

## ST MATTHIAS CE PRIMARY SCHOOL GOVERNING BODY (as of 27.9.17) WEBSITE COPY

| All 4 year term of office -18 total                         | Declaration of interest  | Sub Cttee 2017-18                      | Governor Category   | Term of Office    | Attendance at FGB/AGM (7.12.16) 2016/17 | Attendance at R&A 2016/17 | Attendance at Pay 2016/17 |
|---|--|--|---|-------------------|---|---------------------------|---------------------------|
| <b>MEMBERS</b>  |  |  |   |                   |   |                           |                           |
| 5 Members = 1 WDAT 1 PCC 1 Chair 1 Incumbent 1 DBE          |  |  |   |                   |   |                           |                           |
| Helen Yorke (PCC)   | School Lead for Partnerships and External Engagement, School of Education and Social Work, Birmingham City University. Chair of Local Advisory Board, City Road Primary Academy, Rotton Park, Birmingham | n/a                                    | n/a   | From 28.1.15      | n/a                                     | n/a                       | n/a                       |
| Helen Yorke (Chair)   | School Lead for Partnerships and External Engagement, School of Education and Social Work, Birmingham City University. Chair of Local Advisory Board, City Road Primary Academy, Rotton Park, Birmingham | n/a                                    | n/a   | From 27.9.17      | n/a                                     | n/a                       | n/a                       |
| Carol Nash  | Retired<br>3 grandchildren attend school   | n/a                                    | n/a   | From 7.7.15       | n/a                                     | n/a                       | n/a                       |
| Peter Knight  | Wife is HR manager and safeguarding officer for the Diocese  | n/a                                    | n/a   | From 13.7.11      | n/a                                     | n/a                       | n/a                       |
| <b>WDAT Corporate Member**</b><br>Representative = Deb Cook |  | n/a                                    | n/a   | From 18.9.17      | n/a                                     | n/a                       | n/a                       |
| <b>FOUNDATION</b>   |  |  |   |                   |   |                           |                           |
| <b>4 x PCC 5 x WDAT</b>                                     |  |  |   |                   |   |                           |                           |
| Helen Yorke   | School Lead for Partnerships and External Engagement, School of Education and Social Work, Birmingham City University. Chair of Local Advisory Board, City Road Primary Academy, Rotton Park, Birmingham | FGB Chair<br>Safer recruitment trained | PCC   | 28.1.15 - 27.1.19 | 6/6<br>100%                             | n/a                       | n/a                       |
| Carol Nash  | Retired<br>3 grandchildren attend school   |  | WDAT Governor   | 5.12.16 - 4.12.20 | 4/6<br>67%                              | n/a                       | n/a                       |
| Lorraine Cave-Browne-Cave                                   | HR Manager at The Chase School, Malvern<br>Husband a director of Speller-Metcalf Ltd   | HT Perf Mgt/Pay                        | PCC   | 25.1.17 - 24.1.21 | 4/4<br>100%                             | n/a                       | n/a                       |
| Alison Sims   | Retired  | HT Perf Mgt/Pay<br>Safeguarding        | WDAT  | 5.12.16 - 4.12.20 | 6/6<br>100%                             | n/a                       | 1/1<br>100%               |
| VACANCY   |  |  | ex-officio <span style="color: red;">WDAT</span><br>(Incumbent) |                   |   |                           |                           |

|  |  |                       |                      |                        |             |             |             |
|--|--|-----------------------|----------------------|------------------------|-------------|-------------|-------------|
| VACANCY  |  |                       | WDAT                 |                        |             |             |             |
| VACANCY  |  |                       | WDAT                 |                        |             |             |             |
| VACANCY  |  |                       | PCC                  |                        |             |             |             |
| VACANCY  |  |                       | PCC                  |                        |             |             |             |
| <b>(up to) 3 x STAFF appt'd by Members plus ex officio Principal</b>               | Academies financial handbook 2017 = Whilst model articles give members the decision on whether to appoint the trust's senior executive leader as a trustee, <b>the Department's strong preference is for no other employees to serve as trustees</b> (governors) in order to retain clear lines of accountability through the senior leader. |                       |                      |                        |             |             |             |
| <b>Ex officio principal</b><br>Fi Cullerne   | Head, St Matthias CE Primary School  | Head, R&A,            | Ex officio principal | 1.9.17 -<br>Ex-officio | 6/6<br>100% | 5/6<br>83%  | n/a         |
| Martha Worthington   | Teacher, St Matthias CE Primary School.<br>Mother is a supply teacher working in Worcestershire  |                       | Staff (teaching)     | 1.9.14 -<br>31.8.18    | 5/6<br>83%  | n/a         | n/a         |
| VACANCY  | Diocese recommends retaining a vacant position   |                       |                      |                        |             |             |             |
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| <b>2 x CO-OPTED appt'd by Governors</b>  |  |                       |                      |                        |             |             |             |
| Paul Griffiths   | Retired  | HT Perf Mgt/Pay Chair | Co-opted             | 12.10.16-<br>11.10.20  | 5/6<br>83%  | n/a         | 1/1<br>100% |
| Jan Oliff  | Director of Jan Oliff Financial Planning Ltd   | R&A                   | Co-opted             | 3.2.16 –<br>2.2.20     | 6/6<br>100% | 6/6<br>100% | n/a         |
| <b>3 x PARENT</b>  |  |                       |                      |                        |             |             |             |
| Clare Bookham  | -  | R&A                   | Parent 1             | 5.9.16 –<br>4.9.20     | 6/6<br>100% | 2/4<br>50%  | n/a         |
| Hannah Kent  | Self employed  | R&A                   | Parent 2             | 5.9.16 –<br>4.9.20     | 5/6<br>83%  | 1/5<br>20%  | n/a         |
| Matthew Day  | Employed by SPTS Technologies Ltd<br>Wife employed as a TA at St. Matthias   | R&A Chair             | Parent 3             | 23.10.15-<br>22.10.19  | 5/6<br>83%  | 6/6<br>100% | n/a         |
| <b>GOVERNORS/MEMBERS RETIRED IN THE LAST 12 MONTHS (all 4 year term of office)</b> |  |                       |                      |                        |             |             |             |
| Tim Silk   | Supply TESOL teacher/trainer   |                       | WDAT foundation      | 18.11.15-<br>6.10.16   | n/a         | n/a         | n/a         |
| Rev Peter Knight   | Clerk in Holy Orders with links to other local schools as vicar of the parish<br>Wife is HR manager and safeguarding officer for the Diocese   |                       | Ex-officio WDAT      | Retired<br>16.8.17     | 3/5         | n/a         | 1/1<br>100% |
| Claire Davies  | Head, St Matthias CE Primary School<br>EHT Elmley Castle CE First School<br>Partner is an architect with Lett and Sweetland  |                       | Ex officio Head      | Resigned<br>31.8.17    | 6/6<br>100% | 6/6<br>100% | n/a         |

|             |  |  |       |                   |             |            |     |
|-------------|--|--|-------|-------------------|-------------|------------|-----|
| Fi Cullerne | Deputy Head, St Matthias CE Primary School |  | Staff | 8.11.13 – 31.8.17 | 6/6<br>100% | 5/6<br>83% | n/a |
|-------------|--|--|-------|-------------------|-------------|------------|-----|