

Committee membership from academic year 2021/22

Member group

Richard Field

Andrew Doyle

Georgina Baker

Judy Keay

Mark Johnstone (Chair of the Board of Directors)

Jon Watson (Trust Executive Principal, Director & CEO)

Other members of senior staff at Jon's request

The Canterbury Primary School local governing body to include reports from City View Pre-School and Nurseries Ltd (meet termly) – Vacancy for Vice Chair

Directors:

Dylan Chamberlain (Chair – Term of office ends December 2023)

Paul Swallow

Local Governors:

Severine Collins

Peri Ramadan

Barry Cotgrave

Yoriko Otomo

School staff:

Bev Farrell, Trust Executive Vice Principal

Craig May, Head of Inclusion and SENCO

Marion Philpott, Head of Foundation Years

Beth Wilson, Head of School

Ben Hawkins, Deputy Head of School

The following staff to be invited to attend by Bev/Beth – Kerry and Lauren

The Secondary Phase local governing body (meet termly)

Directors:

Anna Weinel (Chair - term of office ends September 2022)

Tina Haux

Jon Watson

Local governors:

Bill Newland

Joanna Bradley – Vice Chair

Anne Ainley (parent)

Ben Hawkins (staff)

James Brooke, Head of Senior School

Angela Banbery, Head of Secondary School

Alice Shilling, Director of Teaching and Learning

Claire Crane, Trust Executive Vice Principal

Tim Fox, Senior Vice Principal Langton Link and Head of Academic College

Viki Butler, Senior Vice Principal for intervention

6th form local governing body (meet termly)

Directors:

Jayne Stevens (Chair term of office ends September 2022)

Jon Watson

Local Governors:

Bob Beattie

David Fox (Vice Chair – term of office ends February 2023)

Terry McMahan (staff)

Steve Hadlow, Senior Vice Principal Sixth Form and Exams

Lucy Winslow, Head of Sixth Form

Claire Crane, Trust Executive Vice Principal

Youth Community and Extended Service Local Governing Body – vacancy for Vice Chair

Directors:

Andy Milton (Chair – term of office ends February 2023)

Neil Winterflood

Local Governors:

Alastair McKean

Martin Vye

Adam Fairbrass (Director of Youth, Community and Extended Services) and Rebecca Huckle (Extended Services Director)

Claire Crane, Trust Executive Vice Principal

Finance, Buildings & Personnel Committee members: (3 to 4 meetings a year) – Vice Chair to be appointed

Jon Watson

Andy Milton

Neal Guthrie (Chair – term of office ends September 2023)

Neil Winterflood

Paul Martin

Jesse Sazant, Senior Vice Principal Finance, Business and Operations

Terry Onions, Senior Vice Principal Site and Facilities

Claire Crane, Trust Executive Vice Principal and/or Dom Etheridge, Human Resources Director

Clare Knight, Director of Finance

Policy review committee (3 meetings a year) to be internal school staff only and reports to Audit & Risk committee (as a separate agenda item)

Jon Watson to determine staff to be present

Audit committee (2 – 3 meetings a year)

Andy Milton (Chair – term of office ends February 2023)

Neal Guthrie

Dylan Chamberlain (Vice Chair – term of office ends September 2023)

Jon Watson, Trust Executive Principal

Jesse Sazant, Senior Vice Principal Finance, Business and Operations – will determine whether to invite Clare as required

Terry Onions, Senior Vice Principal, Site and Facilities

Safeguarding committee (2 meetings a year)

Anna Weinel, Director

Andy Milton, Director

Peri Ramadan, Local governor (primary)

Craig May, Head of Primary Inclusion and SENCo (Chair)

Primary = Kerry Birch, Pastoral Manager

Secondary = Vicky Butler (Senior Vice Principal for Intervention) and Chair of committee), Sue Cooper (Assistant Vice Principal Ethos, Admissions and Attendance), Chris Small (Assistant Vice Principal Ethos and Engagement), Matt Reeve (Assistant Vice Principal Ethos and Engagement) and Tracey Stickells (Ethos and engagement coordinator and DSL)

6th form & Offsite provision = Steve Hadlow (Senior Vice Principal Sixth Form and Exams) and/or Nicola Moss (Vulnerable learners post 16)

CEE = Terry McMahan, Head of City and Coastal College Phoenix House

Youth provision – Adam Fairbrass, Director of Youth, Community and Extended Services

Training – Kylie Farrer, Vice Principal Training and Development and specialist leader of education teaching school manager

Personnel – Dom Etheridge, Human Resources Director

ASD SRBP steering group (Primary School – Cavendish Centre)

Dylan Chamberlain - Director

Jon Watson – Director/Trust Executive Principal

Bev Farrell, Trust Executive Vice Principal

Craig May, Head of Inclusion and SENCo

Catherine Jones, Lead Teacher

Marion Philpott, Head of Foundation years

Claire Crane, Trust Executive Vice Principal

Teri Rutherford – Local Authority (LA)
Gina Turner – Provision Evaluation Office, LA
Rosemary Reed (parent)
Fleur Wethey (parent)

SLCN steering group

Andy Milton - Director
Jon Watson – Director/Trust Executive Principal
Bev Farrell, Trust Executive Vice Principal
Claire Crane, Trust Executive Vice Principal
Clara Bovington – Speech Therapist
Bryony Tupper, Head of Speech and Language Provision
Rachel Keen - LA
Teri Rutherford – LA
Gina Turner – Provision Evaluation Officer, LA
Viki Butler, Senior Vice Principal for intervention
Gabi Johnson – parent
Cassandra Duce - parent

Cullum Centre (ASD SRBP secondary)

Bev Farrell, Trust Executive Vice Principal
Aimee McKay, Lead teacher
Gina Turner – Provision, Evaluation Officer LA
Director – to be appointed
Parents – to be appointed

Buckle Under

Georgina Baker
Jon Watson
Jesse Sazant – Chair
Dylan Chamberlain

City View Pre-School and Nurseries Ltd

Bev Farrell - Chair
Jon Watson
Claire Crane
Paul Eales

Wendy Powell, Nursery Manager (first part of meeting only)
Marion Philpott, Head of Foundation Years (first part of meeting only)
Clare Knight, Director of Finance
Jade Hawkesford, Finance Manager

Note: The names in bold are Directors, who have voting rights at full board and on the committee/s of which they are members. Senior staff who attend Board or committee members do so in a reporting capacity.

The following meetings take places as required:

Student Discipline Committees: 3 members drawn from the whole board of directors (staff and parent governors cannot be used if they know the student concerned)

Complaints committee: 3 non staff members drawn from the whole board of directors

Bursary appeals committee: Jayme Stevens as Chair of 6th form LGB, two members of the 6th form local governing body

Leadership Group Pay Committee: minimum of 3 members drawn from the whole board of directors + Jon Watson (except for his own pay decision); should include one director involved in Executive Principal of the Trust's professional review.

Pay Appeals Committee: 3 non-staff members drawn from the whole board of directors

Executive Principal's (Jon Watson) professional review: Mark Johnstone, Andy Milton and Neal Guthrie and Anna Weinel (minimum of 2) (directors can if they choose pay for support from an external adviser, although it is advisable to be supported).

Leadership Group professional reviews:

Bev Farrell – Dylan Chamberlain and Paul Swallow

Claire Crane – Anna Weinel and Tina Haux

Designated directors: - Annual report required to the Board

Child Protection/ safeguarding/Prevent – Andy Milton, Anna Weinel and Peri Ramadan

CIC – Andy Milton and Anna Weinel

PPG – Neal Guthrie

SEN – Andy Milton, Anna Weinel and Neal Guthrie

IAG – Jayme Stevens

Attendance pilot scheme at the secondary phase – Anna Weinel