

**ST MATTHIAS CE PRIMARY SCHOOL GOVERNING BODY (as of 28.11.18) WEBSITE COPY**

All 4 year term of office -18 total	Declaration of interest	Sub Cttee 2018-19	Governor Category	Term of Office	Attendance at FGB/AGM 2017/18	Attendance at R&A 2017/18	Attendance at Pay 2017/18
<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
Phillip Johnson (Chair)		n/a	n/a	From 27.9.17	n/a	n/a	n/a
Carol Nash (WDAT)		n/a	n/a	From 7.7.15	n/a	n/a	n/a
Phillip Johnson (Ex officio WDAT Incumbent)		n/a	n/a	From 23.4.18	n/a	n/a	n/a
<b>WDAT Corporate Member**</b> 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>							
VACANCY			PCC				
Carol Nash		HT Perf Mgt/Pay	WDAT Governor	5.12.16 - 4.12.20	6/7 86%	n/a	n/a
VACANCY			PCC				
Alison Sims		HT Perf Mgt/Pay Vice-chair Safeguarding	WDAT	5.12.16 - 4.12.20	4/7 57%	n/a	1/1 100%
Phillip Johnson	Governor at Northleigh CE Primary School	FGB Chair	ex-officio WDAT (Incumbent)	From 22.4.18 Ex-officio	2/2 100%	n/a	n/a
Tony Matthews			WDAT	2.7.18- 1.7.22	0/1 0%	n/a	n/a
VACANCY			WDAT				
Katie Fisher	Chaplain/teacher at Dyson Perrins		Co-opted	19.9.18 - 18.9.22	n/a	n/a	Na/
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> Fi Cullerne		Head	Ex officio principal	1.9.17 - Ex-officio	7/7 100%	5/5 100%	n/a
VACANCY	Diocese recommends retaining a vacant position						
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<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 GB Vice-Chair	Co-opted	31.1.18 - 30.1.22	4/4 100%	n/a	n/a
VACANCY							
<b>3 x PARENT</b>							
Clare Bookham	-		Parent 1	5.9.16 – 4.9.20	7/7 100%	5/5 100%	n/a
Siani Driver	-		Parent 2	14.11.18 – 13.11.22	n/a	n/a	n/a
Laura Palmer	-		Parent 3	14.11.18 – 13.11.22	n/a	n/a	n/a
<b>GOVERNORS/MEMBERS RETIRED IN THE LAST 12 MONTHS (all 4 year term of office)</b>							
Paul Griffiths	Retired		Co-opted (appointed by Governors)	12.10.16- 31.12.17	3/3 100%	n/a	1/1 100%
Peter Knight	Wife is HR manager and safeguarding officer for the Diocese		MEMBER (appointed by Members)	13.7.11 – 22.4.18	n/a	n/a	n/a
Martha Worthington	Mother is a supply teacher working in Worcestershire		Staff Governor (appointed by Members)	1.9.14 – 19.6.18	4/6 67%	n/a	n/a
Lorraine Cave- Browne-Cave	Husband a director of Speller-Metcalf Ltd Employed at Brockhampton Primary School		PCC Foundation (appointed by PCC)	25.1.17 – 13.9.18	6/7 86%	n/a	1/1 100%
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	4/7 57%	2/5 40%	n/a
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	7/7 100%	n/a	n/a

Matthew Day			Parent Governor Elected by parents	23.10.15- 11.11.18	4/7 57%	4/5 80%	n/a
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	n/a	n/a	n/a