

**Castle Phoenix Trust List of Governors**
**Board of Trustees**

Forename	Surname	LGB / n/a	Board of Trustees	HRG	FRC	A&R	Type	Declaration of Interests Declared	Board agreed/Start date	Term of office
Mark	Friday	N/A	✓		✓		Parent Trustee (Member)	Project Director of ESFA.	Continued 31.01.17	4 years
Lesley	Hancock	N/A	✓	✓			Parent Trustee (Member)	n/a	Continued 31.01.17	4 years
Vesh	Taylor Dowson	N/A					Member	n/a	08.01.18	4 years
Michele	Marr	CC	✓	✓	✓		Member Trustee	n/a	Continued 01.02.13	
Neil	Forrest	N/A	✓				Community Trustee	n/a	18.10.17	4 years
Kate	Ireland	CC	✓				Community Trustee	Head of Department of Teacher Education at University of Warwick	15.06.16	4 years
Karen	McDowall	N/A	✓				Community Trustee	n/a	18.10.17	4 years
Helen	Reilly	KS	✓	✓			Community Trustee	n/a	Continued 21.06.16	4 years
Shafiq	Sharif	N/A	✓				Community Trustee	n/a	18.10.17	4 years
Paul	Simpson	N/A	✓	✓		✓	Member appointed Trustee	n/a	Continued 31.01.17	4 years
Ruth	Winters	HF	✓		✓		Community Trustee	n/a	Continued 18.07.16	4 years

**Caludon Castle Local Governing Body**

Forename	Surname	LGB / n/a	Board of Trustees	HRG	FRC	A&R	Type	Declaration of Interests Declared	Board agreed/Start date	Term of office
Kate	Ireland	CC	✓				Community Trustee/Chair of the Local Governing Body	Head of Department of Teacher Education at University of Warwick	15.06.16	4 years
Louise	Campton	CC					Parent Governor	Employed by Primary Goal - Apprenticeship provider	08.12.15	4 years
Alison	Courts	CC					Parent Governor	n/a	15.06.16	4 years
Andy	Davoile	CC					Staff	n/a	Continued 01.02.17	4 years
Aran	Dhilhon	CC					Community Governor	n/a	Continued 05.11.17	4 years
Emma	Over	CC		✓			Staff	n/a	Continued 01.02.17	4 years
Brian	Sedgbear	CC			✓		Community Governor	n/a	Continued 01.02.17	4 years
Ashley	Simpson	CC					Community Governor	n/a	18.10.17	4 years
Alison	Underhill	CC					Associate Governor	Headteacher of Infants School in Coventry	15.06.16	4 years
Tracy	Watkins	CC					Community Governor	n/a	15.02.18	4 years

**Hill Farm Local Governing Body**

Forename	Surname	LGB / n/a	Board of Trustees	HRG	FRC	A&R	Type	Declaration of Interests Declared	Board agreed/Start date	Term of office
Ruth	Winters	HF	✓		✓		Community Trustee	n/a	Continued 18.07.16	4 years
Michelle	Brown	HF					Staff	n/a	18.01.17	4 years
Aimee	Crawford	HF					Parent Governor	n/a	08.12.15	4 years
Chris	Harrison	HF				✓	Parent Governor	n/a	10.03.15	4 years
Roz	Liddle	HF		✓			Community Governor	n/a	Continued 31.07.14	4 years
Bailey	Bell	HF					Community Governor	n/a	15.02.18	4 years
Zandra	Lilley	HF					Community Governor	n/a	15.02.18	4 years
Hollie	Wintle	HF					Community Governor	n/a	15.02.18	4 years
Vacancy		HF					Parent Governor	n/a		
Ian	Houghton	HF					Staff	n/a	15.02.18	4 years

**Kingsbury Local Governing Body**

Forename	Surname	LGB / n/a	Board of Trustees	HRG	FRC	A&R	Type	Declaration of Interests Declared	Board agreed/Start date	Term of office
Helen	Reilly	KS	✓	✓			Community Trustee	n/a	Continued 21.06.16	4 years
Matthew	Dugdale	KS					Community Governor	n/a	Continued 21.06.16	4 years
Karen	Healey	KS			✓		Community Governor	n/a	Continued 15.06.16	4 years
Vacancy		KS					Community Governor	n/a	Continued 15.06.16	4 years
Dawn	Peace	KS					Parent Governor	n/a	18.10.17	4 years
Caroline	Pearce	KS					Parent Governor	n/a	18.10.17	4 years
Helen	Pickering	KS					Community Governor	n/a	18.10.17	4 years
Vacancy		KS					Staff	n/a	01.04.16	4 years
Vacancy		KS					Staff	n/a	18.01.17	4 years
Vacancy		KS					Parent Governor	n/a	November 2013	4 years

The maximum term of office may be extended by a period of two years, at the discretion of the board of directors, if there are exceptional circumstances relating to the overall skills and competencies on the board of directors, the local governing bodies or other committees.

### Castle Phoenix Trust List of Former Governors

Forename	Surname	LGB / n/a	Board	HRG	FRC	A&R	Type	Declaration of Interests	Date appointed by Board of Directors
Deborah	Borgeat	CC					Parent Governor		Continued from 01.02.13
Alan	East	CC					Community Governor		10.03.15
Claire	Saunders	CC	✓	✓			Parent Director (Member)		Continued from 01.02.13
Tim	Evans	CC					Community Governor		07.10.15
Deb	Hart	KS					Staff		September 2009
Steve	Burley	KS					Parent Governor		September 2012
Vesh	Taylor-Dowson	N/A	✓		✓	✓	Member appointed Director		Continued 31.01.17
Libby	Bush	KS		✓			Community Governor	HR Consultant	Continued 15.06.16
Katherine	Cleall	HF					Community Governor		10.03.15
Susan	Dunn	CC					Parent Governor		08.12.15
Brian	Moss	KS					Honorary Associated Member		1979
Faye	Watts	CC					Associate Governor		15.06.16
Kate	Styles	HF					Staff		18.01.17
Kim	Docking	CC					Associate Governor	CEO of Academy Trust	10.03.15
Maryann	Fletcher	CC					Associate Governor	Employed by ESFA as an auditor	15.06.16
Charlotte	Hubbard	CC					Community Governor		15.06.16
Beverly	Wakelin	KS					Parent Governor		01.11.13
Martin	Hewish	KS				✓	Community Governor	n/a	Continued 15.06.16
Pam	Sadler	KS					Staff	n/a	01.04.16

- Member of Board of Trustees
- Member of Hill Farm Local Governing Body
- Member of HR & Governance Committee
- Member of Finance and Resources Committee
- Member of Audit and Risk Committee

No related party transactions have taken place as confirmed in the annual audited accounts.

All governors complete annual business interests forms and 'declaration of interests' is an item on every agenda.

End of term of office
12.04.16
12.01.16
17.04.16
04.10.16
31.08.16
31.08.16
31.08.16
22.03.17
28.06.17
04.09.17
31.08.17
31.08.17
03.10.17
30.09.17
09.11.17
13.11.17
31.10.17
28.02.18
28.02.18