|  |  |  |  |
| --- | --- | --- | --- |
| Federation logo  **Governor Details as at 12th October 2016** | | | |
| **Governor Names** | **Type of Governor** |  | **Term of Office** |
| **Mr. Andrew Smith** | Executive  Head Teacher | Ex-Officio |  |
| **Mrs. Nichola Allerston** | Deputy Head  Co-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** | Parent  MRCPS |  | 01.07.14 – 30.06.18 |
| **Mr. Simon Carey** | Ex Parent  NCPS |  | 01.07.14 – 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** | Ex Co-opted |  | 01.07.14 – 01.02.16 |
| **Mrs. Cerri Belt** | Parent NCPS |  | 14.12.15 – 13.12.19 |
| **Mrs. Claire Bell** | Co-Opted |  | 01.02.16 – 31.01.20 |
| **Mrs. Michelle Walker** | Clerk |  | n/a |



**2016/17**

**Composition of Committees**

| **Quality and Standards**  **Mr. C. Horton - Chair**  **Mr. C. Buck – Vice Chair**  Mr. A. Smith  Mr. M. Eckersley  Mr. T. Parkinson  Mr. G. Barnes  Dr. K. Miller  Mr. A. Howson  Revd. S. Johnson  Mrs. N. Allerston | **Curriculum and Community**  **Mr. A. Howson - Chair**  **Mrs. K. Miller - Vice Chair**  Mr. A. Smith  Mr. T. Parkinson  Revd. S. Johnson  Mrs. C. Roberts  Mrs. C. Belt  Mr. A. Lyle  Mrs. N. Allerston  Mrs. J. Parsons (resigned 01.02.16) | **Resources**  **Mr. M. Eckersley - Chair**  **Mrs. C. Bell – Vice Chair**  Mr. C. Buck  Mr. T. Parkinson  Mrs. C. Belt  Mr. M. Hyde  Mr. G. Barnes  Mr. A. Smith  Mrs. J. Parsons (resigned 1.02.16)  Mr. S. Carey (Resigned 12.11.15)  Mrs. C. Fussey (Obs) |
| --- | --- | --- |
| **Strategy**  Mr. C. Horton – Q & S  Mr. A. Howson – C & C  Mr. M . Eckersley – Res/Vice Govs  Mr. T. Parkinson – Chair Govs  Mr. A. Smith – Ex Head  Mrs. N. Allerston – Head MRCPS  Mrs. R. Schaffer – Head NCPS | **Pay & Performance Management Team**  Mr. T. Parkinson  Mr. M. Eckersley  Mr. C. Buck  Mr. S. Carey (Resigned 12.11.15)  Mr. C. Horton | **Kitchen Committee**  Mr. A. Smith  Mrs. N. Allerston  Mr. T. Parkinson  Mr. M. Eckersley  Mrs. J. Parsons (Resigned 01.02.16) |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Federation logo  **GOVERNORS ATTENDANCE 2015/16** | | | | | | | | | | | | | | | | | |
| Details | Smith | Allerston | Buck | Miller | Parkinson | Howson | Eckersley | Carey | Belt | Horton | Parsons | Lyle | Roberts | Johnson | Barnes | Hyde | Bell |
| **Full Governors Meetings** | | | | | | | | | | | | | | | | |  |
| October 2015 | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ |  | A | ✔ | A | ✔ | A |  |  |  |
| November 2015 | ✔ | ✔ | A | ✔ | ✔ | ✔ | ✔ |  |  | ✔ | ✔ | ✔ | A | A | ✔ | ✔ |  |
| February 2016 | ✔ | ✔ | A | ✔ | ✔ | ✔ | ✔ |  | ✔ | ✔ | ✔ | ✔ | ✔ | A | ✔ | ✔ |  |
| May 2016 | ✔ | A | ✔ | A | ✔ | ✔ | ✔ |  | ✔ | ✔ |  | ✔ | ✔ | A | ✔ | A | ✔ |
| July 2016 | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ |  | ✔ | A |  | ✔ | ✔ | A | ✔ | ✔ | ✔ |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **SDP Meetings** | | | | | | | | | | | | | | | | | |
| Review – January 2016 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Planning – June 2016 | ✔ | ✔ | ✔ | X | ✔ | ✔ | ✔ |  | ✔ | X |  | X | ✔ | X | X | X | A |
| **Curriculum & Community** | | | | | | | | | | | | | | | | |  |
| September 2015 | ✔ | ✔ |  | ✔ | ✔ | ✔ |  |  |  |  | ✔ | A | ✔ | ✔ |  |  |  |
| November 2015 | ✔ | ✔ |  | A | ✔ | ✔ |  |  |  |  | A | A | ✔ | ✔ |  | ✔ |  |
| March 2016 | A | ✔ |  | ✔ | ✔ | ✔ |  |  | ✔ |  |  | ✔ | A | ✔ |  | ✔ | ✔ |
| June 2016 | ✔ | ✔ |  | ✔ | ✔ | A |  |  | ✔ |  |  | ✔ | A | A |  | ✔ | ✔ |
| **Resources** | | | | | | | | | | | | | | | | | |
| October 2015 | ✔ | ✔ | A |  | ✔ |  | ✔ | A |  |  | ✔ |  |  |  |  |  |  |
| November 2015 | ✔ | ✔ | A |  | ✔ |  | ✔ |  |  |  | ✔ |  |  |  | X | ✔ |  |
| January 2016 | ✔ | ✔ | ✔ |  | ✔ |  | ✔ |  | ✔ |  | ✔ |  |  |  | ✔ | ✔ |  |
| March 2016 | A | ✔ | A |  | ✔ |  | ✔ |  | ✔ |  |  |  |  |  | ✔ | ✔ | ✔ |
| April 2016 | ✔ | ✔ | ✔ |  | ✔ |  | A |  | ✔ |  |  |  |  |  | ✔ | X | ✔ |
| May 2016 | ✔ | A | ✔ |  | ✔ |  | ✔ |  | ✔ |  |  |  |  |  | ✔ | A | A |
| June 2016 | ✔ | ✔ | ✔ |  | ✔ |  | ✔ |  | ✔ |  |  |  |  |  | ✔ | ✔ | ✔ |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Federation logo | Smith | Allerston | Buck | Miller | Parkinson | Howson | Eckersley | Carey | Belt | Horton | Parsons | Lyle | Roberts | Johnson | Barnes | Hyde | Bell |
| **Quality and Standards** | | | | | | | | | | | | | | | | | |
| September 2015 | ✔ | ✔ | A | ✔ | ✔ | ✔ | A |  |  | ✔ |  |  |  | A |  |  |  |
| November 2015 | ✔ | ✔ | ✔ | A | ✔ | ✔ | ✔ |  |  | ✔ |  |  |  | ✔ | ✔ |  |  |
| February 2016 | ✔ | ✔ | A | ✔ | ✔ | ✔ | ✔ |  |  | ✔ |  |  |  | A | ✔ |  |  |
| April 2016 | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | A |  |  | ✔ |  |  |  | ✔ | ✔ |  | ✔ |
| July 2016 | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ |  |  | A |  |  |  | ✔ | ✔ |  | X |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Federation logo  **NORTH WOLDS FEDERATION GOVERNING BODY**  **SCHOOL REGISTER OF BUSINESS INTERESTS AND CONFLICTS OF INTERESTS – as at 10th October 2016** | | | | | |
| 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. |  |
| Claire Roberts | Staff Governor | No |  |  |  |
| Dr. K. Miller | Co-opted Governor | Yes | Husband – Paul Miller  Website Designer | Designing web site for the School and for the federation. |  |
| Andrew Howson | Co-opted Governor | No |  |  |  |
| Nichola Allerston | Co-opted/Head Of School | No |  |  |  |
| Geoffrey Barnes | Co-opted Governor | No |  |  |  |
| Cerri Belt | Parent NCPS | No |  |  |  |
| Claire Bell | Co-opted Governor | No |  |  |  |