP representative Governor training co-ordinator
Mrs Lisa Allen	Parent	19/11/17	18/11/21	Link Governor – tbc PT -tbc
Mrs Constance Ball	Foundation (PCC)	05/11/14	04/11/18	Link Governor – Sixth Form PT – Standards and Outcomes
Mrs Kirsty Cowley	Foundation [PCC]	20/06/14	19/06/18	Vice Chair of Governors - appointed 14/12/16 to 13/12/17 Link Governor – Ethos; Safeguarding/Safer Recruitment Complaints Governor PT - Standards and Outcomes Pay & Performance Committee DALP representative
Mr Craig Dean	Community	16/07/15	15/07/19	Link Governor - Data PT - Standards & Outcomes
Mrs Jo Eastwood	Foundation [DBF]	19/07/17	18/07/21	Link Governor – Health and Safety PT - Finance & Resources DALP Audit Representative
Mrs Amy Harmston-Hall	Parent	19/11/17	18/11/21	Link Governor – tbc PT –tbc
Mrs Emma Hopkin	Staff [Teaching]	17/11/15	16/11/19	PT - Finance & Resources

Mrs Hayley James	Foundation (PCC)	04/09/17	03/09/21	PT - Finance & Resources Pay & Performance Committee
Mr Martyn Jobling	Staff: Principal	01/09/17	31/08/21	PT - Finance & Resources Pay & Performance Committee
Mrs Gemma Johnson	DALP	04/01/18	03/01/22	Link Governor – tbc PT –tbc DALP representative
Mr Simon Jones	Staff: Executive Principal (ex- officio)	01/09/14		Pay & Performance Committee
Mr Ben Marshall	Foundation [DBF]	16/03/16	15/03/20	Link Governor – PDBW Fixed-Term Exclusions; Trips PT - Standards & Outcomes
Mr John Oldfield	Foundation [DBF]	16/11/14	15/11/18	Link Governor – SEND PT - Finance & Resources
Rev James Pacey	Foundation (ex- officio)	10/10/17		
Mr Chris Pickering	Chief Executive Officer (ex-officio)	18/07/11		
Mrs Samantha Tilford	Foundation (PCC) Appointed as Director/Trustee	18/10/17 18/07/11	17/10/21	Link Governor – Pupil Premium/Year7 Catch- Up PT - Standards & Outcomes

Declarations of Interest: Pecuniary/Business (@ January 2017)

- To be updated for 2017/18 Declarations in early 2018

Name	Name/ nature of pecuniary/business interest declared	Type of Business
Mrs Kathryn Mitford	No External Business Interests Declared/Academy Trust declaration	
Mrs Lisa Allen	N/A – elected November 2017	
Mrs Constance Ball	No External Business Interests Declared/Academy Trust declaration	
Mrs Kirsty Cowley	Business interest declared - Employed by Southwell and Nottingham Diocesan Board of Finance	Education - NCEAT
Mr Craig Dean	No External Business Interests Declared/Academy Trust	
Mrs Jo Eastwood	No External Business Interests Declared/Academy Trust	
Mrs Amy Harmston-Hall	N/A – elected November 2017	
Mrs Emma Hopkin	No External Business Interests Declared/Academy Trust declaration	
Mrs Hayley James	N/A – appointed July 2017	
Mr Martyn Jobling	No External Business Interest Declared /member of staff	
Mr Allan Johnson	Business interest declared - works as Invigilator at National Church of England Academy Trust	
Mrs Gemma Johnson	N/A – appointed January 2018	
Mr Simon Jones	No External Business Interests Declared/Academy Trust declaration	

Mr Ben Marshall	No External Business Interests Declared/Academy Trust declaration	
Mr John Oldfield	Employed in a senior position by local primary school	Education – NCEAT
Rev James Pacey	N/A – appointed October 2017	
Mr Chris Pickering	Chief Executive Officer for DALP	Education – Diverse Academies Trust
Mrs Samantha Tilford	No External Business Interests Declared/Academy Trust declaration	

Senior Leaders who contribute

Mrs K Boothroyd	No External Business Interest Declared /member of staff	
Mr A Hawkins	No External Business Interest Declared /member of staff	
Mrs J Heath	No External Business Interest Declared /member of staff	
Mr D Llewellyn	No External Business Interest Declared /member of staff	
Mrs K Wall	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	
Mrs N Anthony Finance Manager	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
Mrs Wendy Pearson	14 July 2015 (Appointed as Director/Trustee 02/11/11)	25 July 2017
Mrs Amy Thornton	10 December 2014	25 July 2017
Rev Louise Nicolls	12 January 2015	31 August 2017
Mrs Charlotte Parker	20 November 2013	1 September 2017
Rev Canon Kathryn Herrod	21 May 2010 (Appointed as Director/Trustee 18/07/11)	17 September 2017
Mrs Sam Tilford	25 September 2013 (Appointed as Director/Trustee 18/07/11) Reappointed as Foundation Governor 18 October 2017	24 September 2017 (end of term of office)
Mr Allan Johnson	12 January 2015 (Appointed as Director/Trustee 18/07/11)	1 February 2018

Attendance at Meetings Local Academy Boards and Portfolio Teams 2016/17

Name	Meeting	Attendance Record Academic Year 2016/17	
		No. In Year	Attended
Mrs Kathryn Mitford	Local Academy Board	6	5
	Portfolio Team[s]	6	6
Mrs Lisa Allen	Local Academy Board	N/A	N/A
	Portfolio Team[s]	N/A	N/A
Mrs Constance Ball	Local Academy Board	6	5
	Portfolio Team[s]	6	6
Mrs Kirsty Cowley	Local Academy Board	6	5
	Portfolio Team[s]	6	6
Mr Craig Dean	Local Academy Board	6	6
	Portfolio Team[s]	6	5
Mrs Jo Eastwood	Local Academy Board	6	6
	Portfolio Team[s]	7	6
Mrs Amy Harmston-Hall	Local Academy Board	N/A	N/A
	Portfolio Team[s]	N/A	N/A
Mrs Emma Hopkin	Local Academy Board	6	5
	Portfolio Team[s]	6	4

Rev Canon Kathryn Herrod	Local Academy Board	6	2
	Portfolio Team[s]	7	3
Mrs Hayley James	Local Academy Board	N/A	N/A
	Portfolio Team[s]	N/A	N/A
Mr Martyn Jobling	Local Academy Board	N/A	N/A
	Portfolio Team[s]	N/A	N/A
Mr Allan Johnson	Local Academy Board	6	3
	Portfolio Team[s]	7	5
Mrs Gemma Johnson	Local Academy Board	N/A	N/A
	Portfolio Team[s]	N/A	N/A
Mr Simon Jones	Local Academy Board	6	6
	Portfolio Team[s]	7	5
Mr Ben Marshall	Local Academy Board	6	4
	Portfolio Team[s]	6	4
Mr David Newton	Local Academy Board	2	2
	Portfolio Team[s]	2	1
Rev Louise Nicolls	Local Academy Board	6	3
	Portfolio Team[s]	6	3
Mr John Oldfield	Local Academy Board	6	6
	Portfolio Team[s]	7	4
Rev James Pacey	Local Academy Board	N/A	N/A
	Portfolio Team[s]	N/A	N/A
Mrs Charlotte Parker	Local Academy Board	6	6
	Portfolio Team[s]	6	4
Mrs Wendy Pearson	Local Academy Board	6	4
	Portfolio Team[s]	6	5
Mrs Amy Thornton	Local Academy Board	6	4
	Portfolio Team[s]	6	2
Mrs Samantha Tilford	Local Academy Board	6	5
	Portfolio Team[s]	6	4

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