



Lutterworth High School Governing Board

Governing Board Structure

Full Governing Board

Achievement and Attainment

Personnel and Finance

Health and Safety

Audit (Commenced June 2021)

(Fully Governing Board meets 4 times each year, committees meet 3 times each year)

Name	Role	Date of Appointment/ Term of Office	Who Appointed	Relevant Business and Pecuniary Interests	Committees Involvement	Meetings Attended 2020/2021	Meetings Attended 2021/2022
Julian Kirby	Headteacher	11/04/2016 Ex-officio	Ex-officio	n/a	Achievement and Attainment Personnel and Finance Health and Safety Audit	14/14	2/2
Janet Price Jones	Chair SEND	20/12/2017 4 years	Members	Clerk to governors at a number of schools	Achievement and Attainment Personnel and Finance Health and Safety Pay	13/14	3/3
Richard Holding	Vice Chair Training Chair of P+F Vice Chair of H+S	09/10/2018 4 years	Members	None	Personnel and Finance Health and Safety Audit	10/11	2/2
Malcolm Maguire	Pupil Premium Vice Chair of Audit	06/10/2020 4 years	Members	Research and Consultancy Director at Maguire Policy Research.	Achievement and Attainment Audit	8/8	3/3

Joanne Holyland	Chair of A+A	04/04/2019 4 years	Members	Trustee of Bitteswell village hall. Chartered member of The British Psychological Society.	Achievement and Attainment Personnel and Finance Audit	10/11	3/3
Kirsty Cutri	Chair of Audit	26/01/2021 4 years	Members	Children at the school.	Personnel and Finance Audit	5/5	2/2
Stephen Bettles	Chair of H+S	10/03/2018 4 years	Parents	Parish Councillor for North Kilworth	Personnel and Finance Health and Safety Pay	11/11	2/2
Tom Campbell		09/12/2020 4 years	Parents	Non-Executive Director for School Development and Support Agency. Trustee of Maritime Academy Trust Fellow of Chartered College of Teaching Fellow of RSA Chief Education Officer of Greenwood Academy Trust Child at the school.	Achievement and Attainment	4/4	2/2
Susan Campbell	GDPR Vice Chair of P+F	17/11/2020 4 years	Local Authority	None.	Personnel and Finance	4/7	1/1
Penni Walker-Barber		09/10/2018 4 years	Co-opted	Invigilator at LHS	Health and Safety	7/7	1/1
Carmella Hunt		06/10/2020 4 years	Co-opted	Freelance School Marketing Advisor Husband ex-employee and self-employed academic tutor/mentor	Achievement and Attainment Audit	8/8	3/3
Duncan Haworth	Vice Chair of A+A	06/10/2020 4years	Co-opted	Frolesworth Almshouses, Baron Smith Charity and President of Lutterworth Wycliffe Rotary Club	Achievement and Attainment	7/7	1/2

Resignations/Term of Office Expirations During 2020/2021

Name	Role	Date of Appointment/ Term of Office	Who Appointed	Relevant Business and Pecuniary Interests	Committees Involvement	Meetings Attended 2020/2021
Kay Cowling		Resigned 22/08/2021	Staff	Member of Staff at LHS	Achievement and Attainment	6/7
Philippa Clare		Term of office expired 12/12/2020	Member	Teacher at Leicester Grammar School. Partner is a teacher at LHS	Achievement and Attainment Personnel and Finance	3/4