

GHYLLSIDE SCHOOL GOVERNANCE

Ghyllside School is a Company Limited by Guarantee and is governed in accordance with its Articles of Association registered with Companies House.

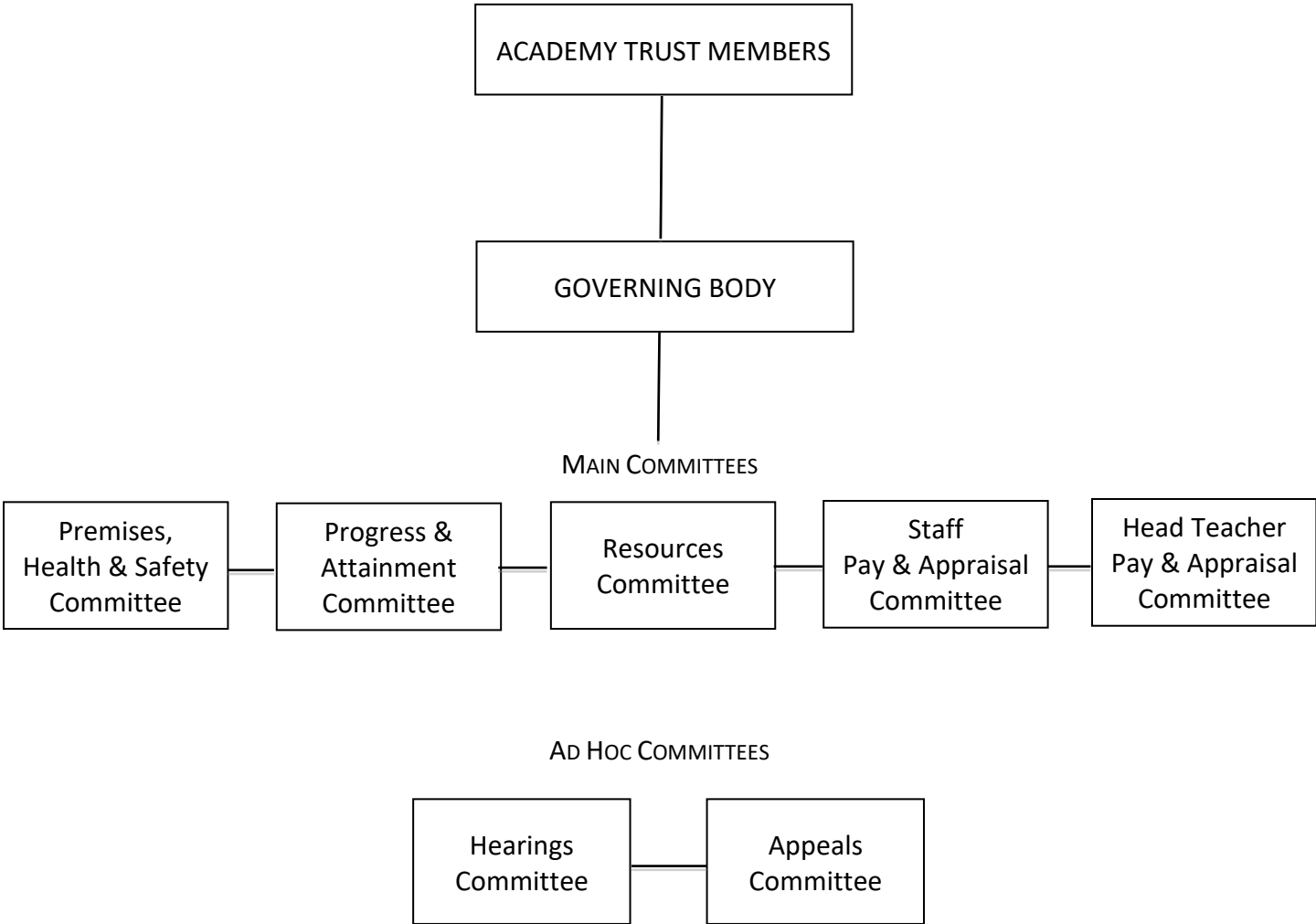
Currently, there are 5 Members of the Academy Trust, together with the following categories and numbers of Governors:

Up to 8 Appointed by Members; 6 Parent; 3 Staff; 1 Local Authority; and the Principal (Head Teacher), who is Ex-Officio.

The Governing Body may also appoint up to 3 Co-opted Governors should it deem necessary.

The Secretary of State may also appoint Additional and/or Further Governors should they deem necessary.

STRUCTURE



GHYLLSIDE SCHOOL GOVERNANCE

MEMBERS

NAME	CATEGORY	BUSINESS & PECUNIARY INTERESTS
Robert Talbot	Member	None declared
Hilary Brown	Member	None declared
Paul O'Reilly	Member	None declared
Mark Jones	Member	Windermere Community First Responders
Philip Doyle	Member (Chair of Governors)	None declared

GOVERNORS

NAME	CATEGORY	BUSINESS & PECUNIARY INTERESTS	COMMITTEES					TERM EXPIRY
			R	P&A	PHS	HA	SA	
Huw Davies	Head Teacher	Governor - Moorside Primary School, Swinton	☐	☐	☐		☐	N/A
Y'Anne Williamson	Staff (Teaching)	None declared	☐	☐	☐			16/09/18
Emily Garbutt	Staff (Teaching)	None declared	☐	☐				16/09/18
Sarah Hansen	Staff (Non-Teaching)	None declared						27/11/21
Philip Doyle (Chair)	Parent	None declared	☐	☐	☐	☐	☐ ch	30/11/19
Petrina Charnley-Monk	Parent	None declared		☐				18/02/21
Paul Tidswell	Parent	Booths Pension Scheme	☐					20/03/21
Lucy Johnson	Parent	None declared						20/03/21
Martin Curry (wef 19/03/18)	Parent	None declared						19/03/22
Jenny Pack (wef 19/03/18)	Parent	None declared						19/03/22
Robert Talbot (Vice-Chair)	Appointed by Members	None declared	☐			☐	☐	15/11/18
Diane Horner	Appointed by Members	Kirkbarrow Residents' Association	☐ ch		☐	☐ ch	☐	24/04/21
Hilary Brown	Appointed by Members	None declared			☐			11/10/20
Paul O'Reilly	Appointed by Members	None declared	☐	☐ ch			☐	23/03/19

Mark Jones	Appointed by Members	Windermere Community First Responders	□		□Ch			18/02/21
Tom Charrier	Appointed by Members	None declared			□			28/11/20
Dave Bell	Appointed by Members	None declared			□			10/12/20
Vacant	Appointed by Members							
Vacant	Local Authority							

Lucy Bennett	Clerk to Governors	None declared
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Committees

Ch = Chair of Committee

- R = Resources
- P&A = Progress & Attainment
- PHS = Premises, Health & Safety
- HA = Headteacher Appraisal
- SA = Staff Appraisal

GHYLLSIDE SCHOOL GOVERNANCE

GOVERNOR MEETING SCHEDULE 2017/2018

Meeting	Autumn term	Spring term	Summer term
Briefing for Chair of Governors by the LA	Update meeting Date unknown	Update meeting Date unknown	Update meeting Date Unknown
Full Governing Body Procedure & Strategy meeting	Tues, 19 September 2017 5pm Conference Room		
Full Governing Body	Monday, 27 November 2017 7pm Conference Room	Monday, 19 March 2018 7pm Conference Room	Tuesday, 10 July 2018 7pm Conference Room
Premises, Health & Safety Committee	Monday, 13 November 2017 5.30pm	Monday, 5 March 2018 4.00pm	Mon, 25 June 2018 4.00pm
Progress & Attainment Committee	Monday, 13 November 2017 4.00pm	Mon, 5 March 2018 5.30pm	Mon, 25 June 2018 5.30pm
Resources Committee	Mon, 2 October 2017 5.30pm Finance	Mon, 22 January 2018 4.00pm Finance	Mon 14 May 2018 4.00pm Finance
	Tuesday, 14 November 2017 4.00pm Finance & Staffing	Tues, 27 February 2018 5.30pm Finance & Staffing	Tues, 12 June 2018 5.30pm Finance & Staffing
	Wed, 6 December 2017 5.30pm Finance	Mon, 26 March 2018 4.00pm Finance	Wed, 4 July 2018 5.30pm Finance & Budget Setting
Pay and Appraisal Headteacher	September, TBC 2017 4pm - Head's Office		
Pay and Appraisal Staff	Mon, 4 December 2017 4.30pm - Head's Office		