

GOVERNANCE ARRANGEMENTS 2019-20

NAME	DATE OF APPOINTMENT	TERM OF OFFICE	CATEGORY	DATE OF RESIGNATION /END OF TERM OF OFFICE	BUSINESS & PECUNIARY INTERESTS
GOVERNORS AT THE CASTLE SCHOOL 2019/20 ACADEMIC YEAR					
Michael Yardley	21.06.2018	4 years	Community Governor Appointed by: Board	20.06.2022	-
Michelle Fox	31.08.2014	4 years	Director Appointed by: Members	30.08.2018	Director of Legal Fox Ltd. Mr Fox (husband) is Company Secretary of Legal Fox Ltd and acts on behalf of 1610.
Marc Mac Closkey	13.12.2016	4 years	Director Appointed by: Members	19.05.2020	General Manager, The Gainsborough Hotel, Bath. Resigned 19 May 2020.
Andy Simms	01.09.2017	4 years	Community Governor Appointed by: Board	26.07.2020	Your Home Physio Ltd. Andy Simms Associates. SW Education & Care Ltd. Resigned 26 July 2020.
Matthew Scott	01.09.2017	4 years	Community Governor Appointed by: Board	11.12.2019	Trainee Member of ICAEW. Resigned 11 December 2019.
Trish Rendell	01.09.2017	4 years	Parent Governor Appointed by: Board	30.08.2022	Partner/sole proprietor Steve Rendell Property Services. Treasurer at 41F Squadron Royal Air Force Cadets.
Janet Tall	01.09.2017	4 years	Parent Governor Appointed by: Board	30.08.2022	Trustee of Somerset County History Trust. Member of Archives and Records Association.
Polly Marsh	01.09.2019	1 year	Parent Governor Appointed by: Board	31.08.2020	Partner/sole proprietor: Cuddledry Ltd, Eclipse Event Specialist Ltd, The Phoenix Foundation. Charity Trustee: Phoenix Foundation & Enmore Primary School
Vivien Head	01.09.2019	1 year	Community Governor Appointed by: Board	31.08.2020	Director: Headland Homes Ltd.
Helen Mac Connell	10.10.2019	1 year	Parent Governor Appointed by: Board	09.10.2020	Charity Trustee: St George's Pre-School & Bishop Fox's Education Foundation.
GOVERNORS AT COURT FIELDS SCHOOL 2019/20 ACADEMIC YEAR					
Polly Matthews	-	-	Acting Headteacher	-	-
David Taylor	24.09.2017	4 years	Community Governor Appointed by: Board	23.09.2021	Company director: Altogether Care. Charity Trustee: Somerset Community Foundation. Governor of Bridgwater & Taunton College.
Lisa Denson	28.09.18	4 years	Community Governor Appointed by: Board	27.09.2022	-
Doug Rogers	01.09.2016	4 years	Parent Governor Appointed by: Board	31.08.2020	-

GOVERNANCE ARRANGEMENTS 2019-20

Lyndsey James	01.09.2016	4 years	Parent Governor Appointed by: Board	31.08.2020	Partner/sole proprietor of Wellington Bouncy Castles. Trustee of 1 st Wellington Scout Group. Member if ICAEW.
Becky Rowland	01.09.2016	4 years	Parent Governor Appointed by: Board	31.08.2020	-
Jo Rose	20.01.2020	1 year	Community Governor Appointed by: Board	19.01.2021	-
Angela Thorne	01.09.2019	1 year	Community Governor Appointed by: Board	31.08.2020	-
James Carey	01.09.2019	1 year	Parent Governor Appointed by: Board	31.08.2020	-
Donna Hembrow	01.09.2019	1 year	Parent Governor Appointed by: Board	31.08.2020	-
GOVERNORS AT WELLESLEY PARK PRIMARY SCHOOL 2019/20 ACADEMIC YEAR					
Jo McLellan	30.03.16	4 years	Parent Governor Appointed by: Board	01.04.2020	-
Michael Mills	30.1.2019	4 years	Parent Governor Appointed by: Board	28.01.2023	-
Anna Wrightson	07.01.2019	1 year	Staff Governor Appointed by: Board	06.01.2020	- Resigned January 2020.
Hannah Gibson-Patel	30.01.2019	4 years	Parent Governor Appointed by: Board	28.01.2023	-
Carly Wilkins	-	-	Headteacher	-	-
Polly Matthews	08.05.2019	4 years	Staff Governor Appointed by: Board	07.05.2023	Acting HT at Court Fields School
Carly Hatch	01.09.2019	4 years	Director Appointed by: Members	17.01.2020	Resigned January 2020
Mark Richmond	20.01.2020	4 years	Director Appointed by: Members	19.01.2024	Director of Flow 360 Ltd.
DIRECTORS OF THE CASTLE PARTNERSHIP TRUST 2019/20 ACADEMIC YEAR					
Mark Richmond	08.12.2016		Appointed by Members		Director of Flow 360 Ltd.
Michelle Fox	13.09.2011		Appointed by Members		As above.
Sarah Watson	13.09.2011		Accounting Officer	Executive HT	-
Marc Mac Closkey	13.09.2011		Appointed by Members	19.05.2020	As above.
Christopher Atkins	04.10.2017		Appointed by Board	11.11.2019	Sole Proprietor – Dr Christopher Atkins.
Carly Hatch	13.12.2018		Appointed by Board		As above.
Guy Price	03.12.2019		Appointed by Board		Company Director: Game Plan Strategies and Bids for Sport Ltd

GOVERNANCE ARRANGEMENTS 2019-20

					Charity Trustee: Gloucestershire Cricket Trust
Helen Hamilton-Meikle	23.04.2020		Appointed by Board		Authorised distributor of Utility Warehouse. Director of Strathernry Limited.
MEMBERS OF THE CASTLE PARTNERSHIP TRUST 2019/20 ACADEMIC YEAR					
Sheila Naylor	03.06.2011				-
Peter Haines	20.09.2016				Treasurer of St Bartholomew's Church Council, Oake. Councillor on the Bradford on Tone Parish Council.
Karen Canham	20.09.2016				CEO Quantock Education Trust

GOVERNANCE ARRANGEMENTS 2019-20

Attendance at meetings was as follows:

BOARD OF DIRECTORS MEETINGS

DIRECTOR	MEETINGS ATTENDED	OUT OF A POSSIBLE
Michelle Fox	6	6
Marc Mac Closkey	1	3
Mark Richmond	6	6
Sarah Watson	6	6
Chris Atkins	1	1
Carly Hatch	3	6
Helen Hamilton-Meikle	4	4
Guy Price	5	5

LOCAL GOVERNING BODY MEETINGS – THE CASTLE SCHOOL

GOVERNOR	MEETINGS ATTENDED	OUT OF A POSSIBLE
Michelle Fox	5	5
Marc Mac Closkey	0	1
Mike Yardley	4	5
Andy Simms	3	4
Matthew Scott	0	1
Trish Rendell	3	5
Janet Tall	4	5
Polly Marsh	5	5
Vivien Head	4	5
Helen Mac Connell	5	5

LOCAL GOVERNING BODY MEETINGS – COURT FIELDS SCHOOL

GOVERNOR	MEETINGS ATTENDED	OUT OF A POSSIBLE
David Taylor	4	4
Lisa Denson	2	4
Doug Rogers	2	4
Lyndsey James	1	4
Becky Rowland	1	4
James Carey	4	4
Donna Hembrow	3	4
Polly Matthews	4	4
Angela Thorne	2	4
Jo Rose	1	3

LOCAL GOVERNING BODY MEETINGS – WELLESLEY PARK SCHOOL

GOVERNOR	MEETINGS ATTENDED	OUT OF A POSSIBLE
Jo McLellan	2	3
Michael Mills	7	7
Hannah Gibson-Patel	5	7
Anna Wrightson	2	2
Carly Wilkins	7	7
Polly Matthews	6	7
Carly Hatch	2	2
Mark Richmond	5	5

GOVERNANCE ARRANGEMENTS 2019-20

BUSINESS COMMITTEE – THE CASTLE SCHOOL

GOVERNOR	MEETINGS ATTENDED	OUT OF A POSSIBLE
Michelle Fox	1	2
Marc Mac Closkey	0	2
Mike Yardley	2	2
Matthew Scott	0	0
Andy Simms	2	2
Janet Tall	2	2
Helen Mac Connell	2	2

BUSINESS COMMITTEE – COURT FIELDS SCHOOL

GOVERNOR	MEETINGS ATTENDED	OUT OF A POSSIBLE
David Taylor	2	2
Lisa Denson	2	2
Doug Rogers	1	2
Lyndsey James	0	2
Becky Rowland	2	2
James Carey	2	2
Polly Matthews	2	2
Angela Thorne	1	2

EDUCATION COMMITTEE – THE CASTLE SCHOOL

GOVERNOR	MEETINGS ATTENDED	OUT OF A POSSIBLE
Michelle Fox	2	2
Mike Yardley	1	2
Andy Simms	1	2
Trish Rendell	1	2
Janet Tall	2	2
Polly Marsh	0	1

EDUCATION COMMITTEE – COURT FIELDS SCHOOL

GOVERNOR	MEETINGS ATTENDED	OUT OF A POSSIBLE
David Taylor	1	2
Lisa Denson	2	2
Lyndsey James	1	2
Becky Rowland	1	2
Polly Matthews	2	2
James Carey	2	2
Donna Hembrow	2	2
Angela Thorne	2	2
Jo Rose	1	1