

## THE GOVERNING BOARD OF VICTORIA PARK NURSERY AND FAMILY HUB GOVERNORS IN OFFICE FROM SEPTEMBER 2017 TO AUGUST 2018

Category of governor*	Full name	Appointed by	Term of office		Any position of responsibility***	Position term dates		Committee membership
			Start	End		Start	End	
Local Authority**	Gwen Mason	The governing board	22/02/2016	21/02/2020	CHAIR of FGB & Safeguarding Governor	17/10/2016	17/10/2017	<ul style="list-style-type: none"> <li>• Finance Committee</li> <li>• Admissions committee</li> <li>• Headteacher application panel (HAP) (CHAIR)</li> </ul>
Head Teacher	Maria Morgan	Ex Officio Member	03/10/2016	02/10/2020	Acting Co- Head Teacher			<ul style="list-style-type: none"> <li>• Finance committee</li> <li>• Admissions Committee</li> </ul>
Head Teacher	Louise Griffiths	Ex Officio Member	19/06/2015	18/06/2019	Acting Co- Head Teacher			
Staff	Anne Pirouet	Elected by staff	16/10/2017	15/10/2021	None			
Co-opted	Pamela Lusby-Taylor	The governing board	16/10/2017	15/10/2021	None			<ul style="list-style-type: none"> <li>• Headteacher application panel (HAP)</li> </ul>
Parent	Pranav Gupta	Elected by parents	27/11/2017	26/11/2021	Health & Safety Governor	18/01/2018	TBC	
Parent	Position Open	Elected by parents						
Co-opted	Position Open	The governing board						
Co-opted	Position Open	The governing board						
Co-opted	Position Open	The governing board						
<b>GOVERNORS &amp; ASSOCIATE MEMBERS WHO LEFT THE GOVERNING BOARD DURING ACADEMIC YEAR 2017-2018</b>								
Category of governor*	Full name	Appointed by	Term of office		Any position of responsibility***	Position term dates		Committee membership
			Start	End		Start	End	
Co-opted	Catie Colston	The governing board	03/11/2015	18/01/2018	VICE CHAIR of GB	17/10/2016	17/10/2017	<ul style="list-style-type: none"> <li>• Finance Committee</li> <li>• Headteacher application panel (HAP)</li> </ul>

\* Referenced in the school's Instrument of Government dated 19<sup>th</sup> June 2015

\*\* Local Authority governors appointed before reconstitution were appointed by West Berkshire District Council.

\*\*\* Chair, Vice Chair of the governing board, Chair/Vice Chair of committees.

## ASSOCIATE MEMBERS IN OFFICE FROM SEPTEMBER 2017 TO AUGUST 2018

Category (non-voting position)	Full name	Appointed by	Term of office		Any position of responsibility***	Position term dates		Committee membership
			Start	End		Start	End	
Associate Member	Sally Lawson	The governing board	22/01/2015	21/01/2019				

## REGISTER OF BUSINESS INTERESTS - SEPTEMBER 2017 TO AUGUST 2018

Name of governor *	Relevant business interests	Any other establishments	Relationships with the school staff**
Gwen Mason	None	<ul style="list-style-type: none"> <li>• Winchcombe School – Governor</li> <li>• Home-Start West Berkshire – Trustee</li> <li>• Royal Berkshire Hospital Foundation Trust - Governor</li> </ul>	None
Maria Morgan	Victoria Park Nursery Staff	None	None
Louise Griffiths	Victoria Park Nursery Staff	None	None
Anne Pirouet	Victoria Park Nursery Staff	None	None
Pamela Lusby-Taylor	None	<ul style="list-style-type: none"> <li>• Newbury &amp; West Berkshire Liberal Democrats – Exec Member</li> </ul>	None
Pranav Gupta	None	None	None
Sally Lawson	Victoria Park Nursery Staff	None	None
Catie Colston	<ul style="list-style-type: none"> <li>• Colston Consultants - Director</li> </ul>	<ul style="list-style-type: none"> <li>• St. Bartholomew's School – Governor</li> <li>• Enborne Church Of England Primary - Governor</li> </ul>	None

\* Every governor and associate member to be included and named. Where there is nothing to declare, write 'None'

\*\* To include spouses, partners and relatives.

## SIGNATURE DATES OF APPROPRIATE FORMS - SEPTEMBER 2017 TO AUGUST 2018

Name of governor	Code of Conduct – Date signed	Register of Business Interests – Date Signed	Declaration Form – Date Signed
Gwen Mason	27/11/2017	18/01/2018	18/01/2018
Maria Morgan	27/11/2017	18/01/2018	18/01/2018
Louise Griffiths	27/11/2017	18/01/2018	18/01/2018
Anne Pirouet	27/11/2017	TBC	TBC
Pamela Lusby-Taylor	TBC	18/01/2018	18/01/2018
Pranav Gupta	27/11/2017	18/01/2018	18/01/2018
Sally Lawson	27/11/2017	18/01/2018	18/01/2018
Catie Colston	27/11/2017	18/01/2018	18/01/2018

All signed copies of the above forms are stored in the Clerk's File.

## ATTENDANCE REGISTER OF FULL GOVERNING BOARD

2017-2018 (data correct as at February 2018)						Planned Meetings					
Name of governor/associate	Non-Quorate Meeting 21.09.17	FGBM 16.10.17	FGBM 27.11.17	FGBM 18.01.18	TOTAL	FGBM 27.02.18	FGBM 27.03.18	FGBM 17.04.18	FGBM 22.05.18	FGBM 19.06.18	FGBM 10.07.18
Gwen Mason	Y	Y	Y	Y	4/4						
Maria Morgan	Y(acting H/T)	Y	Y (acting H/T)	Y	4/4						
Louise Griffiths	Y	Y(acting H/T)	Y	Y (acting H/T)	4/4						
Anne Pirouet	N	Y	Y	N	2/4						
Pamela Lusby-Taylor	Observing – not yet elected	Y	Y	Y	3/3						
Pranav Gupta			Y	Y	2/2						
Sally Lawson	Y	N	Y	Y	3/4						
Catie Colston	N	Y	Y	Y	3/4						