

# 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.

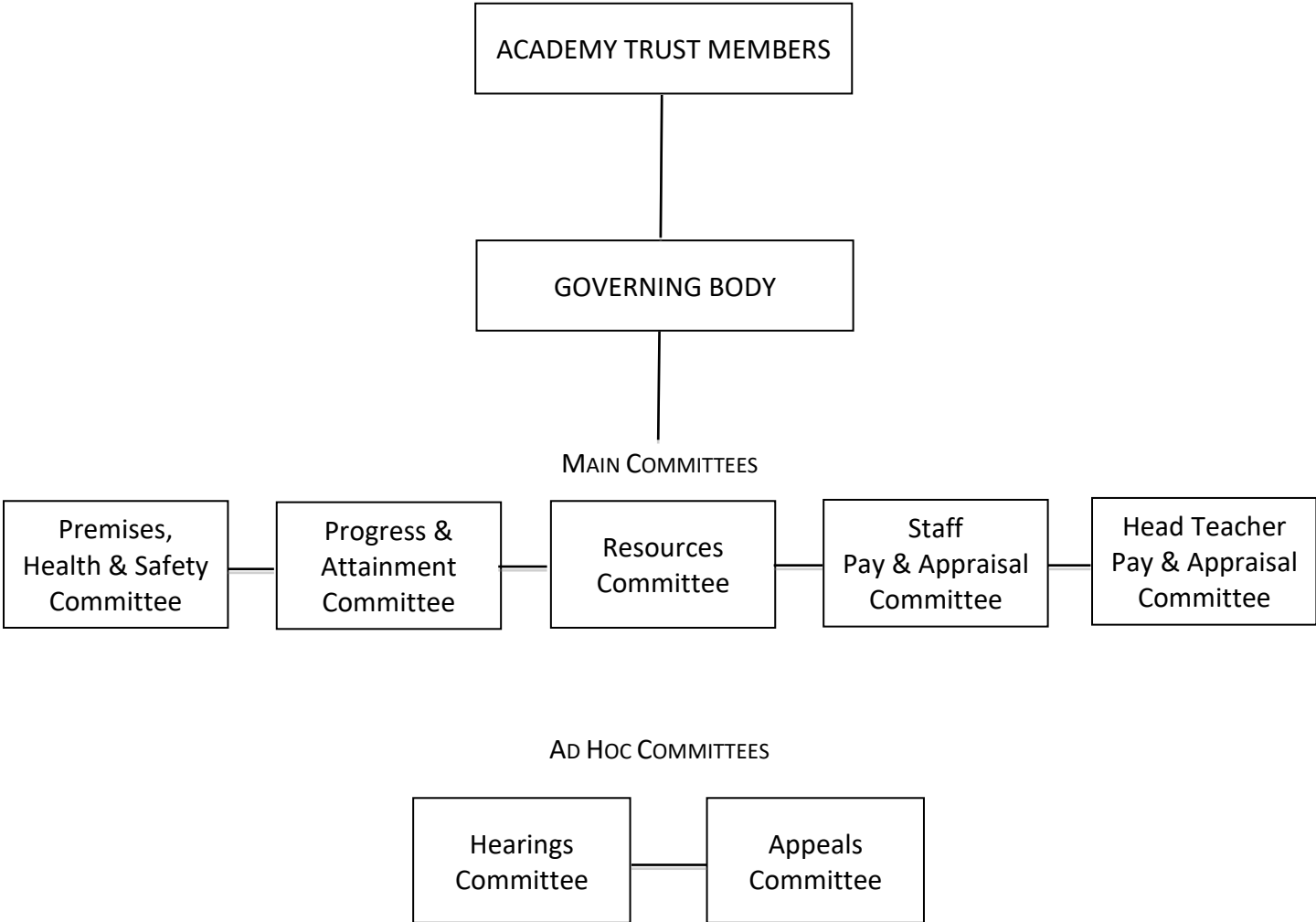
Currently, there are 5 Members of the Academy Trust, together with provision for the following categories and numbers of Governors:

Up to 8 Appointed by Members; 6 Parent; 3 Staff; 1 Local Authority; and the Principal (Head Teacher).

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 AND RELATED PARTIES
Robert Talbot	Member	Director: Travel Watch North West, Westmorland Music Trust
Hilary Brown	Member	None declared
Paul O'Reilly	Member	None declared
Mark Jones	Member	Windermere Community First Responders 2 Children in school
Philip Doyle	Member (Chair of Governors)	1 Child in school

## GOVERNORS

NAME	CATEGORY	BUSINESS & PECUNIARY INTERESTS AND RELATED PARTIES	COMMITTEES					TERM EXPIRY
			R	P&A	PH&S	HA	SA	
Huw Davies	Head Teacher	Executive (non-voting) Governor - Moorside Primary School, Swinton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	N/A
Y'Anne Williamson	Staff (Teaching)	Transaction declared	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			17/09/22
Emily Garbutt	Staff (Teaching)	None declared	<input type="checkbox"/>	<input type="checkbox"/>				17/09/22
Rachel Simpson	Staff (Non-Teaching)	None declared						17/09/22
Philip Doyle (Chair)	Parent	1 Child in school	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> ch	30/11/19
Petrina Charnley-Monk	Parent	3 Children in school		<input type="checkbox"/>				18/02/21
Lucy Johnson (Vice-Chair)	Parent	1 Child in school		<input type="checkbox"/>				20/03/21
Martin Curry	Parent	Lakeland Historic Car Club Clerk, Levens Parish Council 2 Children in school	<input type="checkbox"/>					19/03/22
Jenny Pack	Parent	2 Children in school		<input type="checkbox"/>				19/03/22
Vacant	Parent							

Robert Talbot	Appointed by Members	Director: Travel Watch North West, Westmorland Music Trust	☐	☐		☐	☐	15/11/22
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			☐	23/03/23
Mark Jones	Appointed by Members	Windermere Community First Responders 2 Children in school	☐		☐ch			18/02/21
Tom Charrier	Appointed by Members	2 Children in school			☐			28/11/20
Dave Bell	Appointed by Members	Spouse employed in school			☐			10/12/20
Vacant	Appointed by Members							
Vacant	Local Authority							
Lucy Bennett	Clerk to Governors	1 Child in school						
Nicola Audin	Company Secretary	2 Children in school						

**Committees ( Ch = Chair of Committee )**

R = Resources

P&A = Progress & Attainment

PH&S = Premises, Health & Safety

HA = Head Teacher Appraisal

SA = Staff Appraisal

## GHYLLSIDE SCHOOL GOVERNANCE

### GOVERNOR MEETING SCHEDULE 2018/2019

<b>Meeting</b>	<b>Autumn term</b>	<b>Spring term</b>	<b>Summer term</b>
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, 18 September 2018 5pm Conference Room		
Full Governing Body	Monday, 26 November 2018 7pm Conference Room	AGM: Monday, 18 March 2019, 7pm Conference Room Followed by Full Governors 7.15pm	Thursday, 11 July 2019 7pm Conference Room
Premises, Health & Safety Committee	Monday, 12 November 2018 5.30pm	Monday, 4 March 2019 4.00pm	Mon, 24 June 2019 4.00pm
Progress & Attainment Committee	Monday, 12 November 18 4.00pm	Mon, 4 March 2019 5.30pm	Mon, 24 June 2019 5.30pm
Resources Committee	Mon, 1 October 2018 5.30pm Finance	Mon, 21 January 2019 4.00pm Finance	Mon 13 May 2019 4.00pm Finance
	Tuesday, 13 November 2018 5.00pm Finance & Staffing	Tues, 26 February 2019 5.30pm Finance & Staffing	Tues, 11 June 2019 5.30pm Finance & Staffing
	Wed, 12 December 2018 5.30pm Finance	Mon, 25 March 2019 4.00pm Finance	Mon, 8 July 2019 5.30pm Finance & Budget Setting
Pay and Appraisal Head Teacher	Tues, 9 October 2018 4pm - Head's Office		
Pay and Appraisal Staff	Mon, 3 December 2018 4.30pm - Head's Office		