



# SAMLESBURY Church of England Primary School

Growing, Learning & Inspiring through God's Love and Grace

## **Governor Record 2023-24 (x = meetings which have been attended, highlighted boxes indicate meetings governors should attend)**

**S** (SEC: Standards, Effectiveness and Curriculum), **R** (Resources: Buildings, Finance, Staffing and H&S). **E** (Ethos), **FG** (Full Governing Body Meetings)

**The constitution is 14 Governors (See Instrument of Government). The quorum for the Governing Body is calculated as 50% of only those governors in post.**

| Name                     | Date Appointed | Responsibilities/committees   |     |   |    |     |   |    |     |   |    | Appt Ends  | Business Interests | Financial Interests | Relationships to members of staff |
|--------------------------|----------------|---|-----|---|----|-----|---|----|-----|---|----|------------|--------------------|---------------------|-----------------------------------|
|                          |                |   | Aut |   |    | Spr |   |    | Sum |   |    |            |                    |                     |                                   |
|                          |                |   | Sec | R | FG | Sec | R | FG | Sec | R | FG |            |                    |                     |                                   |
| <b>Lucy Sutton</b>       | 1.1.2018       | Co-Headteacher  |     | x | x  |     |   |    |     |   |    |            | No                 | No                  | No                                |
| <b>Louise Quayle</b>     | 1.9.2022       | Co-headteacher  | x   |   | x  |     |   |    |     |   |    |            | No                 | No                  | No                                |
| <b>Sam Metcalfe</b>      | 6.2.2023       | Chair of Governors<br>SEC committee<br>Online Safety Governor<br>Pupil Premium Governor<br>Link Governor for the school council<br>Foundation Governor POM (4 years)                | x   |   | x  |     |   |    |     |   |    | 5.2.2027   | No                 | No                  | No                                |
| <b>Kirsty Whiteside</b>  | 21.11.2020     | LA Governor (4 years)<br>Headteacher Performance Management Committee<br>Resources Committee/Governor for SEND, AGT & Pupil Welfare/<br>Link Governor for Y3/4/Admissions Committee | x   |   | x  |     |   |    |     |   |    | 20.11.2024 | No                 | No                  | No                                |
| <b>Caroline Coughlin</b> | 8.2.2024       | Foundation Governor PCC(4 years)<br>Governor for KS2 Pupil Voice<br>Resources Committee<br>Pay Committee<br>Ethos Committee   |     | x | x  |     |   |    |     |   |    | 7.2.2028   | No                 | No                  | No                                |
| <b>Sue Redmayne</b>      | 1.9.2022       | Foundation Governor POM(4 years)<br>Headteacher performance<br>SEC committee & Pupil Welfare<br>Link Governor Infant Class  | x   |   | x  |     |   |    |     |   |    | 31.8.2026  | No                 | No                  | No                                |
| <b>Susan Bell</b>        | 9.5.23         | Foundation Governor POM (4 years)<br>Resources Committee<br>Pay Committee<br>Link Governor Well Being   |     | x | x  |     |   |    |     |   |    | 8.5.2027   | No                 | No                  | No                                |

|  |            |   |   |   |   |  |  |  |  |  |                    |    |    |    |
|--|------------|---|---|---|---|--|--|--|--|--|--------------------|----|----|----|
| <b>Kate Chapman</b>                    | 19.11.2020 | Parent Governor (4 years)<br>SEC Committee<br>Link Governor Year 5/6  | x |   | x |  |  |  |  |  | 19.11.2024         | No | No | No |
| <b>Leanne Billington</b>               | 3.6.2022   | Parent Governor (4 years)<br>SEC Committee  | x |   | x |  |  |  |  |  | 3.6.2.2026         | No | No | No |
| <b>Lola Wallace</b>                    | 11.10.2022 | Staff governor (4 years)<br>SEC committee   | x |   | x |  |  |  |  |  | 11.10.2026         | NO | No | No |
| <b>Caroline Marshall</b>               | 13.6.2023  | Foundation Governor POM(4 years)<br>Health and Safety Link Governor   |   | x | x |  |  |  |  |  | 12.6.2027          |    |    |    |
| <b>Phil Baines</b>                     | 22.11.2023 | Co-opted Governor (4 years)   |   |   |   |  |  |  |  |  | 21.11.2027         |    |    |    |
| <b>VACANT</b>                          |            | <b>Foundation Governor POM</b>  |   |   |   |  |  |  |  |  |                    |    |    |    |
| <b>VACANT</b>                          |            | <b>Foundation Governor Ex-Officio x1</b>  |   |   |   |  |  |  |  |  |                    |    |    |    |
| <b>Resigned since 2018</b>             |            |   |   |   |   |  |  |  |  |  |                    |    |    |    |
| <b>Kevin Dockerill</b>                 | 25.10.2017 | Chairman of Governors/Buildings, Finance and Staffing Committee/Headteacher Performance Management Committee                                  |   |   |   |  |  |  |  |  | Resigned 2020      |    |    |    |
| <b>Pam Daunton</b>                     | 30.96.2017 | Appointed governor for Church Link Buildings, Finance and Staffing Committee  |   |   |   |  |  |  |  |  | Resigned July 2020 |    |    |    |
| <b>Lucy Dunleavey</b>                  | 1.10.2017  | Parent Governor (4 years - SEC committee/Link Governor for the Infant class/ Link Training Governor   |   |   |   |  |  |  |  |  | Resigned Nov 2020  |    |    |    |
| <b>Bernard Stuart</b>                  | 31.5.2020  | Foundation Governor POM (4 years) - SEC committee/Ethos Committee   |   |   |   |  |  |  |  |  | Resigned Oc 2022   |    |    |    |
| <b>Dr Nick Buckley</b>                 | 25.11.2020 | Foundation Governor PCC(4 years) - SEC Committee/Link Governor PSHE/RSE   |   |   |   |  |  |  |  |  | Resigned Nov 2022  |    |    |    |
| <b>Andrew Ball</b>                     | 20.1.2021  | Foundation Governor POM (4 years) - Governor for Health and Safety  |   |   |   |  |  |  |  |  | Resigned Jan 2023  |    |    |    |
| <b>Term of Office Ended since 2018</b> |            |   |   |   |   |  |  |  |  |  |                    |    |    |    |
| <b>Preetesh Dave</b>                   | 2.6.2018   | Parent Governor (4 years) - Vice Chairman of Governors / Governor for Health and Safety BF&S Committee  |   |   |   |  |  |  |  |  | Term 2.6.2022      |    |    |    |
| <b>Louise Quayle</b>                   | 1.9.2018   | Staff Governor (4 years) - SEC committee/ Admissions Committee Ethos Committee  |   |   |   |  |  |  |  |  | 1.9.2022           |    |    |    |
| <b>Edward Slinger</b>                  | 30.7.23    | Foundation Governor PCC(4 years) - Governor for Safeguarding Headteacher Performance Management Committee/ Admissions Committee/Pupil Welfare |   |   |   |  |  |  |  |  | Died 30.7.2023     |    |    |    |

Note: Pam Daunton is invited to the Ethos Committee as the church link in the absence of an Ex-Officio member of the Governing Body