

HOLYWELL GOVERNORS – ATTENDANCE AT MEETINGS

September 2020 - August 2021

Full Governing Body

The Full Governing Body formally met 4 times during the year.

All the meetings were held virtually in line with the continuing Covid-19 restrictions.

Attendance during the year was as follows:

Trustee (<i>changes through the year</i>)	Meetings attended	Out of a possible
Mrs S Abood	4	4
Mr A Aldridge (<i>resigned 26/11/2020</i>)	1	2
Mrs L Collins (<i>term expired 30/09/2020</i>)	1	1
Mrs F Frossell	4	4
Mr S Hubbard (<i>started 21/10/2020</i>)	2	3
Ms S Jenkins	4	4
Ms P Kendall, Chair	4	4
Rev I Pain (<i>started 02/03/2021</i>)	1	1
Mrs T Powell (<i>started 10/12/2020</i>)	2	2
Mr M Sanders	4	4
Mr M G Simpson, Head Teacher and Accounting Officer	4	4
Mrs S Stephenson, Staff Governor (<i>started 01/10/2020</i>)	3	3
Mrs I Turner	4	4
Mr J Ulph, Staff Governor	3	4

Curriculum Committee

The Curriculum Committee is a Sub Committee of the Main Board and it met 3 times in the year.

All the meetings were held virtually in line with the continuing Covid-19 restrictions.

Objective: Ensures high quality provision for students and professional development opportunities for staff - sub set of Directors attend.

Attendance during the year was as follows:

Trustee (<i>changes through the year</i>)	Meetings attended	Out of a possible
Mrs S Abood	3	3
Mr S Hubbard (<i>started 21/10/2020</i>)	3	3
Ms S Jenkins	3	3
Ms P Kendall	3	3
Mrs T Powell (<i>started 10/12/2020</i>)	1	1 (<i>induction only</i>)
Mr M Sanders (Chair)	3	3
Mr M G Simpson, Head Teacher and Accounting Officer	3	3
Mrs S Stephenson, Staff Governor (<i>started 21/10/2020</i>)	3	3

Ethos and Pastoral Care Committee

The Ethos and Pastoral Care Committee is a Sub Committee of the Main Board and it met 3 times in the year. All the meetings were held virtually in line with the continuing Covid-19 restrictions.

Objective: Ensures the Christian character of the school is upheld and addresses the care and guidance of students - sub set of Directors attend.

Attendance during the year was as follows:

Trustee (<i>changes through the year</i>)	Meetings attended	Out of a possible
Mrs S Abood	3	3
Mr S Hubbard (<i>started 21/10/2020</i>)	1	1 (<i>induction only</i>)
Ms S Jenkins	3	3
Ms P Kendall	3	3
Rev I Pain (<i>started 02/03/2021</i>)	2	2
Mrs T Powell (<i>started 10/12/2020</i>)	1	1 (<i>induction only</i>)
Mr M G Simpson, Head Teacher and Accounting Officer	3	3
Mrs I Turner (Chair)	3	3
Mr J Ulph	3	3

Strategy Group

The Strategy Group is a Sub Group of the Main Board and it met 3 times in the year. All the meetings were held virtually in line with the continuing Covid-19 restrictions.

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

Attendance during the year was as follows:

Trustee (<i>changes through the year</i>)	Meetings attended	Out of a possible
Ms S Jenkins	3	3
Ms P Kendall (Chair)	3	3
Mrs T Powell (<i>started 10/12/2020</i>)	1	1 (<i>induction only</i>)
Mr M Sanders	3	3
Mr M G Simpson, Head Teacher and Accounting Officer	3	3
Mrs I Turner	3	3

Academy Business Committee (ABC) (*since April 2021 this subsumed the new Audit and Risk Committee (A&RC)*)

The Academy Business Committee (ABC) is a Sub Committee of the Main Board and it met 5 times in the year.

At the April 2021 ABC meeting, a new Audit and Risk Committee was set up as part of ABC, meeting at the end of that meeting and each meeting thereafter.

All the meetings were held virtually in line with the continuing Covid-19 restrictions.

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**

Attendance during the year was as follows:

Trustee (<i>changes through the year</i>)	Meetings attended	Out of a possible
Mr A Aldridge (Chair) (<i>resigned 26/11/2020</i>)	0	1
Mrs F Frossell (replaced AA as Chair)	5	5
Mr S Hubbard (<i>started 21/10/2020</i>)	1	1 (<i>induction only</i>)
Mr M G Simpson, Head Teacher and Accounting Officer	5	5

Mrs I Turner	4	5
Ms P Kendall	5	5
Mrs T Powell (<i>started 10/12/2020</i>)	2	4