

## Local Governing Body Members - 2018/2019

Quorum is five which is one third of the current local governing body membership =15 as at 12th November 2018

Governor	Appointed / Elected	Committees/Responsibilities	Appointment	Term	16.10.18	13.03.19	03.07.19	Attendance Record
<a href="#">ALLEN, Mrs Helen</a>	Academy Trust Appointed Parent Governor	Teaching and Learning Committee Welfare Committee	Appointed - 26.10.18 Expires - 25.10.22	1st	N/A			0/0
<a href="#">ALLMARK, Mr Ian</a>	Elected Staff Governor	Site Committee Welfare Committee	Appointed - 18.10.16 Expires - 17.10.20	1st	Present			1/1
<a href="#">ANDRONOV, Mr George</a>	Academy Trust Appointed Governor	Admissions Committee Teaching and Learning Cttee Welfare Committee <i>Link Governor - Mathematics and English</i>	Appointed - 11.12.11 <i>Reappointed - 29.11.15</i> Expires - 30.11.19	2nd	Present			1/1
<a href="#">BALL OBE, Mrs Gillian</a>	Academy Trust Appointed Governor	Finance Committee (Chair) Site Committee <i>Link Governor - Audit</i>	Appointed - 19.04.16 Expires - 18.04.20	1st	Apologies			0/1
<a href="#">BRAICH, Dr George</a>	<i>Elected Parent Governor</i>	<i>Finance Committee Teaching and Learning Committee Staff Disciplinary Committee</i>	<i>Appointed - 13.02.17 Resigned - 13.09.18</i>	1st	N/A	N/A	N/A	0/0
<a href="#">CAMMISH, Mr John</a>	Local Governing Body Co-opted Governor	Teaching and Learning Committee Welfare Committee <i>Link Governor - Safeguarding</i>	Appointed - 01.09.99 <i>Reappointed - 01.09.03 Reappointed - 01.09.07 Reappointed - 01.09.11 Reappointed - 01.09.15</i> Expires - 31.08.19	5th	Apologies			0/1
<a href="#">CROCKFORD, Mr Philip</a>	Elected Staff Governor	Teaching and Learning Committee Welfare Committee	Appointed - 01.01.18 Expires - 31.12.22	1st	Present			1/1
<a href="#">HEPPEL, Mr Nicholas</a>	Elected Staff Governor	Admissions Committee Teaching and Learning Cttee	Appointed - 16.11.15 Expires - 15.11.19	1st	Present			1/1
<a href="#">HINDS, Miss Olivia</a>	Local Governing Body Co-opted Governor	Finance Committee Teaching and Learning Committee <i>Link Governor - French and German</i>	Appointed - 12.11.18 Expires - 11.11.22	1st	N/A			0/0
<a href="#">MAHMOOD, Mr Sultan</a>	<i>Elected Parent Governor</i>	<i>Admissions Committee Finance Committee Welfare Committee</i>	<i>Appointed - 25.01.15 Resigned - 21.12.19</i>	1st	Present	N/A	N/A	1/1

# King Edward VI Handsworth School For Girls

Rose Hill Road, Birmingham, B21 9AR

<b>MCKERRACHER, Ms Alison</b>	Academy Trust Appointed Governor	<b>Vice Chair of Governors</b> Finance Committee Site Committee (Chair) Link Governor - Health and Safety Link Governor - Biology, Chemistry, Physics and Computer Science	Appointed - 01.10.15 Expires - 30.09.19	1st	Present			1/1
<b>PATEL, Mr Ashvin</b>	Academy Trust Appointed Parent Governor	Site Committee Welfare Committee Link Governor - Economics, Psychology and Politics	Appointed - 01.12.11 <i>Reappointed - 01.12.15</i> Expires - 30.11.19	2nd	Present			1/1
<b>RATTI, Mrs Kirnjit (Kiran)</b>	Elected Parent Governor	Teaching and Learning Committee Welfare Committee	Appointed - 21.12.18 Expires - 20.12.22	1st	N/A			0/0
<b>SEYMOUR, Mr James</b>	Academy Trust Appointed Governor	Teaching and Learning Committee (Chair) Site Committee	Appointed - 01.10.15 Expires - 30.09.19	1st	Apologies			0/1
<b>WHEELDON, Mr David</b>	Academy Trust Appointed Governor	<b>Chair of Governors</b> All Committees (ex-officio)	Appointed - 01.10.15 Expires - 30.09.19	1st	Apologies			0/1
<b>WHITTALL, Mrs Amy</b>	Head	All Committees (ex-officio)	N/A	N/A	Present			1/1
<b>WILLIAMS, Mr Peter</b>	Academy Trust Appointed Governor	Admissions Committee Finance Committee Site Committee Welfare Committee Link Governor - Art, DT, Music, Drama and PE	Appointed - 11.12.11 <i>Reappointed - 29.11.15</i> Expires - 30.11.19	2nd	Present			1/1

In Attendance; Ms C Berry (DHT), Ms D Cole (Academy Trust Head of Finance) Ms J Glendenning (DSL/AHT), Ms J Kendall and Miss S Warmington (Clerk) - sharon.warmington@ske.uk.net

## Admissions Committee

Governor	19.09.18	06.06.19	Attendance Record
ANDRONOV, Mr George	N/A		
HEPPEL, Mr Nick	Virtual Meeting for Decision on Policy		
MAHMOOD, Mr Sultan - Resigned 21.12.18			
WHEELDON, Mr David   Committee Chair			
WHITTALL, Mrs Amy   Head			
WILLIAMS, Mr Peter			

In attendance; Mr C Trotter (AHT), Miss S Warmington (Clerk)

## Finance Committee

Governor	22.11.18	22.01.19	28.02.19	20.06.19	Attendance Record
BALL OBE, Mrs Gillian   Committee Chair	Present	Present			2/2
HINDS, Miss Olivia	Present	Present			2/2
MCKERRACHER, Ms Alison	Present	Present			2/2
MAHMOOD, Mr Sultan - Resigned 21.12.18	Apologies	N/A			0/1
WILLIAMS, Mr Peter	Present	Present			2/2
WHEELDON, Mr David (ex-officio)	Present	Present (virtual link)			2/2
WHITTALL, Mrs Amy   Head	Present	Present			2/2

In attendance; Ms C Berry (DHT), Ms S Charles (Finance Manager), Ms J Kendall (DHT), Ms D Cole (Head of Finance) and Miss S Warmington (Clerk)

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## Site Committee

Governor	05.12.18	26.03.19	22.05.19	Attendance Record
ALLMARK, Mr Ian	Present			1/1
BALL OBE, Mrs Gillian	Present			1/1
MCKERRACHER, Ms Alison   Committee Chair	Present			1/1
PATEL, Mr Ashvin	Absent			0/1
SEYMOUR, Mr James	Apologies			0/1
WHEELDON, Mr David (ex-officio)	Present			1/1
WHITTALL, Mrs Amy   Head	Present			1/1
WILLIAMS, Mr Peter	Apologies			0/1

In attendance; Ms J Kendall (DHT), Mr H Nguyen (Estates Manager), Mrs M Voisey (Health and Safety Officer) and Miss S Warmington (Clerk)

## Teaching and Learning Committee

Governor	03.10.18	13.11.18	06.02.19	25.06.19	Attendance Record
ALLEN, Mrs Helen	N/A	Present	Apologies		1/1
ANDRONOV, Mr George	Present	Present	Present		2/2
CAMMISH, Mr John	Apologies	Apologies	Apologies		0/3
CROCKFORD, Mr Philip	Present	Present	Present		2/2
HEPPEL, Mr Nick	Present	Present	Present		2/2
HINDS, Miss Olivia	N/A	Apologies	Present		0/1
RATTI, Mrs Kirnjit (Kiran) - Joined 21.12.18	N/A	N/A	Present		0/0
SEYMOUR, Mr James   Committee Chair	Present	Present	Present		2/2
WHITTALL, Mrs Amy   Head	Present	Present	Present		2/2

In attendance; Ms C Berry (DHT), Ms J Kendall (DHT), Mrs N Daniel (AHT), Mr C Trotter (AHT) and Ms S Warmington (Clerk)

## Welfare Committee

Governor	26.11.18	11.04.19	13.06.19	Attendance Record
ALLEN, Mrs Helen	Apologies			
ALLMARK, Mr Ian	Present			
CAMMISH, Mr John	Present			
CROCKFORD, Mr Philip	Present			
MAHMOOD, Mr Sultan - Resigned 21.12.18	Present			
PATEL, Mr Ashvin	Present			
RATTI, Mrs Kirnjit (Kiran) - Joined 21.12.18	N/A			
WHITTALL, Mrs Amy   Head	Present			
WILLIAMS, Mr Peter   Committee Chair	Present			

In attendance; Ms C Berry (DHT), Ms J Glendenning (DSL/AHT), Ms J Kendall (DHT), Mrs N Daniel (AHT) and Miss S Warmington (Clerk)

## Staff Disciplinary Committee

Meetings arranged as required

- ANDRONOV, Mr George
- BALL OBE, Mrs Gillian
- CAMMISH, Mr John
- McKERRACHER, Ms Alison

## Academy Trust Appointed Parent Governors

Up to 3

1. ALLEN, Mrs Helen
2. PATEL, Mr Ashvin
3. **Vacancy**

## Local Governing Body Appointed Co-opted Governors

Up to 4

1. CAMMISH, Mr John
2. HINDS, Miss Olivia
3. **Vacancy**
4. **Vacancy**

## Academy Trust Appointed Local Governors

Up to 7

1. ANDRONOV, Mr George
2. BALL OBE, Mrs Gillian
3. McKERRACHER, Ms Alison
4. SEYMOUR, Mr James
5. WHEELDON, Mr David
6. WILLIAMS, Mr Peter
7. **Vacancy**

## Elected Staff Governors

Up to 3

1. ALLMARK, Mr Ian (Support)
2. CROCKFORD, Mr Philip (Teaching)
3. HEPPEL, Mr Nicolas (Teaching)

## Elected Parent Governor

1 only

1. RATTI, Mrs Kirnjit (Kiran)