

Castle Phoenix Trust List of Governors
Members

Forename	Surname	LGB / n/a	Board of Trustees	HRG	FRC	A&R	Type	Declaration of Interests Declared	Board agreed/Start date	Term of office
Prue	Huddleston	N/A					Member	n/a	01.09.18	4 years
Ashley	Simpson	N/A					Member	n/a	01.09.18	4 years
Vesh	Taylor Dowson	N/A					Member	n/a	08.01.18	4 years
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

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	✓	✓			Trustee (Member)	n/a	Continued 31.01.17	4 years
Michele	Marr	CC	✓	✓	✓		Member Trustee	n/a	Continued 01.02.13	4 years
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
Matthew	Hanmer	N/A	✓		✓		Community Trustee	TBC	13.03.19	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	✓			✓	Community Trustee	n/a	Continued 31.01.17	4 years
Peter	Freeth	N/A	✓	✓			Community Trustee	TBC	13.03.19	4 years
Nicholas	Ledingham	N/A	✓			✓	Community Trustee	TBC (DBS to be confirmed)	13.03.19	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
Alison	Courts	CC					Parent Governor	n/a	15.06.16	4 years
Andy	Davoile	CC					Staff	n/a	Continued 01.02.17	4 years
Emma	Over	CC					Staff	n/a	Continued 01.02.17	4 years
James	Morgan	CC					Community Governor	n/a	11.12.18	4 years
Alison	Underhill	CC					Parent Governor	Headteacher of Infants School in Coventry	15.06.16	4 years
Tracy	Watkins	CC		✓			Community Governor	n/a	15.2.18	4 years
Emma	Brown	CC					Community Governor	n/a	11.12.18	4 years
Ian	Griffiths	CC					Community Governor	Swanhurst School	11.12.18	4 years
Yolly	Chegwidden	CC					Associate Governor	TBC	11.12.18	4 years
Brian	Sedgebear	CC - b/p			✓		Community Governor - Behaviour Panel	n/a	Continued 01.02.17	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					Chair of the Local Governing Body	n/a	Continued 18.07.16	4 years
Michelle	Brown	HF					Staff	n/a	18.01.17	4 years
Vacancy		HF					Parent Governor	n/a		
Vacancy		HF					Parent Governor	n/a		
Roz	Liddle	HF		✓			Community Governor	n/a	Continued 31.07.18	1 year
Nukey	Proctor	HF					Community Governor	TBC	11.12.18	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
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/Chair of the Local Govern	n/a	Continued 21.06.16	4 years
Matthew	Dugdale	KS					Community Governor	n/a	Continued 21.06.16	4 years
Tricia	Bunn	KS					Community Governor	TBC	11.12.18	4 years
Vacancy		KS								
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
Sam	Essex	KS					Staff	n/a	08.05.18	TBC
Jordan	Cope	KS					Staff	TBC	13.03.19	4 years

Foxford 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
Richard	Elkin	FX				✓	Chair of the Local Governing Body	n/a	01.10.18	4 years
Marian	Simpson	FX					Community Governor	n/a	01.10.18	4 years
Darren	Clews	FX					Community Governor	n/a	01.10.18	4 years
Natasha	Grierson	FX					Parent Governor	n/a	01.10.18	4 years
Lindsley	Harvard	FX					Community Governor	TBC	01.10.18	4 years
Dave	Hughes	FX					Community Governor	TBC	01.10.18	4 years
Linda	Bigham	FX					Community Governor	TBC	01.10.18	4 years
Hemaxi	Natali	FX					Staff	n/a	01.10.18	4 years
Katrina	Crawford	FX					Community Governor	TBC	01.10.18	4 years
Rohima	Hassan	FX					Staff	TBC	01.10.18	4 years
Kazim	Datoo	FX					Associate Governor	TBC	13.03.19	4 years

Richard Lee 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
Lisa	Gadsby	RL					Chair of the Local Governing Body	TBC	01.12.18	4 years
Tyson	Lane	RL					Community Governor	TBC	01.12.18	4 years
Sarah	Madden	RL					Parent Governor	TBC	01.12.18	4 years
Julie	Taylor	RL					Community Governor	TBC	01.12.18	4 years
Judith	Applegarth	RL				✓	Community Governor	TBC	01.12.18	4 years
David	Jenkins	RL					Parent Governor	TBC	01.12.18	4 years
Dave	Broadfield	RL					Community Governor	TBC	01.12.18	4 years
Stephanie	Joyce	RL					Staff	TBC	01.12.18	4 years
Lauren	Anderson	RL					Staff	TBC	01.12.18	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,

* a visiting Governor can attend central committee meetings where an agenda item may have an impact upon individual schools and the need for representation arises

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	End of term of office
Deborah	Borgeat	CC					Parent Governor		Continued from 01.02.13	12.04.16
Alan	East	CC					Community Governor		10.03.15	12.01.16
Claire	Saunders	CC	✓	✓			Parent Director (Member)		Continued from 01.02.13	17.04.16
Tim	Evans	CC					Community Governor		07.10.15	04.10.16
Deb	Hart	KS					Staff		September 2009	31.08.16
Steve	Burley	KS					Parent Governor		September 2012	31.08.16
Vesh	Taylor-Dowson	N/A	✓		✓	✓	Member appointed Director		Continued 31.01.17	31.08.16
Libby	Bush	KS		✓			Community Governor	HR Consultant	Continued 15.06.16	22.03.17
Katherine	Cleall	HF					Community Governor		10.03.15	28.06.17
Susan	Dunn	CC					Parent Governor		08.12.15	04.09.17
Brian	Moss	KS					Honorary Associated Member		1979	31.08.17
Faye	Watts	CC					Associate Governor		15.06.16	31.08.17
Kate	Styles	HF					Staff		18.01.17	03.10.17
Kim	Docking	CC					Associate Governor	CEO of Academy Trust	10.03.15	30.09.17
Maryann	Fletcher	CC					Associate Governor	Employed by ESFA as an auditor	15.06.16	09.11.17
Charlotte	Hubbard	CC					Community Governor		15.06.16	13.11.17
Beverly	Wakelin	KS					Parent Governor		01.11.13	31.10.17
Martin	Hewish	KS				✓	Community Governor	n/a	Continued 15.06.16	28.02.18
Pam	Sadler	KS					Staff	n/a	01.04.16	28.02.18
Bailey	Bell	HF								20.06.18
Louise	Campton	CC					Parent Governor	Employed by Primary Goal - Apprenticeship provider	08.12.15	4 years
Aran	Dhillon	CC					Community Governor	n/a	Continued 05.11.17	4 years
Chris	Harrison	HF				✓	Parent Governor	n/a	10.03.15	4 years
Karen	Healey (vacancy at end of term 31.08.18)	KS			✓		Community Governor	n/a	Continued 15.06.16	4 years
Aimee	Crawford	HF					Parent Governor	n/a	08.12.15	4 years

- 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.