

## 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 - 26.10.18.18 Expires - 25.10.22	1st	N/A			
<a href="#">ALLMARK, Mr Ian</a>	Elected Staff Governor	Site Committee Welfare Committee	Appointed - 18.10.16 Expires - 17.10.20	1st	Present			
<a href="#">ANDRONOV, Mr George</a>	Academy Trust Appointed Governor	Admissions Committee Teaching and Learning Cttee Welfare Committee <a href="#">Link Governor - Mathematics and English</a>	Appointed - 11.12.11 <i>Reappointed - 29.11.15</i> Expires - 30.11.19	2nd	Present			
<a href="#">BALL OBE, Mrs Gillian</a>	Academy Trust Appointed Governor	Finance Committee (Chair) Site Committee <a href="#">Link Governor - Audit</a>	Appointed - 19.04.16 Expires - 18.04.20	1st	Apologies			
<a href="#">BRAICH, Dr George</a>	Elected Parent Governor	Finance Committee Teaching and Learning Committee Staff Disciplinary Committee	Appointed - 13.02.17 Resigned - 13.09.18	1st				
<a href="#">CAMMISH, Mr John</a>	Local Governing Body Co-opted Governor	Teaching and Learning Committee Welfare Committee <a href="#">Link Governor - Safeguarding</a>	Appointed - 01.09.99 <i>Reappointed - 01.09.03</i> <i>Reappointed - 01.09.07</i> <i>Reappointed - 01.09.11</i> <i>Reappointed - 01.09.15</i> Expires - 31.08.19	5th	Apologies			
<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			
<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			
<a href="#">HINDS, Miss Olivia</a>	Local Governing Body Co-opted Governor	Finance Committee Teaching and Learning Committee <a href="#">Link Governor - French and German</a>	Appointed - 12.11.18 Expires - 11.11.22	1st	N/A			
<a href="#">MAHMOOD, Mr Sultan</a>	Elected Parent Governor	Admissions Committee Finance Committee Welfare Committee	Appointed - 25.01.15 Expires - 24.01.19	1st	Present			

# King Edward VI Handsworth School For Girls

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<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			
<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			
<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			
<b>WHEELDON, Mr David</b>	Academy Trust Appointed Governor	<b>Chair of Governors</b> Admissions Committee (Chair) Finance Committee (ex-officio) Site Committee (ex-officio) Teaching and Learning Committee (ex-officio) Welfare Committee (ex-officio)	Appointed - 01.10.15 Expires - 30.09.19	1st	Apologies			
<b>WHITTALL, Mrs Amy</b>	Head	All Committees (ex-officio)	N/A	N/A	Present			
<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			

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			
WHEELDON, Mr David   Committee Chair			
WHITTALL, Mrs Amy   Head			
WILLIAMS, Mr Peter			

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

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## Finance Committee

Governor	22.11.18	22.01.19	28.02.19	20.06.19	Attendance Record
BALL OBE, Mrs Gillian   Committee Chair	Present				
HINDS, Miss Olivia	Present				
McKERRACHER, Ms Alison	Present				
MAHMOOD, Mr Sultan (resigned - 31.12.18)	Apologies	N/A			
WILLIAMS, Mr Peter	Present				
WHEELDON, Mr David (ex-officio)	Present				
WHITTALL, Mrs Amy   Head	Present				

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)

## Site Committee

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

In attendance; Ms J Kendall (DHT), 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			
ANDRONOV, Mr George	Present	Present			
CAMMISH, Mr John	Apologies	Apologies			
CROCKFORD, Mr Philip	Present	Present			
HEPPEL, Mr Nick	Present	Present			
HINDS, Miss Olivia	N/A	Apologies			
SEYMOUR, Mr James   Committee Chair	Present	Present			
WHITTALL, Mrs Amy   Head	Present	Present			

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	10.04.19	13.06.19	Attendance Record
ALLEN, Mrs Helen	Apologies			
ALLMARK, Mr Ian	Present			
CAMMISH, Mr John	Present			
CROCKFORD, Mr Philip	Present			
MAHMOOD, Mr Sultan	Present			
PATEL, Mr Ashvin	Present			
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 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**

## ***Academy Trust Appointed Parent Governors***

Up to 3

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

## ***Elected Parent Governor***

1 only

1. MAHMOOD, Mr Sultan

## ***Elected Staff Governors***

Up to 3

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

## ***Local Governing Body Appointed Co-opted Governors***

Up to 4

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