

ST MATTHIAS C of E PRIMARY SCHOOL GOVERNING BODY (as of 2.7.18)

Karen Kazerooni - admin@stmatthias.worcs.sch.uk www.stmatthiasceprimary.co.uk Tel: 01684 574984

All 4 year term of office -18 total	Address	Telephone No.	Sub Cttee	Governor Category	Term of Office	E-mail Address
MEMBERS	5 Members = 1 WDAT 1 PCC 1 Chair 1 Incumbent 1 DBE					
Helen Yorke (duplicate)	206A Henwick Rd, Worcester, WR2 5PF	01905 427731		PCC Member	From 28.1.15	Helen.yorke1@bcu.ac.uk
Carol Nash	32, Yates Hay Rd, Malvern, WR14 1LH	01684 562120		WDAT Member	From 7.7.15	cnash3247@yahoo.co.uk
Phillip Johnson	12, Lambourne Avenue, Malvern, Worcs WR14 1NL	01684 566054		WDAT Corporate Incumbent Member	From 23.4.18	vicar@mlwc.church
Helen Yorke (duplicate)	206A Henwick Rd, Worcester, WR2 5PF	01905 427731		Chair Member	From 27.9.17	Helen.yorke1@bcu.ac.uk
WDAT Corporate Member** Representative = Deb Cook	3 Catalpa Close, Malvern, WR14 1UH	01886 833771		WDAT Corporate Member	From 18.9.17	malverncooks@btinternet.com
FOUNDATION 4 x PCC 5 x WDAT						
Helen Yorke (chair of trustees form required for new chairs)	206A Henwick Rd, Worcester, WR2 5PF	01905 427731	FGB Chair (Safer recruitment trained)	PCC	28.1.15-27.1.19	Helen.yorke1@bcu.ac.uk
Carol Nash	32, Yates Hay Rd, Malvern, WR14 1LH	01684 562120		WDAT	5.12.16 4.12.20	cnash3247@yahoo.co.uk
Lorraine Cave-Browne-Cave	Hollybush Cottage, Pencombe, Bromyard, HR7 4RW	07815 552265	Safer recruitment trained Safeguarding GDPR oversight HT Perf Mgt/Pay	PCC	25.1.17 – 24.1.21	lorraineabc@gmail.com
Alison Sims	Daffodil House, Wordsworth Green, Malvern, WR14 2UG	01684 565844	HT Perf Mgt/Pay Vice-chair Safeguarding LAC Governor Safer recruitment trained	WDAT	5.12.16 4.12.20	alison.m.sims@gmail.com
Phillip Johnson	12, Lambourne Avenue, Malvern, Worcs WR14 1NL	01684 566054	FGB Vice-Chair	ex-officio WDAT (Incumbent)	From 22.4.18 Ex-officio	vicar@mlwc.church
Tony Matthews	9, Hayslan Green, Malvern, Worcs., WR14 2RG	07910 168153		WDAT	2.7.18-1.7.22	tonyandfev@gmail.com
VACANCY				WDAT		

VACANCY				PCC		
VACANCY				PCC		
(up to) 3 x STAFF appt'd by Members plus ex officio Principal	Academies financial handbook 2017 = Whilst model articles give members the decision on whether to appoint the trust's senior executive leader as a trustee, the Department's strong preference is for no other employees to serve as trustees (governors) in order to retain clear lines of accountability through the senior leader.					
Ex officio principal Fi Cullerne	53, Old Hollow, Malvern, Worcs., WR14 4NW	01684 577682	Head, R&A ,	Ex officio principal	From 1.9.17 Ex-officio	head@stmatthias.worcs.sch.uk Fic8@stmatthias.worcs.sch.uk
VACANCY EX CD	Diocese recommends retaining a vacant position					
VACANCY EX MW	Diocese recommends retaining a vacant position					
VACANCY EX FC	Diocese recommends retaining a vacant position					
2 x CO-OPTED appt'd by Foundation Governors + DBE						
Pat Lewis	38, Cowleigh Bank, Malvern, Worcestershire, WR14 1QR	07771 723833	HT Perf Mgt/Pay Chair	Co-opted	31.1.18 - 30.1.22	pat.lewis885@outlook.com
VACANCY EX JO						
3 x PARENT elected by parents						
Clare Bookham	14 Hampden Rd, Malvern, WR14 1NB	01684 568236 07966 391563	R&A Vice Chair	Parent 1	5.9.16 – 4.9.20	Claref77@yahoo.co.uk
Hannah Kent	8 Merton Rd., Malvern, WR14 1ND	07977 500335	R&A	Parent 2	5.9.16 – 4.9.20	Hgkent2010@gmail.com
Matthew Day	47, Lower Quest Hills Rd, Malvern WR14 1RP	01684 576586	R&A Chair	Parent 3	23.10.15-22.10.19	mattmday@aol.com
VISITORS						
Miss V Beale		01684 574984	Safer recruitment trained			Vlr2@stmatthias.worcs.sch.uk
Mrs K James		01684 574984				finance@stmatthias.worcs.sch.uk
SECRETARY						
Sara Marklew	Pye Cottage, Monsell Lane, Upton-upon-Severn WR8 0SL	01684 593240				sandrmarklew@btinternet.com
OTHER CONTACTS						
Kerry Brimfield	The Diocese of Gloucester Academies Trust, 4 College Green, Gloucester, GL1 2LR	07977 057823 Work 01452 835556				kbrimfield@glosdioc.org.uk

Notes – Article 140: The total number of Governors or Members who are also LA Associated Persons may not exceed 19.9% of the total of Governors or Members

- Auditors do not recommend having either associate/non-director appointments as appointees do not have the limited liability afforded full governors

If a Governor is also a Member and the term of office as a Governor comes to an end the membership continues as a Member has an indefinite term of office. A letter of resignation as a Member is therefore additionally required

Chair of trustees form required for new chairs – see statutory docs file

** After consultation with solicitors, the Diocese has informed me that the vacant Member position left after Claire's resignation as Headteacher should be filled by WDAT (Worcester Diocesan Academies Trust) as a Corporate Member rather than by a named individual. However, clearly, WDAT will need various individuals in different academies across the Diocese to act in this position on its behalf. It has therefore consented to your appointment to this role at St Matthias. WDAT will communicate formally with you in this respect but I have been advised that all MATs need to be advised simultaneously of this new requirement once the formalities have been agreed with its solicitors. Unfortunately, I am unable to advise you of timescales. Sent 3.10.17

Extract R&A minutes 22.11.17

Minute 6n

The Clerk highlighted that Academy Articles of Association date from 2011 and do not reflect latest Government academy structures notably that Governors are not also members and that employees, other than the senior executive leader of the Trust (Headteacher), are not Governors. Operationally the GB is bound by its Articles. Rob Stokes indicated that members could elect to adopt up-to-date Articles of Association for implementation in conjunction with solicitors. The Clerk shared a conversation with the Diocese in which it recognised anomalies in the Articles but indicated that, as the school is seeking new partnerships, change could be aligned with a new MAT structure. Auditors suggested that St Matthias works towards the appointment of all non-governor members within 3 years.