

Queen Elizabeth's Girls' School Board of Trustees' & Members' details & register of interests, 2018-19

| | Name | Category | Term of Office | Relevant business or other interests | Membership, other governing boards | Relationship to any staff member | Committee membership | Position(s) of responsibility, link or role |
|---|-------------------|----------|---|--------------------------------------|------------------------------------|----------------------------------|---------------------------|--|
| 1 | Dr Susan Cottam | Trustee | 19/11/2015 to 18/11/2019 | Husband is a trustee of QEGSA | None | None | Pay | 1. SEND 2. Safeguarding 3. Communication with stakeholders |
| 2 | Ms Rebecca Hanley | Parent | 19/11/2015 to 18/11/2019 | None | None | None | F&P HTPM Admissions | 1. Chair of the board of trustees 2. Training, development of the governing body and induction of new governors 3. Communication with stakeholders 4. Complaints 5. Trips 6. Data/outcomes for pupils |
| 3 | Mr Lisa Hartshorn | Trustee | 11/12/2018 to 10/12/2022 | None | None | None | | |
| 4 | Mr Alan Jenner | Parent | 24/10/2014 to 23/10/2018; 11/12/2018 to 10/12/2022 | None | None | None | F&P HTPM Pay | 1. Quality of teaching and learning, and assessment 2. Staffing |
| 5 | Dr Dewi Lewis | Trustee | 11/12/2018 to 10/12/2022 | None | None | None | | Health and safety |
| 6 | Mr Bhavin Mistry | Trustee | 11/12/2018 to 10/12/2022 | None | None | None | F&P | Vice-chair finance and premises committee |

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|----|-------------------|-------------------|-------------------------------|-------------------------------------|------|------|------------------------------------|---|
| 7 | Ms Nwamu Uzo | Trustee | 12/12/2016 to 11/12/2020 | None | None | None | F&P | Trustee for Science |
| 8 | Ms Rebecca Peer | Trustee | 28/03/2017 to 27/12/2021 | None | None | None | | 1. Policies 2. Personal development, behaviour and welfare 3. Equality |
| 9 | Ms Hannah Ross | Trustee | 05/02/2018 to 04/02/2022 | None | None | None | | 1. Policies 2. Trustee for Humanities |
| 10 | Ms Carrie Scott | Trustee | 05/02/2018 to 04/02/2022 | None | None | None | F&P HTPM (Admissions) Pay | 1. Chair, finance and premises committee 2. Trustee for 6th Form |
| 11 | Mrs Violet Walker | Head Teacher | Ex officio from 01/09/2015 | Headteacher and trustee, QEGS | None | None | F&P Admissions | |
| 12 | Mr Philip Wright | Trustee- elect | 14/05/2019 to 13/05/2023 | None | None | None | F&P | Health & Safety |

MEMBERS

| | Name | Category | Term of Office | Relevant business or other interests | Membership, other governing boards | Relationship to any staff member |
|---|----------------------|----------|-----------------|--------------------------------------|------------------------------------|-----------------------------------|
| 1 | Mr Royden Gothelf | Member | From 08/12/2015 | Owner of education IT business | None | None |
| 2 | Ms Debbie Lane | Member | From 19/11/2015 | None | None | None |
| 3 | Ms Alison Davis | Member | From 04/2018 | None | None | None |
| 4 | Prof Ashley Breganza | Member | From 04/2018 | None | None | Partner at school, Deephla Makkar |

Summary of committee membership:

| Finance & Premises (F&P) | Admissions | Pay | Headteachers performance management (HTPM) |
|----------------------------------|---------------------------|------------------------|--|
| Ms Rebecca Hanley | Ms Rebecca Hanley (Chair) | Dr Susan Cottam | Ms Rebecca Hanley (Chair) |
| Mr Alan Jenner | Ms Rebecca Peer | Mr Alan Jenner (Chair) | Mr Alan Jenner |
| Ms Uzo Nwamu | Mrs Violet Walker | Ms Carrie Scott | Ms Carrie Scott |
| Mr Bhavin Mistry (Vice chair) | | | |
| Ms Carrie Scott (Chair) | | | |
| Mrs Violet Walker | | | |
| Mr Philip Wright (trustee-elect) | | | |

Parent Governors ELECTED by parents

Staff Governors ELECTED by school staff

Record of attendance for Trustees and Co-opted Members current academic year, 2018-19

| Name | Governing Board * | F&P committee * | Admissions* | Pay* | HTPM* |
|-------------------|-------------------|-----------------|-------------|------|-------|
| Dr Susan Cottam | 3/3 | | | | |
| Ms Rebecca Hanley | 3/3 | 3/4 | 1/1 | | 1/1 |
| Ms Lisa Hartshorn | 2/2 | | | | |
| Mr Alan Jenner | 3/3 | 3/4 | | 1/1 | 1/1 |
| Dr Dewi Lewis | 2/2 | | | | |
| Bhavin Mistry | 2/2 | 2/3 | | | |
| Uzo Nwamu | 3/3 | 3/4 | | | |
| Rebecca Peers | 3/3 | 2/4 | | | |
| Hannah Ross | 3/3 | 0/1 | | | |
| Carrie Scott | 3/3 | | 1/1 | 1/1 | 1/1 |
| Violet Walker | 3/3 | 3/4 | 1/1 | 1/1 | 1/1 |
| Philip Wright | 1/1 | 1/2 | | | |

- FBT has five meetings per year. F&P has four meetings per year. Admissions, Pay and HTPM all one meeting per year

Record of attendance for Governors and Associate Members academic year, 2017-18

| | Governing Board | F&P committee | Admissions | Pay | HTPM |
|---------------------|-----------------|---------------|------------|-----|------|
| Prof Brenda Barrett | /5 | | | | |
| Dr Susan Cottam | /5 | | | | |
| Mrs Kay Excell | /5 | | | | |
| Mrs Jennifer Ford | /5 | | | | |
| Mr Royden Gothelf | /5 | | | | |
| Ms Rebecca Hanley | /5 | | | | |
| Mr Alan Jenner | /5 | | | | |
| Ms Sue Johnstone | /5 | | | | |
| Ms Debbie Lane | /5 | | | | |

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|--------------------------|----|--|--|--|--|
| Mrs Kim Longman | /5 | | | | |
| Ms Penelope Martin-Smith | /5 | | | | |
| Ms Uzo Nwamu | /5 | | | | |
| Ms Rebecca Peers | /5 | | | | |
| Miss Heather Price | /5 | | | | |
| Ms Carrie Scott | /5 | | | | |
| Mrs Violet Walker | /5 | | | | |
| Mr Ivor Ward | /5 | | | | |

Individuals who ceased to be governors during the current academic year, 2018-19

| Name | Category | Term of office | Relevant business or other interests | Membership, other governing boards | Relationship to any staff members | Committee Membership | Reason for leaving |
|--------------------------|-----------------|--------------------------|---|---|--|----------------------------------|--|
| Ms Penelope Martin-Smith | Trustee | 12/12/2016 to 11/12/2020 | None | None | None | Link trustee for performing arts | Stood down Dec 2018 due to other commitments |
| Dr Dewi Lewis | Trustee | 11/12/2018 to 14/05/2019 | None | None | None | None | Stood down due to work commitments |
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Individuals who ceased to be governors during the academic year 2017-18

| Name | Category | Term of office | Relevant business or other interests | Membership, other governing boards | Relationship to any staff members | Committee Membership | Reason for leaving |
|---------------------|-----------------|--------------------------|---|---|--|---|--|
| Ms Sue Johnstone | Parent | 06/06/2013 to 05/06/2017 | Nil return signed | None | None | 1. Co-vice chair of governors 2. Achievement and Behaviour | End of term of office |
| Mrs Kim Longman | Parent governor | 19-11/15 to 18/11/2018 | Director of various companies (declared) | None | None | 1. Co-vice chair of governors 2. Achievement and Behaviour | Personal reasons. |
| Prof Brenda Barrett | Community | 10/07/2013 to 09/07/2017 | Emeritus professor, Middlesex University | None | None | Chair, Finance and Premises | End of term of office |
| Mr Royden Gothelf | Community | 08/12/2015 to 07/12/2019 | None | None | None | Chair, Achievement and Behaviour | Conversion to academy status and change of board structure. Appointed as a member. |
| Ms Debbie Lane | Community | 09/02/2014 to 08/02/2018 | None | None | None | 1. Staffing 2. Achievement and Behaviour | Conversion to academy status and change of board structure. Appointed as a member. |
| Mr Ivor Ward | Community | 15/10/2014 to 08/02/2018 | None | None | None | Staffing | Other commitments. |
| Miss Heather Price | Staff | 28/09/2016 to 27/09/2020 | None | None | None | Achievement and Behaviour | Conversion to academy status and change of board structure. |
| Mrs Jennifer Ford | Staff | 03/10/2014 to 02/10 2018 | None | None | None | Staffing | Conversion to academy status and change of board structure. |
| Mrs Kay Excell | Staff | 30/11/2015 to 29/11/2019 | None | None | None | Finance and Premises | Conversion to academy status and change of board structure. |

Individuals who ceased to be governors during the academic year, 2016-17

| Name | Category | Term of office | Relevant business or other interests | Membership, other governing boards | Relationship to any staff members | Committee Membership | Reason for leaving |
|------------------------|-----------------|-----------------------|---|---|--|--|----------------------------|
| Mrs Hilary Chamberlain | Community | Stood down Oct 2016 | None | None | None | Chair of governors | Other commitments. |
| Mr Paresh Kotecha | Parent | Stood down Nov 2016 | Director of management consultancy company | None | None | Vice-chair, Finance and Premises Committee | Left for personal reasons. |

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Individuals who ceased to be governors during the academic year, 2015-16

| Name | Category | Term of office | Relevant business or other interests | Membership, other governing boards | Relationship to any staff members | Committee Membership | Reason for leaving |
|-------------------|-----------------|----------------------------------|---|---|--|---|---|
| Mr Jason Killip | Parent | Stood down Sept 2015 | Employed by Capita | None | None | Vice-chair, Finance and Premises Committee | Left due to potential conflict of interest. |
| Cllr Kathy Levine | Community | Stood down Oct 2015 | None | None | None | Second Vice-chair, Finance and Premises Committee | Council commitments |
| Ms Vicky Berkson | Community | Stood down Feb 2016 | None | None | None | | Other commitments |
| Miss Binde Dodhia | Staff | Employment with school ended Aug | None | None | None | | Employment ended |

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| | | 2016 | | | | | |
|--|--|------|--|--|--|--|--|