

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.

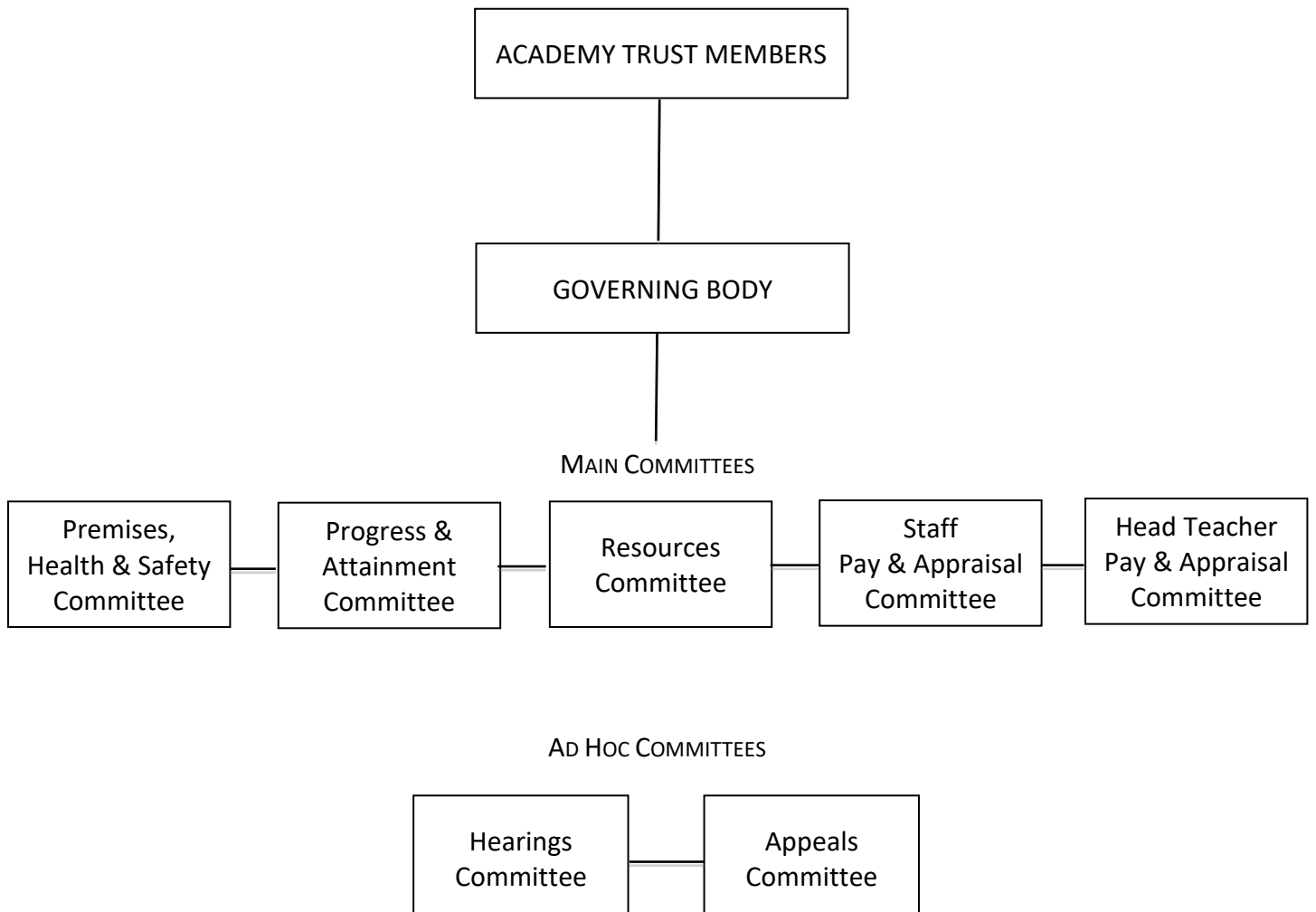
Currently, there are 5 Members of the Academy Trust, together with provision for the following categories and numbers of Governors:

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	☐	☐	☐		☐	N/A
Y'Anne Williamson	Staff (Teaching)	Transaction declared	☐	☐	☐			17/09/22
Emily Garbutt	Staff (Teaching)	None declared	☐	☐				17/09/22
Rachel Simpson	Staff (Non-Teaching)	None declared						17/09/22
Philip Doyle (Chair)	Parent	1 Child in school	☐	☐	☐	☐	☐ ch	30/11/19
Petrina Charnley-Monk	Parent	3 Children in school		☐				18/02/21
Lucy Johnson	Parent	1 Child in school		☐				20/03/21
Martin Curry	Parent	Lakeland Historic Car Club Clerk, Levens Parish Council 2 Children in school	☐					19/03/22
Jenny Pack	Parent	2 Children in school		☐				19/03/22
Vacant	Parent							

Robert Talbot (Vice-Chair)	Appointed by Members	Director: Travel Watch North West, Westmorland Music Trust	☐	☐		☐	☐	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 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

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, 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		