

# HOLYWELL GOVERNORS – ATTENDANCE AT MEETINGS

September 2019 – August 2020

Committee Name: **Full Governing Body**

**Main board - all governors attend**

**Met 4 times in 2019-20 – 2 face to face meetings and 2 virtual meetings during the Covid-19 lockdown**

| <b>Name of governor</b>     | <b>Position</b> | <b>Meetings attended</b> | <b>Possible attended</b> | <b>% attended</b> |
|-----------------------------|-----------------|--------------------------|--------------------------|-------------------|
| Sue Abood                   |                 | 4                        | 4                        | 100               |
| Antony Aldridge             |                 | 0                        | 4                        | 0                 |
| Rachel Bacon                |                 | 0                        | 2                        | 0                 |
| Kam Bains                   |                 | 1                        | 2                        | 50                |
| Emma Butterwick             |                 | 0                        | 1                        | 0                 |
| Lynn Collins (prev Jenkins) |                 | 4                        | 4                        | 100               |
| Jillian Davies              | Associate       | 2                        | 3                        | 67                |
| Colleen Dinner              | Associate       | 3                        | 4                        | 75                |
| Heather Donnellan           | Associate       | 3                        | 4                        | 75                |
| Fiona Frossell              |                 | 3                        | 4                        | 75                |
| Sara Jenkins                |                 | 4                        | 4                        | 100               |
| Pauline Kendall             | Chair           | 4                        | 4                        | 100               |
| Sarah Law                   | Associate       | 2                        | 2                        | 100               |
| Martin Sanders              | Vice-Chair      | 4                        | 4                        | 100               |
| Michael Simpson             | Headteacher     | 4                        | 4                        | 100               |
| Alison Stewart              | Associate       | 1                        | 1                        | 100               |
| Isabel Turner               |                 | 3                        | 4                        | 75                |
| James Ulph                  |                 | 4                        | 4                        | 100               |
| Stephan Van der Merwe       | Associate       | 3                        | 4                        | 75                |
| DSAET representative        | DSAET           | 0                        | 1                        | 0                 |

**Committee Name: Curriculum Committee**

**Sub Committee of the Main Board**

**Met 2 times in 2019-20 – both face to face, the third meeting was cancelled due to the Covid-19 lockdown**

**Objective: Ensures high quality provision for pupils and professional development opportunities for staff - sub set of governors attend.**

| <b>Name of governor</b>     | <b>Meetings attended</b> | <b>Possible attended</b> | <b>% attendance</b> |
|-----------------------------|--------------------------|--------------------------|---------------------|
| Sue Abood                   | 1                        | 1                        | 100                 |
| Rachel Bacon                | 0                        | 2                        | 0                   |
| Kam Bains                   | 0                        | 1                        | 0                   |
| Lynn Collins (prev Jenkins) | 2                        | 2                        | 100                 |
| Heather Donnellan           | 2                        | 2                        | 100                 |
| Sara Jenkins                | 2                        | 2                        | 100                 |
| Pauline Kendall             | 1                        | 2                        | 50                  |
| Martin Sanders (Chair)      | 2                        | 2                        | 100                 |
| Michael Simpson             | 2                        | 2                        | 100                 |
| Alison Stewart              | 1                        | 1                        | 100                 |
| Stephan Van der Merwe       | 2                        | 2                        | 100                 |

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**Committee Name: Ethos and Pastoral Care Committee**

**Sub Committee of the Main Board**

**Met 2 times in 2019-20 – both face to face, the third meeting was cancelled due to the Covid-19 lockdown**

**Objective: Ensures the Christian character of the school is upheld and addresses the care and guidance of pupils - sub set of governors attend.**

| <b>Name of member</b> | <b>Meetings attended</b> | <b>Possible attended</b> | <b>% attendance</b> |
|-----------------------|--------------------------|--------------------------|---------------------|
| Sue Abood             | 2                        | 2                        | 100                 |
| Rachel Bacon          | 0                        | 1                        | 0                   |
| Jillian Davies        | 1                        | 1                        | 100                 |
| Heather Donnellan     | 2                        | 2                        | 100                 |
| Sara Jenkins          | 2                        | 2                        | 100                 |
| Pauline Kendall       | 2                        | 2                        | 100                 |
| Michael Simpson       | 2                        | 2                        | 100                 |
| Alison Stewart        | 1                        | 1                        | 100                 |
| Isabel Turner (Chair) | 2                        | 2                        | 100                 |
| James Ulph            | 1                        | 1                        | 100                 |
| Stephan Van der Merwe | 2                        | 2                        | 100                 |

**Committee Name: Strategy Group**

**Sub Group of the Main Board**

**Met 3 times in 2019-20 – all face to face, the fourth meeting was cancelled due to the Covid-19 lockdown**

**Objective: Ensures items of a strategic nature are discussed fully outside of the main board allowing for a more lengthy and in depth discussion - governors drop in and attend as they wish, this is not such a 'set' sub group as other committees so % attendance figures are not relevant here.**

| <b>Name of governor</b> | <b>Meetings attended</b> |
|-------------------------|--------------------------|
| Sara Jenkins            | 3                        |
| Pauline Kendall (Chair) | 3                        |
| Martin Sanders          | 3                        |
| Michael Simpson         | 3                        |
| Isabel Turner           | 2                        |

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**Committee Name: Academy Business Committee**

**Sub Committee of the Main Board**

**Met 4 times in 2019-20 – 2 face to face meetings and 2 virtual meetings during the Covid-19 lockdown**

**Objective: Ensures all aspects of the school finances and personnel areas are managed effectively by:**

- coordinating the planning and budgeting processes
- regularly monitoring the management accounts
- interacting with all other committees, to advise on the appropriate means by which their requirements which have budget implications can best be met
- ensuring the annual accounts are produced in accordance with the requirements of the Companies Act 2006 and the DfE guidance issued to academies
- authorising the award of contracts over £25,000
- authorising changes to the School personnel establishment

| <b>Name of governor</b>                   | <b>Meetings attended</b> | <b>Possible attended</b> | <b>% attendance</b> |
|---|--------------------------|--------------------------|---------------------|
| Antony Aldridge (Chair)                   | 4                        | 4                        | 100                 |
| Kam Bains                                 | 1                        | 2                        | 50                  |
| Colleen Dinner                            | 4                        | 4                        | 100                 |
| Fiona Frossell                            | 3                        | 4                        | 75                  |
| Sarah Law                                 | 4                        | 4                        | 100                 |
| Michael Simpson                           | 4                        | 4                        | 100                 |
| Isabel Turner                             | 4                        | 4                        | 100                 |
| James Ulph                                | 1                        | 1                        | 100                 |
| Pauline Kendall (dropped in as Chair)     | 3                        | 4                        |                     |
| Martin Sanders (dropped in as Vice Chair) | 2                        | 4                        |                     |