

## Committee membership from academic year 2022/23

### 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:

Barry Cotgrave

Yoriko Otomo

Angela Dickinson (staff)

**Looking to appoint 1/2 further local governors (community)**

School staff:

Bev Farrell, Trust Executive Vice Principal

Craig May, Head of Inclusion and SENCO

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) (Vacancy for Vice Chair)**

### Directors:

Anna Weinel (Chair - term of office ends September 2025)

Tina Haux

### Local governors:

Bill Newland (parent)

Anne Ainley (parent)

Ben Hawkins (staff)

Darren Watson

**Looking to appoint 1 further local governor (community)**

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

**6<sup>th</sup> form local governing body (meet termly) – Vacancy for Vice Chair**

### Directors:

David Fox (term of office ends September 2025)

### Local Governors:

Grant Ayliffe

Terry McMahan (staff)

**Looking to recruit 1 x parent and 1 x community local governors**

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:**

**Martin Vye**

**Looking to recruit 1 x staff and 1 x community local governors**

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) – Chair and Vice Chair to be appointed**

**Neil Winterflood**

**Paul Martin (Chair term of office ends March 2025)**

**Tracey Martin**

**Mark Johnstone**

**Looking to recruit a local governor**

Jon Watson - Accounting Officer

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)**

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

**Julian Brinton (Chair from 1<sup>st</sup> September 2022)**

**Paul Martin**

Jon Watson, Trust Executive Principal/Accounting Officer

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

**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**

**Vacancy - 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  
**Local Governor: Anne Ainley, Secondary School LGB**  
Parents – to be appointed

**Hearing Impairment SRBP**

Bev Farrell, Trust Executive Vice Principal  
Lead teacher  
LA representative  
Parent  
Director/Local governor:

**Health and safety committee**

**Andy Milton**  
**Neil Winterflood**  
Terry Onions – Senior Vice Principal responsible for Estates  
Shane Floyd – Site Manager  
James Hanna – H & S union representative  
Ian Sleet – CCC  
Steve Sproston – Riverside  
Craig Sedge – Cleaning & fleet manager  
Dom Etheridge - Personnel

**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:** **David Fox as Chair of 6<sup>th</sup> form LGB**, two members of the 6<sup>th</sup> 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, Paul Martin, Andy Milton 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 – Anna Weinel (one from each division to be determined 1<sup>st</sup> LGB meeting)

CIC – Anna Weinel (one from each division to be determined 1<sup>st</sup> LGB meeting)

PPG – Local governing bodies and Finance, Buildings and personnel committee

SEN – Anna Weinel (possibly one from each division)

IAG – (possibly one from each division)

Attendance pilot scheme at the secondary phase – Anna Weinel