Membership of Local Academy Board(LAB) & additional Portfolio Team [PT] membership

- **All governors attend LAB meetings and governors each attend a PT meeting**
- **Standards and Outcomes** **Remit :** To ensure the best possible education outcomes are achieved by all students in the academy
- **Finance and Resources** **Remit:** To ensure full financial regulatory compliance and the most efficient use of all income and resources across the academy
- **Link Governor roles- all governors are linked to an area of the academy**

Chair of Governors	Kate Turner
Vice Chair of Governors	Paul Saint
Cluster Executive Principal	Neil Holmes
Principal	Sue Forsey

Member Name	Type of Governor	Appointed	End of Term	Specific /Additional Role[s] /PT Membership
Kate Turner	Appointed	19/03/2017	18/03/2021	**Chair of Governors** 09/07/18 – 08/07/20 **Link Governor** : Safeguarding Post 16 Support Staff **Portfolio Team:** Standard & Outcomes Finance & Resources
Paul Saint	Parent	20/03/2017	19/03/2021	**Vice Chair of Governors** 13/03/2019 – 14/03/21 **Link Governor:** Pupil Premium GDPR **Portfolio Team**: Finance & Resources
Trevor Clay	Appointed	09/07/18	08/07/2022	**Link Governor:** **Portfolio Team**: Finance & Resources (Chair)
Phil Bailey	Staff	19/07/2016	18/07/2020	**Link Governor**: Careers Governor Training **Portfolio Team:** Standard & Outcomes (Chair)
Tracey Lidgett	Appointed	19/07/2015	18/07/2019	**Link Governor :** SEN

				Portfolio Team: Standard & Outcomes
Sue Tongue	Appointed	09/07/18	08/07/2022	**Link Governor**: Maths Health & Safety **Complaints Governor** **Portfolio Team**: Finance & Resources
Sheila Clarke	Appointed	01/11/2017	30/10/2021	Link Governor : PDBW -Personal Development & British Values **Portfolio Team:** Standard & Outcomes
Diane Gluchowski	Appointed	09/05/18	08/05/2022	**Link Governor:** Attendance **Portfolio Team:** Standard & Outcomes
Julia Dickens	Parent	09/07/18	08/07/2022	**Link Governor :** English **Portfolio Team:** Standard & Outcomes
VACANCY	Appointed			**Link Governor:** Science, Design & Technology **Portfolio Team:** Standard & Outcomes

Declarations of Interest : Pecuniary/Business

Name	Name/ nature of pecuniary/business interest declared	Type of Business
Kate Turner	Daughter works for surveying company who works with schools Husband owns Marketing consultancy	Consulting Consulting
Sue Tongue	Treasurer for Nottingham Women's Aid	
Trevor Clay	Director of Hucknall Housing Ltd Director of Hucknall & District VSP Director of Hucknall Engage Ltd Trustee & Treasurer for Watnall Baptist Church Director & Trustee Under One Roof Clerk Hucknall Relief in Need Ex Governor Nottingham College (**resignation 31/12/2018**)	Housing association Voluntary Sector Community Charity Charity Charity Post 16
Paul Saint	Director – Titchfield Terrace Property Management Company Ltd	Resident association
Phil Bailey	Member of Staff Chair of Governors at Beardall Fields School	School
Sheila Clarke	No External Business Interest Declared	
Diane Gluchowski	Senior Vice President, Inner Wheel Club of Hucknall	
Julia Dickens	No External Business Interest Declared	
Amanda Terry (Clerk)	No External Business Interest Declared	
Senior Leaders who contribute:		
Neil Holmes	http://dalp.org.uk/wp-content/uploads/2018/11/DALP-Membership-Information.pdf	
Sue Forsey	No External Business Interest Declared /member of staff	
Jo Smith	No External Business Interest Declared /member of staff	
Denise Hardy	No External Business Interest Declared /member of staff	
Sue Bieliwicz	No External Business Interest Declared /member of staff	
Nicola Anthoney	No External Business Interest Declared /member of staff	
Contributors:		
Mrs Alison Elway Company Secretary	http://dalp.org.uk/wp-content/uploads/2018/11/DALP-Membership-Information.pdf	
Mr Chris Pickering	http://dalp.org.uk/wp-content/uploads/2018/11/DALP-Membership-Information.pdf	
Members who resigned / end of term during previous 12 months		
Full name	**Date of appointment**	**Date of resignation**
Rob Marshall	16/09/17	17/07/17
Ben Bradley	14/03/16	14/06/17
Clare Smith	26/09/16	25/04/17
Sandie Rawdin	19/07/2016	25/04/18
Marcus Hawes	16/01/2017	20/12/18

Attendance at Meetings Local Academy Boards and Portfolio Teams

Name	Meeting	Attendance Record Academic Year 2018/19 No. In Year	Attended	Attendance Record Academic Year 2017/18 No. In Year	Attended
Kate Turner	Local Academy Board	5		4	4
	Portfolio Team[s]	12		12	10
Sue Tongue	*Local Academy Board*	5		4	4
	Portfolio Team[s]	6		6	5
Tracey Lidgett	Local Academy Board	5		4	3
	Portfolio Team[s]	6		6	6
Trevor Clay	*Local Academy Board*	5		4	3
	Portfolio Team[s]	6		6	6
Marcus Hawes	Local Academy Board	5		4	2
	Portfolio Team[s]	6		6	3
Paul Saint	*Local Academy Board*	12		4	4
	Portfolio Team[s]	6		6	5
Phil Bailey	Local Academy Board	5		4	4
	Portfolio Team[s]	6		6	6
Sheila Clarke (joined part 17/18)	Local Academy Board	5		3	3
	Portfolio Team[s]			5	4
Diane Gluchowski (joined part 17/18)	*Local Academy Board*	5		1	1
	Portfolio Team[s]	6		1	1
Julia Dickens (joined 18/19)	Local Academy Board	5			
	Portfolio Team[s]	6			

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