

## LIST OF GOVERNORS 2015-16 – Saltash Multi Academy Regional Trust

D = Director; FM = Founding Member; G= Governor.	<b>Type of Governor &amp; Term of Office</b>	<b>Committee and Links</b>
<b>Mr Paul Atkinson (G)</b>	Governor (Staff) 19.9.2017	CSA and LGB
<b>Mrs Isobel Bryce, (D) Headteacher</b>	Director (Staff)	Trust Board, Finance, CSA, Admissions and LGB Adviser – Personnel, A&C and Remuneration
<b>Mr Peter Castell (G)</b>	Governor (Community) 16.6.2018	CSA and LGB PD & Careers, Geography and Year 7
<b>Prof Brian Chalkley (D)</b>	Director (Community) 11.1.2017	Trust Board (Vice Chair), CSA (Chair), Finance, EHPRG, Admissions (Chair), Remuneration (Chair) and LGB Modern Foreign Languages
<b>Mrs Sonia Cooper (G)</b>	Governor (Staff) 7.2.2017	Personnel and LGB
<b>Mr David Garland (G)</b>	Governor (Community) 11.12.2018	Trust Board, Finance (Chair), Remuneration and LGB Adviser – A&C ICT and Year 9
<b>Mr Tom Mansell (D)</b>	Director (Parent) 22.3.2017	Trust Board, Premises, Finance, CSA and LGB Art, Integrated Curriculum and Year 11
<b>Mr Andrew Martin (G)</b>	Governor (Parent) 23.9.2018	Personnel, A&C and LG History and Year 13
<b>Ms Ann-Marie Myers (G)</b>	Governor (Parent) 14.7.2019	Finance and LGB Performing Arts
<b>Mrs Kate Rich (G)</b>	Governor (Parent) 14.7.2019	Finance and LGB Design Technology and Year 10
<b>Mrs Lorna Stubbs (G)</b>	Governor (Parent) 11.12.2018	CSA and LGB R.E. and Year 8
<b>Mr Grant Taylor (G)</b>	Governor (Staff) 19.9.2017	Finance
<b>Mrs Kate Waghorn (FM)</b>	Member (Community) 30.11.2017	Trust Board (Chair), Personnel, Finance CSA, EHPRG, Admissions, Remuneration and LGB (Chair) Maths and Safeguarding
<b>Mrs Janice Wain (G)</b>	Governor (Community) 14.7.2019	CSA and LGB Sociology, Psychology and Vulnerable Groups
<b>Mr Peter Whitehouse (FM)</b>	Member (Community) 31.12.2015	Trust Board, Finance, Personnel (Chair), EHPRG and A&C Business Studies
<b>Dr Katharine Willis (G)</b>	Governor (Appt Par) 7.3.2016	LGB English and Media Studies
<b>Mr David Yates (G)</b>	Governor (Community) 31.12.2016	CSA, LGB, A&C Science
<b>VACANCY (G)</b>	Governor (Community)	PE, Politics and Year 12
<b>Ms Esther Best (G)</b>	Staff Ex-Officio	CSA and LGB Adviser – Personnel, Admissions and A&C
<b>Mr Kevin George (D)</b>	Director (Community) 3.7.2017	Trust Board, A&C (Chair), Personnel, Admissions, Remuneration and LGB (Chair) Governor Development, Maths and Gifted & Talented
<b>Mrs Judith John (G)</b>	Governor (Teacher) 8.5.2016	CSA and LGB
<b>Ms Susanne Davey (G)</b>	Governor (E/Parent) 15.8.2016	A&C and LGB Child Protection, E safety, Literacy, marking across the school and PE
<b>Dr Kerry Leslie (G)</b>	Governor (E/Parent) 23.7.2019	CSA and LGB PHSE and Science
<b>Mr Stephen Pearson (G)</b>	Governor (A/Parent) 19.8.2016	Finance and LGB Foundation, SEND and Health & Safety
<b>Mrs Sandra Plumb (G)</b>	Governor (Staff) 16.6.2018	LGB
<b>VACANCY (G)</b>	Governor (Community)	

<b>Mrs Debbie Stoneman</b>	<b>Clerk</b>
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## **Founding Members**

Ken Martin (D), Kate Waghorn (D), Peter Whitehouse (D)

## **Trust Board (TB)**

Chair: Kate Waghorn (D)

Isobel Bryce (D), Brian Chalkley (D), Dave Garland (D), Kevin George (D), Tom Mansell (D), Peter Whitehouse (D)

LG in attendance: Dan Buckley

## **Tier 1 Committees**

Finance Portfolio Holder: Dave Garland (D)

Committee: Isobel Bryce (D), Brian Chalkley (D), Tom Mansell (D), Ann-Marie Myers (G), Stephen Pearson (G), Kate Rich (G), Grant Taylor (G - Staff), Kate Waghorn (D), Peter Whitehouse (D),

LG in attendance: Linda Griffin, Jo Lombard

Personnel Portfolio Holder: Peter Whitehouse (D)

Committee: Isobel Bryce (Adviser), Esther Best (Adviser as required), Sonia Cooper (G - Staff), Kevin George (D), Andrew Martin (G), Kate Waghorn (D)

LG in attendance: Chris Dickson, Brendan Lee

Curricula, Standards & Achievements (CSA) Portfolio Holder: Brian Chalkley (D)

Committee: Paul Atkinson (G - Staff), Isobel Bryce (D), Esther Best (G), Peter Castell (G), Judith John (G - Staff), Kerry Leslie (G), Tom Mansell (D), Lorna Stubbs (G), Kate Waghorn (D), Janice Wain (G), David Yates (G)

LG in attendance: Dan Buckley, Andy Oldfield, Jeremy Skelton

Audit and Compliance (A&C) Portfolio Holder: Kevin George (D)

Audit Committee: Peter Whitehouse (D), Isobel Bryce (Adviser), Esther Best (Adviser as required), Dave Garland (D) in attendance plus one of the following governors dependent on availability: Andrew Martin (G), Susanne Davey (G), David Yates (G).

All others available to attend should do so in an observer capacity to aid continuity.

LG in attendance: Jo Lombard

Chair of Trust Board Portfolio Holder: Kate Waghorn (D/FM)

Welfare Portfolio Holder: Kate Waghorn (D/FM)

Environments (including Health & Safety) Portfolio Holder: Tom Mansell (D)

Landulph School Site – Stephen Pearson (G)

Ethos and Strategic Direction Portfolio Holder: Isobel Bryce (D)

Local Governing Board Portfolio Holder: Kevin George (D)

## **Tier 2 Committees**

Admissions, Appeals, Staff and Student Disciplinary, Remuneration, HT Performance Review

Executive Headteacher Performance Review Group (EHPRG): Brian Chalkley (D), Kate Waghorn (D), Peter Whitehouse (D)

Admissions Committee: Isobel Bryce (D), Esther Best (Adviser), Brian Chalkley (D), Kevin George (D), Kate Waghorn (D)

LG in attendance: Jo Lombard

Remuneration Committee: Dave Garland (D), Kevin George (D), Brian Chalkley (D), VACANCY (G), Kate Waghorn (D)

LG in attendance: Isobel Bryce and Brendan Lee

## **Local Governing Board (LGB)**

saltash.net:

Chair: Kate Waghorn (D)

Governors: Paul Atkinson (G - Staff), Isobel Bryce (D), Peter Castell (G), Brian Chalkley (D), Sonia Cooper (G - Staff), Dave Garland (G), Tom Mansell (D), Ann-Marie Myers (G), Andrew Martin (G), Kate Rich (G), Lorna Stubbs (G), Janice Wain (G), Katharine Willis (G), David Yates (G)

LG in attendance: Pete Bond, Dan Buckley, Kate Littlelyke

Landulph School

Chair: Kevin George (D)

Governors: Esther Best (Adviser), Judith John (G - Staff), Susanne Davey (G), Kerry Leslie (G), Stephen Pearson (G), Sandra Plumb (G - Staff)

## **Sub-Committees for Landulph School**

Teaching and Learning (T&L): Esther Best, Judith John, Kerry Lesley

Finance and General Purpose (F&GP): Esther Best, Kevin George, Stephen Pearson, Susanne Davey