|  |
| --- |
| Federation logo**Governor Details as at 12th October 2015** |
| **Governor Names** | **Type of Governor** |  | **Term of Office** |
| **Mr. Andrew Smith** | ExecutiveHead Teacher | Ex-Officio |  |
| **Mrs. Nichola Allerston** | Deputy HeadCo-opted |  | 01.07.14 – 30.06.18 |
| **Mr. Mike Eckersley** | LA |  | 01.07.14 – 30.06.18 |
| **Revd Steve Johnson** | Foundation | Ex-Officio | 08.09.2014 |
| **Mr. Antony Parkinson** | Foundation |  | 15.07.14 – 14.07.18 |
| **Mr. Cliff Buck** | ParentMRCPS |  | 01.07.14 – 30.06.18 |
| **Mr. Simon Carey** | ParentNCPS |  | 01.07.14 – 30.06.18(Resigned 12.11.15) |
| **Mrs. Claire Roberts** | Staff |  | 01.07.14 – 30.06.18 |
| **Mr. Andrew Howson** | Co-opted |  | 01.07.14 – 30.06.18 |
| **Mr. Geoffrey Barnes** | Co-opted |  | 12.10.15 – 11.10.19 |
| **Mr. Marcus Hyde** | Co-opted |  | 12.10.15 – 11.10.19 |
| **Dr. Kirsty Miller** | Co-opted |  | 01.07.14 – 30.06.18 |
| **Mr. Andrew Lyle** | Co-opted |  | 01.07.14 – 30.06.18 |
| **Mr. Colin Horton** | Co-opted |  | 01.07.14 – 30.06.18 |
| **Mrs. Jo Parsons** | Co-opted |  | 01.07.14 – 30.06.18 |
| **Mrs. Sarah Robinson** | Ex Co-opted |  | 01.07.14 – 17.04.15(Resigned 12.03.15) |
| **Mrs. Michelle Walker** | Clerk |  | n/a |



**2015/16**

**Composition of Committees**

| **Quality and Standards****Mr. C. Horton - Chair****Mr. C. Buck – Vice Chair**Mr. A. SmithMr. M. EckersleyMr. T. ParkinsonMr. G. BarnesDr. K. MillerMr. A. HowsonRevd. S. JohnsonMrs. N. Allerston | **Curriculum and Community****Mr. A. Howson - Chair****Mrs. K. Miller - Vice Chair**Mr. A. SmithMr. T. ParkinsonRevd. S. JohnsonMrs. C. RobertsMrs. J. ParsonsMr. A. LyleMrs. N. Allerston | **Resources****Mr. M. Eckersley - Chair****Mrs. J. Parsons – Vice Chair**Mr. C. BuckMr. T. ParkinsonMr. M. HydeMr. G. BarnesMr. A. SmithMr. S. Carey (Resigned 12.11.15)Mrs. C. Fussey (Obs) |
| --- | --- | --- |
| **Strategy**Mr. C. Horton – Q & SMr. C. Howson – C & CMr. M . Eckersley – Res/Vice GovsMr. T. Parkinson – Chair GovsMr. A. Smith – Ex HeadMrs. N. Allerston – Head MRCPSMrs. R. Schaffer – Head NCPS | **Pay & Performance Management Team**Mr. T. ParkinsonMr. M. EckersleyMr. C. Buck Mr. S. Carey (Resigned 12.11.15)Mr. C. Horton | **Kitchen Committee**Mr. A. SmithMrs. N. AllerstonMr. T. ParkinsonMrs. J. ParsonsMr. M. Eckersley |

|  |
| --- |
| **GOVERNORS ATTENDANCE 2014/15** |
| Federation logo | Smith | Allerston | Buck | Miller | Parkinson | Howson | Eckersley | Carey(Resigned 12.11.15) | Robertson(Resigned March 2015) | Horton | Parsons | Lyle | Roberts | Johnson |  |  |
| **Full Governors Meetings** |
| October 2014 | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | A | ✔ | A | ✔ | ✔ | ✔ | A |  |  |
| February 2015 | ✔ | ✔ | A | x | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ |  |  |
| May 2015 | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ |  | ✔ | ✔ | A | ✔ | ✔ |  |  |
| July 2015 | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | A |  | A | ✔ | ✔ | ✔ | ✔ |  |  |
| **Strategy Committee** |
| March 2015 | ✔ | ✔ |  |  | ✔ |  | ✔ | A | ✔ | ✔ |  |  |  |  |  |  |
| June 2015 | ✔ | ✔ |  | ✔ | ✔ |  | A | A |  | ✔ |  |  |  |  |  |  |
| **SDP Meetings** |
| Review – January 2015 | ✔ | ✔ | A | x | ✔ | x | ✔ | A | A | x | ✔ | x | ✔ | x |  |  |
| Planning – June 2015 | ✔ | ✔ | A | ✔ | ✔ | A | ✔ | A | ✔ | ✔ | ✔ | ✔ | ✔ | A |  |  |
| **Curriculum & Community** |
| September 2014 | ✔ | ✔ |  | ✔ | ✔ | ✔ |  |  | ✔ |  | A | ✔ | A | A |  |  |
| November 2014 | A | ✔ |  | ✔ | ✔ | ✔ |  |  | ✔ |  | ✔ | ✔ | A | A |  |  |
| March 2015 | ✔ | ✔ |  | ✔ | ✔ | A |  |  | A |  | A | ✔ | ✔ | ✔ |  |  |
| June 2015 | A | ✔ |  | ✔ | ✔ | ✔ |  |  | ✔ |  | ✔ | ✔ | A | A |  |  |
| **Resources** |
| October 2014 | ✔ | ✔ | ✔ |  | ✔ |  | ✔ | A | ✔ |  | ✔ |  |  |  |  |  |
| November 2014 | ✔ | ✔ | ✔ |  | ✔ |  | ✔ | A | ✔ |  | A |  |  |  |  |  |
| January 2015 | ✔ | ✔ | ✔ |  | ✔ |  | ✔ | A | A |  | ✔ |  |  |  |  |  |
| March 2015 | ✔ | ✔ | ✔ |  | ✔ |  | ✔ | ✔ | A |  | ✔ |  |  |  |  |  |
| April 2015 | ✔ | ✔ | A |  | ✔ |  | ✔ | A |  |  | ✔ |  |  |  |  |  |
| June 2015 | ✔ | ✔ | ✔ |  | ✔ |  | ✔ | A |  |  | ✔ |  |  |  |  |  |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Federation logo | Smith | Allerston | Buck | Miller | Parkinson | Howson | Eckersley | Carey | Robertson | Horton | Parsons | Lyle | Roberts | Johnson |  |  |
| **Quality and Standards** |
| September 2014 | ✔ | ✔ | A | A | ✔ | ✔ | ✔ |  |  | ✔ |  |  |  | A |  |  |
| November 2014 | ✔ | ✔ | A | ✔ | ✔ | ✔ | ✔ |  |  | ✔ |  |  |  | ✔ |  |  |
| February 2015 | ✔ | ✔ | A | X | ✔ | ✔ | ✔ |  |  | ✔ |  |  |  | A |  |  |
| April 2015 | ✔ | ✔ | A | ✔ | ✔ | ✔ | ✔ |  |  | ✔ |  |  |  | X |  |  |
| July 2015 | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ |  |  | A |  |  |  | ✔ |  |  |

|  |
| --- |
| Federation logo**NORTH WOLDS FEDERATION GOVERNING BODY****SCHOOL REGISTER OF BUSINESS INTERESTS AND CONFLICTS OF INTERESTS – as at 9th October 2015**  |
| NAME | ROLE | ANY INTEREST? | NAME & NATURE OF BUSINESS | NATURE OF INTEREST | DATE INTEREST STARTED |
| Andrew Smith  | Executive Head | No |  |  |  |
| Revd. S. Johnson | Foundation Governor | Yes | Diocese of Lincoln/LAAT | Employed by the Diocese |  |
| Tony Parkinson | Foundation Governor | Yes | Clothing supplier | Supplies garments to local companies who supply school uniform |  |
| Marcus Hyde | Co-opted Governor | No |  |  |  |
| Clifford Buck | Parent Governor | No |  |  |  |
| Colin Horton | Co-opted Governor | No |  |  |  |
| Mike Eckersley | LEA Governor | No |  |  |  |
| Andrew Lyle | Co-opted Governor | Yes | Farming | Offers farm visits to local schools. |  |
| Jo-Anne Parsons | Co-opted Governor | Yes | Catering | Serves food to schools on occasion |  |
| Claire Roberts | Staff Governor | No |  |  |  |
| Dr. K. Miller | Co-opted Governor | Yes | Husband – Paul MillerWebsite Designer | Designing web site for the School and for the federation. |  |
| Simon Carey | Parent Governor | No |  |  |  |
| Andrew Howson | Co-opted Governor | No |  |  |  |
| Nichola Allerston | Co-opted/Head Of School | No |  |  |  |
| Geoffrey Barnes | Co-opted Governor | No |  |  |  |