

## ST MATTHIAS CE PRIMARY SCHOOL GOVERNING BODY (as of 23.9.19) **WEBSITE COPY**

All 4 year term of office	Declaration of interest	Sub Cttee 2019-20	Governor Category	Term of Office	Attendance at FGB/AGM 2018/19	Attendance at R&A 2018/19	Attendance at Pay 2018/19
<b>MEMBERS</b> 5 Members = 2 WDAT 1 PCC 1 Chair 1 Incumbent							
PCC Corporate appointment		n/a	n/a		n/a	n/a	n/a
<b>Acting Chair of Governors</b> Tony Matthews		n/a	n/a		n/a	n/a	n/a
WDAT Corporate appointment		n/a	n/a		n/a	n/a	n/a
<b>Incumbent</b> Phillip Johnson		n/a	n/a		n/a	n/a	n/a
WDAT Corporate appointment		n/a	n/a		n/a	n/a	n/a
<b>FOUNDATION</b>							
<b>4 x PCC 5 x WDAT</b>							
VACANCY			PCC				
VACANCY			WDAT Governor				
Allan Foulds	Trustee of ASCL and Director of ASCL PD Ltd	HT Perf Mgt/Pay Vice Chair	PCC	13.5.19-12.5.23	3/3 100%		
Alison Sims		HT Perf Mgt/Pay Safeguarding	WDAT	5.12.16 - 4.12.20	3/5 60%		1/1 100%
Phillip Johnson	Governor at Northleigh CE Primary School Trustee of Malvern Link with Cowleigh PCC Trustee of Malvern in Need Trustee of the Ascension Centre		ex-officio WDAT (Incumbent)	From 22.4.18 Ex-officio	4/5 80%		
Tony Matthews		Acting GB Chair	WDAT	2.7.18-1.7.22	4/5 80%	0/1 0%	
VACANCY			WDAT				
Katie Fisher	Chaplain/teacher at Malvern St James		PCC	28.11.18-27.11.22	1/5 20%		
VACANCY			PCC				

<b>Staff -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.						
Fi Cullerne		Head	Ex officio principal	1.9.17 - Ex-officio	5/5 100%	1/1 100%	
<b>2 x CO-OPTED appt'd by Foundation Governors + DBE</b>							
Pat Lewis	Partner is Secretary at St Matthias	HT Perf Mgt/Pay Chair	Co-opted	31.1.18 - 30.1.22	4/5 80%	1/1 100%	1/1
Glyn Wise	-	HT Perf Mgt/Pay	Co-opted	22.5.19 – 21.5.23	3/3 60%		
<b>3 x PARENT</b>							
Elizabeth Bessant	-		Parent 1	13.9.19 – 12.9.23			
VACANCY			Parent 2				
VACANCY			Parent 3				
<b>GOVERNORS/MEMBERS RETIRED IN THE LAST 12 MONTHS (all 4 year term of office)</b>							
Lorraine Cave-Browne-Cave	Husband a director of Speller-Metcalfe Ltd Employed at Brockhampton Primary School		PCC Foundation (appointed by PCC)	25.1.17 – 13.9.18			
Hannah Kent	Self-employed with occasional work at St Matthias as a dance teacher		Parent Governor Elected by parents	5.9.16 – 19.9.18			
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		PCC Foundation (appointed by PCC)	28.1.15 – 19.9.18			
Matthew Day			Parent Governor Elected by parents	23.10.15- 11.11.18		1/1 100%	
Katie Fisher	Chaplain/teacher at Dyson Perrins	Change of category to PCC Foundation Governor	Co-opted (appointed by Governors)	19.9.18 - 27.11.18			
Laura Palmer	-		Parent Governor Elected by parents	14.11.18 – 13.1.19			
Carol Nash	-		WDAT Foundation Governor Appointed by DBE	5.12.16 – 22.5.19	1/2 50%		1/1
Clare Bookham	-		Parent Governor Elected by parents	5.9.16 – 12.7.19	4/4 100%	1/1 100%	
Siani Driver	-		Parent Governor Elected by parents	14.11.18 – 2.8.19	3/5 60%		

