

## Governing Body Composition

Type of Governor	Number
Member Appointed Governor	12
Principal	1
Local Authority	1
Staff	2 (plus 1 vacancy)
Parent	3
<b>Total number of Governors</b>	<b>19</b>

Name of Governor	Type	Appointment Date <sup>1</sup>	Resignation Date	Committee Membership						Details of any declared interests
				PF&A	PERS	ST	CUR	E&P	ADM	
Mr Roger Arden	Member Appointed	01/10/2012	06/07/2016	✓	✓	✓				Consultant with Hill Dickinson Solicitors
Mr Stephen Brierley	Principal	01/09/2013		✓	✓	✓	✓	✓	✓	
Mr Stephen Bray	Member Appointed	06/07/2016		✓	✓					
Mr Ken Cain	Staff	15/09/2014		✓	✓					
Mr Stephen Claus	Member Appointed	06/07/2016								
Mrs Stephanie Davidson	Staff	01/09/2015					✓	✓		Parent of child at the school
Mrs Celine Duzant <sup>2</sup>	Member Appointed	01/10/2012		✓				✓		Parent of child at the school
Mr Terry Van Eker	Member Appointed	01/10/2016		✓				✓		Parent of child at the school
Mr Mark Fidler	Member Appointed	01/09/2015						✓	✓	Employee at a local primary school
Mr John Foulkes	Member Appointed	23/09/2013			✓		✓			
Rev Ian Greenwood	Member Appointed	07/10/2013					✓		✓	Parent of children at the school/Vicar of St Anne's
Miss Jane Griffiths	Local Authority	02/03/2015						✓	✓	Governor at local primary school
Mrs Denise Hart	Staff	01/10/2012	01/10/2016					✓	✓	Chair of Governor at local primary school
Miss Deana Hughes	Parent	21/09/2015							✓	Parent of child at the school/Employee of DWP
Mr Andrew McCaldon	Member Appointed	23/09/2013		✓					✓	
Mrs Janet McCall	Member Appointed	02/03/2015		✓	✓					
Mrs Victoria Merriman	Member Appointed	01/01/2017								
Rev Michael Morris	Member Appointed	01/01/2017								
Mr Peter Oliver	Member Appointed	01/10/2012					✓	✓		
Mr Geoff Pollard	Member Appointed	01/10/2012	06/07/2016	✓			✓	✓		
Mrs Helen Schluter	Parent	28/02/2017							✓	Parent of child at the school
Mr Brian Stone	Member Appointed	01/06/2013	06/07/2016							
Mrs Marion Thomas	Member Appointed	01/10/2012	31/12/2016				✓	✓	✓	✓
Mr Chris Ward	Parent	08/02/2016								Parent of child at the school

<sup>1</sup>Note that Governors are appointed for a four year period, except that this time limit does not apply to the Principal who will remain as a Governor for the duration of employment. Subject to remaining eligible to be a particular type of Governor, any governor can be re-appointed or re-elected.

<sup>2</sup>Represents the Bishop of Liverpool, who is Ex-Officio.

## Committee Structure

The Governors meet four times per year. They establish an overall framework for the governance of the Academy and determine membership, terms of reference and procedures of Committees and other groups. They receive reports including proposals from its Committees for ratification and monitor the activities of the Committees through the minutes of their meetings. The Governing Body may from time to time establish Working Groups to perform specific tasks over a limited timescale.

There are 6 committees, meeting termly, all of whom are responsible for Academy policy, practice and performance and monitor aspects of their work by discussion/review/challenge:

1. Premises, Finance & Audit Committee (PF&A) Chaired by G Pollard: financial management, compliance with reporting and regulatory requirements, review of risk and drafting the annual budget. Receiving reports from the Responsible Officer work carried out. Considering the requirements under the school development plan to the upkeep of the fabric. To apply to the DfE/EFA for additional capital grants.
2. Personnel Committee (PERS) Chaired by R Arden: performance management, staffing levels, appointments, salaries, CPD, work-life balance and personnel policies. There is also a Pay subcommittee that meets to review staff appraisals and pay progression.
3. Standing Committee (ST) Chaired by P Oliver: chairs of the different Committees share their minutes and report on any issues to ensure cross-committee collaboration. New and revised policies are ratified.
4. Curriculum Committee (CUR) Chaired by M Thomas: curriculum planning, target setting, assessment and examinations. Receiving reports from Senior Managers.
5. Ethos & Pastoral Committee (E&P) Chaired by A McCaldon: all matters relating to the pastoral care, spiritual well-being, attendance, behaviour and safety of learners. Ensures statutory obligations are met in relation to exclusions and meet the highest standards of safeguarding.
6. Admissions (ADM) Chaired by I Greenwood: meets to review admission applications for the upcoming academic year.

<b>FULL GOVERNING BODY</b>				
	21/09/15	14/12/15	21/03/16	6/07/16
Mr Roger Arden	✓	✓	✓	✓
Mr Stephen Brierley	✓	✓	✓	✓
Mr Ken Cain	✓	✓	✓	✓
Mrs Celine Duzant	✓	✓	✓	✓
Mr Terry Van Eker	✓	✓	✓	✗
Mr John Foulkes	✗	✗	✗	✗
Rev Ian Greenwood	✓	✓	✓	✓
Miss Jane Griffiths	✓	✓	✓	✓
Mrs Denise Hart	✗	✓	✓	✓
Mr Andrew McCaldon	✓	✓	✗	✗
Mrs Janet McCall	✓	✓	✓	✓
Mr Peter Oliver	✓	✓	✓	✓
Mr Geoff Pollard	✓	✓	✓	✗
Mr Brian Stone	✓	✓	✓	✓
Mrs Marion Thomas	✓	✓	✓	✓
Mr Mark Fidler	✓	✓	✓	✓
Mrs Stephanie Davidson	✓	✓	✗	✗
Miss Deana Hughes	-	✓	✓	✓
Mr Chris Ward	-	-	✓	✓
Mr Stephen Bray	-	-	-	✓
Mr Stephen Claus	-	-	-	✓

<b>PREMISES, FINANCE &amp; AUDIT</b>	15/09/15	24/11/15	15/03/16	21/06/16
Mr Roger Arden	✓	✓	✗	✗
Mr Stephen Brierley	✓	✓	✓	✓
Mr Ken Cain	✓	✓	✓	✓
Mrs Celine Duzant	✓	✓	✓	✓
Mr Terry Van Eker	✓	✓	✓	✓
Mrs Janet McCall	✗	✓	✓	✗
Mr Geoff Pollard	✓	✓	✓	✗

<b>CURRICULUM</b>	29/09/15	08/12/15	23/02/16	26/04/16	14/06/16
Mr Stephen Brierley	✓	✓	✓	✓	✓
Mr Terry Van Eker	✓	✓	✓	✓	✓
Mr John Foulkes	✓	✓	✗	✓	✓
Mrs Denise Hart	✗	✓	✗	✓	✗
Mr Peter Oliver	✗	✓	✗	✗	✓
Mr Geoff Pollard	✓	✗	✗	✓	✗
Mrs Marion Thomas	✓	✓	✓	✓	✓
Mrs Stephanie Davidson	✓	✓	✓	✗	✓
Mr Mark Fidler	-	-	✓	✓	✓

<b>ADMISSIONS</b>	16/11/15	17/11/15	18/04/16
Mr Stephen Brierley	✓	✓	✓
Rev Ian Greenwood	✓	✓	✓
Miss Jane Griffiths	✓	✗	✗
Mr Andrew McCaldon	✓	✓	✓
Mrs Marion Thomas	✓	✓	✗
Miss Deana Hughes	-	-	✓

<b>STANDING</b>	30/09/15	14/01/16	21/03/16	<b>PERSONNEL</b>	06/10/15	26/01/16	10/05/16	<b>ETHOS &amp; PASTORAL</b>	10/11/15	01/03/16	21/06/16
Mr Roger Arden	✓	✓	✓	Mr Roger Arden	✗	✓	✓	Mr Stephen Brierley	✓	✓	✗
Mr Stephen Brierley	✓	✓	✓	Mr Stephen Brierley	✓	✓	✓	Rev Ian Greenwood	✓	✗	✓
Rev Ian Greenwood	✓	✗	✓	Mr Ken Cain	✗	✓	✓	Mrs Denise Hart	✓	✓	✓
Mr Andrew McCaldon	✗	✓	✗	Mr John Foulkes	✓	✓	✗	Mr Andrew McCaldon	✓	✓	✓
Mr Peter Oliver	✗	✓	✓	Mrs Janet McCall	✓	✓	✓	Mrs Marion Thomas	✓	✗	✓
Mr Geoff Pollard	✓	✓	✓					Mrs Stephanie Davidson	✓	✓	✓
Mrs Marion Thomas	✓	✗	✓					Mr Mark Fidler	✓	✓	✓
								Miss Jane Griffiths	✗	✗	✗
								Miss Deana Hughes	-	✓	✓

## Attendance Record