

Local Governing Body Members - 2020/2021

Quorum is five which is one third of the current local governing body membership = 15 as at 17th March 2021

Governor	Appointed / Elected	Committees/Responsibilities	Appointment	Term	14.10.20	17.03.21	30.6.21	Attendance Record
ALLEN, Mrs Helen	Academy Trust Appointed Parent Governor	Teaching and Learning Committee Welfare Committee (Chair) Link Governor; Biology, Chemistry and Physics	Appointed - 26.10.18 Expires - 25.10.22	1st	Attended	Attended		
AKTER, Ms Nasima	Academy Trust Appointed Governor	Teaching and Learning Committee Welfare Committee	Appointed – 15.3.21 Expires – 14.3.25	1st				
BALL OBE, Mrs Gillian	Academy Trust Appointed Governor	Finance Committee (Chair) Site Committee Link Governor; Audit	Appointed - 19.04.16 Expires - 18.04.23	1st	Attended	Attended		
CROCKFORD, Mr Philip	Elected Staff Governor (Teaching)	Teaching and Learning Committee Welfare Committee	Appointed - 01.01.18 Expires - 31.12.22	1st	Attended	Attended		
FOSTER-AGG, Mrs Louise	Academy Trust Appointed Governor	Teaching and Learning Committee Site Committee Link Governor, Careers	Appointed – 20.01.20 Expires – 19.01.24	1 st	Attended	Attended		
HARBON, Ms Sarah	Locally Appointed Co-opted Governor	Finance Committee Teaching and Learning Committee	Appointed – 17.3.21 Expires – 16.3.25	1st				
HINDS, Miss Olivia	Locally Appointed Co-opted Governor	Finance Committee Teaching and Learning Committee (Chair) Link Governor; Mathematics and English (After 30.11.19) French and German	Appointed - 12.11.18 Expires - 11.11.22	1st	Attended	Attended		
MASIH, Mr Luke	Academy Trust Appointed Governor	Site Committee Welfare Committee	Appointed – 15.3.21 Expires – 14.3.25	1st				
MAYBURY, Ms Heidi	Locally Appointed Co-opted Governor	Site Committee Welfare Committee	Appointed – 17.3.21 Expires – 16.3.25	1st				

McINTOSH, Mr Ewan	Elected Staff Governor (Teaching)	Teaching and Learning Committee Welfare Committee	Appointed - 01.09.19 Expires - 31.08.23	1st	Attended	Apologies		
McKERRACHER, Ms Alison	Academy Trust Appointed Governor	Vice Chair of Governors Finance Committee Site Committee (Chair) Link Governor; Health and Safety, Economics, Psychology, Politics and Computer Science	Appointed - 01.10.15 <i>Reappointed 16.09.19</i> Expires - 15.09.23	2nd	Attended	Attended		
RATTI, Mrs Kirnjit (Kiran)	Elected Parent Governor	Teaching and Learning Committee Welfare Committee Link Governor; RS, Geography, History	Appointed - 21.12.18 Expires - 20.12.22	1st	Attended	N/A		
SMITH, Mrs Amanda	Academy Trust Appointed Governor	Welfare and Finance committees. PSHCE Governor	Appointed - 14.10.20 Expires - 13.10.24 Resigned 16.3.21	1st	L/A*			
TREVOR, Mr Matt	Locally Appointed Co-opted Governor	Teaching and Learning Committee Welfare Committee Safeguarding/ SEN Governor	Appointed - 17.3.21 Expires - 16.3.25	1st				
WHEELDON, Mr David	Academy Trust Appointed Governor	Chair of Governors All Committees	Appointed - 01.10.15 <i>Reappointed 16.09.19</i> Expires - 15.09.23	2nd	Apologies	Attended		
WHITTALL, Mrs Amy	Head	All Committees (ex-officio)	N/A	N/A	Attended	Attended		

In Attendance; Ms C Berry (DHT), Ms D Cole (Academy Trust Head of Finance) Ms J Glendenning (DSL/AHT), Ms J Kendall and Clerk to the Governing Body

*Leave of absence

Finance Committee

Governor	19.11.20	25.02.21	17.06.21	Attendance Record
BALL OBE, Mrs Gillian Committee Chair	Attended	Attended		
HARBON, Ms Sarah				
HINDS, Miss Olivia	Attended	Attended		
McKERRACHER, Ms Alison	Attended	Attended		
SMITH, Mrs Amanda	L/A*	L/A		
WHEELDON, Mr David (ex-officio)	Attended	Attended		
WHITTALL, Mrs Amy Head	Attended	Attended		

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

*Leave of absence

Site Committee

Governor	20.10.20	09.02.21	18.05.21	Attendance Record
BALL OBE, Mrs Gillian	Attended	Attended		
FOSTER-AGG, Mrs Louise	Attended	Attended		
MASIH, Mr Luke				
MAYBURY, Ms Heidi				
McKERRACHER, Ms Alison Committee Chair	Attended	Attended		
WHEELDON, Mr David (ex-officio)	Attended	Attended		
WHITTALL, Mrs Amy Head	Attended	Attended		

In attendance; Ms C Berry (DH), Ms J Kendall (DHT), Mr H Nguyen (Estates Manager), Mrs M Voisey (Health and Safety Officer)

Teaching and Learning Committee

Governor	10.11.20	02.02.21	04.05.21	Attendance Record
AKTER, Ms Nasima			Apologies	
ALLEN, Mrs Helen	Attended	Attended	Attended	
CROCKFORD, Mr Philip	Attended	Attended	Attended	
FOSTER-AGG, Mrs Louise	Attended	Attended	Attended	
HARBON, Ms Sarah			Attended	
HINDS, Miss Olivia - Committee Chair	Attended	Attended	Attended	
McINTOSH, Mr Ewan	Attended	Attended	Attended	
RATTI, Mrs Kirnjit (Kiran)	N/A	Attended	Apologies	
TREVOR, Mr Matt			Attended	
WHITTALL, Mrs Amy Head	Attended	Attended	Apologies	
WHEELDON, Mr David (ex-officio)	Attended	Apologies	Apologies	

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

Welfare Committee

Governor	09.12.20	24.03.2021	09.06.21	Attendance Record
AKTER, Ms Nasima				
ALLEN, Mrs Helen - Committee Chair	Attended	Attended		
CROCKFORD, Mr Philip	Attended	Attended		
MASIH, Mr Luke				
MAYBURY, Ms Heidi				
McINTOSH, Mr Ewan	Attended	Apologies		
McKERRACHER, Ms Alison	Attended	Attended		
SMITH, Mrs Amanda	L/A*			
RATTI, Mrs Kirnjit (Kiran)	N/A	N/A		
TREVOR, Mr Matt				

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WHEELDON, Mr David (ex-officio)	Apologies	Apologies		
WHITTALL, Mrs Amy Head	Attended	Attended		

In attendance: Ms C Berry (DH), Ms J Kendall (DH), Ms N Daniels (AHT), Ms J. Glendenning, Ms T Goodyear and Clerk to the Governing Body

*Leave of absence

Staff Disciplinary Committee

Meetings arranged as required

1. BALL OBE, Mrs Gillian
2. MCKERRACHER, Ms Alison
3. **Vacancy**

Academy Trust Appointed Parent Governors

Up to 3

1. ALLEN, Mrs Helen
2. **Vacancy**
3. **Vacancy**

Local Governing Body Appointed Co-opted Governors

Up to 4

1. HARBON, Ms Sarah
2. HINDS, Ms Olivia
3. MAYBURY, Ms Heidi
4. TREVOR, Mr Matt

Academy Trust Appointed Local Governors

Up to 7

1. AKTER, Ms Nasima
2. BALL OBE, Mrs Gillian
3. MASIH, Mr Luke
4. MCKERRACHER, Ms Alison
5. FOSTER_AGG, Mrs Louise
6. WHEELDON, Mr David
7. **Vacancy**

Elected Staff Governors

Up to 3

1. CROCKFORD, Mr Philip (Teaching)
2. McINTOSH, Mr Ewan (Teaching)
3. **Vacancy**

Elected Parent Governor

1 only

1. RATTI, Mrs Kirnjit (Kiran)

Governor Declarations of Pecuniary Interest as at 2020/21

Name	Interest Declared	Start/End Date	Date Declared
ALLEN, Mrs Helen	None		June 2020
AKTER, Ms N	None		Apr 2021
BALL OBE, Mrs Gill	None		Aug 2020
CROCKFORD, Mr Phil	None		June 2020

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FOSTER-AGG, Mrs Louise	Employee (Head of Undergraduate Admissions), Aston University Mr J Foster-Agg (Husband), Class Teacher, King Edward VI Balsalm Wood Academy	2004 to present 2019 to present	Oct 2020
HARBON, Ms S	None		March 2021
HINDS, Miss Olivia	None		Aug 2020
MASIH, Mr Luke	None		March 2021
MAYBURY, Ms Heidi	None		March 2021
McINTOSH, Mr Ewan	None		Sept 2020
McKERRACHER, Ms Alison	Director, ADP Architecture Ltd. Trustee, Marudyan UK Governor, King Edward VI Handsworth School for Girls Director, Corde Ltd	1999 to present 2014 to present 2018 to present 2015 to present	June 2020
RATTI, Mrs Kirnjit (Kiran)	Mrs J Sharma (Sister), Governor at King Edward VI Handsworth Grammar School for Boys	March 2018 to present	Sept 2020
TREVOR, Mr M	None		March 2021
WHEELDON, Mr David	C J Hutt Associates (Education Fundraising) Trustee, Schools of Foundation of KEVI Birmingham Chair of Governors KE Handsworth Governor, KE Balaam Wood	Sept 2012 to present Sept 2016 to present Sept 2016 to present Sept 2019 to present	June 2020
WHITTALL, Mrs Amy (Head)	Vice Chair of Trustees, NACE Chair of Trustees, NACE	2013 to Sept 2020 Sept 2020 to present	Aug 2020

Declarations of Pecuniary Interest for Governors serving within the last 12 months

Name	Date Resigned from the Governing Body	Interest Declared	Start/End Date	Date Declared
WILLIAMS, Mr Peter	30.11.20	None	N/A	Sept 2019

Governor Training Record as at 2020/21

Name	Training Completed since 2017	Method/Provider	Date
ALLEN, Mrs Helen	Ofsted Training Safeguarding Training Prevent Training	King Edward VI Handsworth Grammar School for Girls King Edward VI Handsworth Grammar School for Girls King Edward VI Handsworth Grammar School for Girls	Nov 2019 Oct 2019 Mar 2020
AKTER, Ms N			
BALL OBE, Mrs Gill	Safeguarding Training Safeguarding Training Prevent Training Information Security Child Protection GDPR Listening Skills Equality and Diversity Mental Health Awareness	King Edward VI Handsworth Grammar School for Girls King Edward VI Handsworth Grammar School for Girls King Edward VI Handsworth Grammar School for Girls Flick Learning Flick Learning Flick Learning Flick Learning Flick Learning Flick Learning Flick Learning	Jan 2019 Oct 2019 Mar 2020 Mar 2021 Mar 2021 Mar 2021 Mar 2021 Mar 2021 Mar 2021 Mar 2021
CROCKFORD, Mr Phil	Governor Induction Training Safeguarding Training Ofsted Training Prevent Training	KEVI Academy Trust (in-house) King Edward VI Handsworth Grammar School for Girls King Edward VI Handsworth Grammar School for Girls King Edward VI Handsworth Grammar School for Girls	Feb 2019 Oct 2019 Nov 2019 Mar 2020
FOSTER-AGG, Mrs Louise	KCSiE training	King Edward VI Handsworth Grammar School for Girls	Apr 2021
HARBON, Ms S	KCSiE training	King Edward VI Handsworth Grammar School for Girls	May 2021
HINDS, Miss Olivia	Safer Recruitment Training Safeguarding Training Ofsted Training Prevent Training Child Protection Level 2 Data Protection & GDPR Equality and Diversity Fire Safety Basics H&S Introduction Information Security KcSiE Listening Skills Mental Health Awareness	Safer Recruitment Consortium King Edward VI Handsworth Grammar School for Girls King Edward VI Handsworth Grammar School for Girls King Edward VI Handsworth Grammar School for Girls Flick Learning Flick Learning Flick Learning Flick Learning Flick Learning Flick Learning Flick Learning Flick Learning Flick Learning Flick Learning	Oct 2017 Oct 2019 Nov 2019 Mar 2020 Mar 2021 Mar 2021 Mar 2021 Apr 2021 Apr 2021 Apr 2021 Apr 2021 Mar 2021 Jan 2021 Jan 2021

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MASIH, Mr L			
MAYBURY, Ms H			
McINTOSH, Mr Ewan	Safeguarding Training Ofsted Training Prevent Training	King Edward VI Handsworth Grammar School for Girls King Edward VI Handsworth Grammar School for Girls King Edward VI Handsworth Grammar School for Girls	Oct 2019 Nov 2019 Mar 2020
McKERRACHER, Ms Alison	Safeguarding Training Safeguarding Training Ofsted Training Prevent Training	King Edward VI Handsworth Grammar School for Girls King Edward VI Handsworth Grammar School for Girls King Edward VI Handsworth Grammar School for Girls King Edward VI Handsworth Grammar School for Girls	Sept 2018 Oct 2019 Nov 2019 Mar 2020
RATTI, Mrs Kirnjit (Kiran)	Governor Induction Training Safeguarding Training Ofsted Training	KEVI Academy Trust (in-house) King Edward VI Handsworth Grammar School for Girls King Edward VI Handsworth Grammar School for Girls	Feb 2019 Oct 2019 Nov 2019
TREVOR, Mr M	KCSiE training	King Edward VI Handsworth Grammar School for Girls	May 2021
WHEELDON, Mr David	Safer Recruitment Training Safeguarding Training Prevent Training	King Edward VI Handsworth Grammar School for Girls King Edward VI Handsworth Grammar School for Girls	Oct 2019 Mar 2020
WHITTALL, Mrs Amy	Safeguarding Training Prevent Training	King Edward VI Handsworth Grammar School for Girls King Edward VI Handsworth Grammar School for Girls	Oct 2019 Mar 2020
WARD, Mrs D (Clerk to Goves)	KCSiE training	King Edward VI Handsworth Grammar School for Girls	Apr 2021