

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	27/02/2018	26/02/2021	<ul style="list-style-type: none"> Finance Committee Admissions committee Headteacher application panel (HAP) (CHAIR)
Head Teacher	Maria Morgan	Ex Officio Member	03/10/2016	02/10/2020	Acting Co- Head Teacher			<ul style="list-style-type: none"> Finance committee Admissions Committee
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				
Co-opted	Pamela Lusby-Taylor	The governing board	16/10/2017	15/10/2021				<ul style="list-style-type: none"> Headteacher application panel (HAP)
Co-opted	Jane Sampson	The governing board	27/02/2018	26/02/2022	VICE CHAIR of FGB & Health & Safety Governor	22/05/2018 22/05/2018	21/05/2021 no end date	<ul style="list-style-type: none"> Headteacher application panel (HAP)
Parent	Pranav Gupta	Elected by parents	27/11/2017	26/11/2021				
Parent	Position Open	Elected by parents						
Co-opted	Position Open	The governing board						
Co-opted	Position Open	The governing board						

GOVERNORS & ASSOCIATE MEMBERS WHO LEFT THE GOVERNING BOARD DURING ACADEMIC YEAR 2017-2018

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 FGB	17/10/2016	17/10/2017	<ul style="list-style-type: none"> Finance Committee Headteacher application panel (HAP)

* Referenced in the school's Instrument of Government dated 19th 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				<ul style="list-style-type: none"> Finance Committee

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"> Winchcombe School – Governor Home-Start West Berkshire – Trustee Royal Berkshire Hospital Foundation Trust - Governor 	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"> Newbury & West Berkshire Liberal Democrats – Exec Member 	None
Pranav Gupta	None	None	None
Sally Lawson	Victoria Park Nursery Staff	None	None
Catie Colston	<ul style="list-style-type: none"> Colston Consultants - Director 	<ul style="list-style-type: none"> St. Bartholomew's School – Governor Enborne Church Of England Primary - Governor 	None
Jane Sampson	None	None	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	27/02/2018	27/02/2018
Pamela Lusby-Taylor	27/03/2018	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
Jane Sampson	27/03/2018	27/03/2018	27/03/2018

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

ATTENDANCE REGISTER OF FULL GOVERNING BOARD 2017/2018

Name of governor/associate	Past Meetings									Totals	
	Non-Quorate Meeting 21.09.17	FGB 16.10.17	FGB 27.11.17	FGB 18.01.18	FGB 27.02.18	FGB 27.03.18	FGB 17.04.18	FGB 22.05.18	FGB 03.07.18		
Gwen Mason (GM)	Y	Y	Y	Y	Y	Y	Y	Y	No Meeting in June FGB	Y	8/8 (100%)
Maria Morgan (MM)	Y (acting H/T)	Y	Y (acting H/T)	Y	Y (acting H/T)	Y	Y (acting H/T)	Y		Y (acting H/T)	8/8 (100%)
Louise Griffiths (LG)	Y	Y (acting H/T)	Y	Y (acting H/T)	Y	Y (acting H/T)	Y	Y (acting H/T)		Y	8/8 (100%)
Anne Pirouet (AP)	N	Y	Y	N	Y	Y	Y	N		N	5/8 (62.5%)
Pamela Lusby-Taylor (PLT)	Observing – not yet elected	Y	Y	Y	N	Y	Y	Y		Y	7/8 (87.5%)
Pranav Gupta (PG)			Y	Y	N	N	N	N		N	2/7 (28.6%)
Sally Lawson (SL)	Y	N	Y	Y	Y	Y	Y	Y		Y	7/8 (87.5%)
Jane Sampson (JS) MM proposed and GM seconded					Y	Y	Y	Y		Y	5/5 (100%)
Catie Colston (CC)	N	Y	Y	Y							3/4 (75%)

ATTENDANCE REGISTER OF FINANCE COMMITTEE 2017/2018

Name of governor/associate/ Staff member	Oct 10.10.2017	Nov 14.11.2017	Non-Quorate Meeting Jan 16.01.2018	Feb 21.02.2018	March 20.03.2018	April 19.04.2018	May 15.05.2018	June 13.06.2018	July 03.07.2018	TOTAL
Gwen Mason (GM) <i>Chair/Local Authority</i>	Y	Y	Y	Y	Y	Y	Y	Y	Y	100% (8/8)
Maria Morgan (MM) <i>Acting Co-Headteacher</i>	Y	Y	Y	Y	Y	Y	Y	Y	Y	100% (8/8)
Stacey Wyles (SW) <i>School Business Manager</i>	Y	Y	Y	Y	Y	Y	Y	Y	Y	100% (8/8)
Sally Lawson (SL) <i>Associate Member</i>	Y	Y	Y	Y	Y	Y	Y	N	N	75% (6/8)
Jo Fagan (JF) <i>HR and Finance Admin.</i>	Y	Y	Y	Y	Y	Y	Y	Y	Y	100% (8/8)
Pamela Lusby-Taylor (PLT) <i>Co-opted</i>				Y	Y	Y	Y	Y	Y	100% (8/8)
Catie Colston (CC) <i>Vice Chair/Co-opted</i>	Y	Y	N							66.67% (2/3)