

**PENWORTHAM PRIORY ACADEMY**

**Governing Body 2022-23 (Details @ September 2022)**

<b>Name</b>	<b>Type</b>	<b>Appointing Body</b>	<b>Committee Allocations</b>	<b>Link Governor area</b>	<b>Original Appt Date</b>	<b>Re-elected</b>	<b>Appt End</b>	<b>Employment Background</b>
Dr Phil Range <b>Member &amp; Trustee</b>	Trustee appointed by the Members	Members	<b>Chair of Trustees – academic year 2022-2023</b>  <b>Chair of Curriculum and Standards Committee</b>  <b>Members meeting</b>	Safeguarding Science	01/09/17	01/09/21	31/08/25	Retired - Director of Learning and Research Information Services
Mrs Rachel Lancaster <b>Trustee</b>	Trustee appointed by the Members	Members	Curriculum & Standards Committee	ICT & Business	03/09/18	05/09/22	04/09/26	Micro:bit Educational Foundation - Head of Products and Channels
Mr Stephen Grafton <b>Trustee</b>	Trustee appointed by the Members	Members	<b>Vice Chair of Trustees – academic year 2022-2023</b>  <b>Chair of Resources, Audit &amp; Risk Committee</b>  <b>Members meeting</b>	PSHE & Wellbeing	30/11/18	Re-elected as per new AoA 01/09/22	31/08/26	Human Resources Manager
VACANT	Trustee appointed by the Members							
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Mr Matt Eastham <b>Principal</b>	Ex-Officio	Ex-Officio	Ex-Officio all meetings	N/A	01/09/14	N/A	Ex Officio	Headteacher
<i>Mr Alex Saint-Agnan Trustee Last day of office as a Trustee 01/02/22</i>	<i>Community (under old Articles)</i>	<i>Governing body</i>	<i>Resources, Audit &amp; Risk Committee</i>	<i>Modern Foreign Languages</i>	<i>14/01/21</i>	<i>N/A</i>	<i>13/01/25</i>	<i>International Trade Development &amp; Documentation Officer at North &amp; Western Lancashire Chamber Of Commerce</i>

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<i>Mrs Gina Herd Trustee Last day of office as a Trustee 29/06/22</i>	<i>Community (under old Articles)</i>	<i>Members</i>	<i>Curriculum &amp; Standards Committee</i>	<i>Disadvantaged Pupils &amp; Special Educational Needs</i>	<i>28/03/17</i>	<i>17/03/21</i>	<i>16/03/25</i>	<i>Business Support Leader</i>
<i>Ms Atiquah Vohra Trustee Last day of office as a Trustee 19/06/2022</i>	<i>Community (under old Articles)</i>	<i>Members</i>	<i>Resources, Audit &amp; Risk Committee</i>	<i>Humanities</i>	<i>28/03/17</i>	<i>17/03/21</i>	<i>16/03/25</i>	<i>Risk and Data Protection</i>
<b>Mr Damien Savage Trustee</b>	Parent Trustee	Parents	<b>Vice Chair of Resources, Audit &amp; Risk Committee</b>	Maths PE & Performing Arts	17/03/21	N/A	16/03/25	Director, Infrastructure
<b>Mr Mark Russel Trustee</b>	Parent Trustee	Parents	Resources, Audit & Risk Committee	English	17/03/21	N/A	16/03/25	Financial Services
<b>Mr David Barnes Trustee</b>	Parent Trustee	Parents	Curriculum & Standards Committee	Technology (including Art)	17/03/21	N/A	16/03/25	Programme Integration Engineer
<b>Mr Pete Faulkner Trustee</b>	Co-opted Trustee	Trustees	<b>Vice Chair of Curriculum &amp; Standards Committee</b>	N/A	01/10/18	Re-elected as per new AoA 01/09/22	31/08/26	Teacher
<b>Mrs Elle Diamond-Bugler Trustee</b>	Co-opted Trustee	Trustees	Curriculum & Standards Committee	N/A	26/06/16	Re-elected as per new AoA 01/09/22	31/08/26	Examinations, Pupil Data & Business Support Officer
<i>Mrs Cheryl Barker Trustee Last day of office as Trustee 31/08/22</i>	<i>Staff (under old Articles)</i>	<i>Trustees</i>	<i>Resources, Audit &amp; Risk Committee</i>	<i>N/A</i>	<i>26/06/16</i>	<i>25/01/21 Gap due to covid</i>	<i>24/01/25</i>	<i>Business Manager</i>
<i>Alex Willis Associate Committee Member Last day of office as a Trustee 21/07/22</i>	<i>Associate Committee Member (under old Articles)</i>	<i>Trustees</i>	<i>Curriculum &amp; Standards Committee – Has voting rights at Committee level only</i>	<i>N/A</i>	<i>25/01/21</i>	<i>N/A</i>	<i>24/01/25</i>	<i>Teaching Assistant</i>
<b>Members</b>								
<b>Mr Kevin Burke Lead Member only (Independent) Previous Chair of Governors</b>	N/A	Members	<b>Members meeting</b>	N/A	01/09/21	N/A	Ongoing	Retired - Department for Education

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Mr Darren Taylor <b>Member only (Independent)</b> Previous parent governor	N/A	Members	<b>Members meeting</b>	N/A	30/11/18	N/A	Ongoing	Engineer
Margaret Scrivens <b>Member only (Independent)</b>	N/A	Members	<b>Members meeting</b>	N/A	21/03/22	N/A	Ongoing	Retired local government officer
Dr Phil Range <b>Member (&amp; Trustee)</b>	N/A	Members	<b>Members meeting</b>	N/A	Academic year 2021-22	N/A	Ongoing	Retired - Director of Learning and Research Information Services
Mr Stephen Grafton <b>Member (&amp; Trustee)</b>	N/A	Members	<b>Members meeting</b>	N/A	Academic year 2021-22	N/A	Ongoing	Human Resources Manager

**Information**

Governing Body composition -

- Up to 6 Trustees appointed by the members
- 3 Parent Trustees
- Co-opted Trustees (2 are typically allocated to Academy staff) – no min or max
- The number of trustees who are employees must not exceed one third of the total number of trustees
- Periods of office are for 4 years
- Under 20% must have LEA employment (1 Member only)