



## Lutterworth High School Governing Board

### Governing Board Structure

#### Full Governing Board

Achievement and Attainment	Personnel and Finance	Operations and Estate (formerly Health and Safety)	Audit (Commenced June 2021)
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(Fully Governing Board meets 4 times each year, committees meet 3 times each year)

Name	Role	Initial Date of Appointment	Current Date of Appointment/ Term of Office	Who Appointed	Relevant Business and Pecuniary Interests for 2023/2024	Committees Involvement	Meetings Attended 2023/2024	Meetings Attended 2024/2025
Julian Kirby	Headteacher	11/04/2016	11/04/2016 Ex-officio	Ex-officio	n/a	Achievement and Attainment Personnel and Finance Operations and Estate Audit	17/18	3/3
Janet Price Jones	Co-Chair SEND Safeguarding	02/06/2006	08/12/2021 4 years	Members	None	Achievement and Attainment Personnel and Finance Operations and Estate Pay	14/16	3/3
Richard Holding	Vice Chair Chair of P+F Vice Chair of O+E	06/12/2010	04/10/2022 4 years	Members	Lutterworth Town Council	Personnel and Finance Operations and Estate Audit	11/15	2/2
Joanne Holyland	Chair of A+A	18/06/2015	07/12/2022 4 years	Members	Chartered member of The British Psychological Society.	Achievement and Attainment Audit	10/11	4/4
Kirsty Cutri	Chair of Audit	26/01/2021	26/01/2021 4 years	Members	Child at the school.	Personnel and Finance Audit	10/12	2/2

Stephen Bettles	Chair of O+E	10/03/2014	08/12/2021 4 years	Members	Parish Councillor for North Kilworth	Personnel and Finance Operations and Estate Pay	13/13	2/2
Tom Campbell		09/12/2020	09/12/2020 4 years	Parents	Vice Chair Secondary Headteacher Reference Group Non-Executive Director for NED Ed Non-Executive Director for School Development and Support Agency. Trustee of Maritime Academy Trust Fellow of Chartered College of Teaching Fellow of RSA Child at the school. Chief Executive Office E-Act	Achievement and Attainment	5/8	2/2
Carmella Hunt	Co-Chair	06/10/2024	06/10/2028 4 years	Co-opted	None.	Achievement and Attainment Audit Operations and Estate	13/14	3/3
Natalie Thompson	Vice Chair of A+A	06/05/2022	06/05/2022 4 years	Parents	Trustee of Rape Crisis England and Wales Business – Aqua Host Child at the school	Achievement and Attainment	5/6	0/2
Paula Heneghan	Vice Chair of P+F Vice-Chair of Audit	04/10/2022	04/10/2022 4 years	Governors	Member of ICAEW Child at the school	Personnel and Finance Audit	7/9	1/1
Rachael Simpson		02/02/2024	01/02/2028	Staff	Teacher at the school	Achievement and Attainment	2/3	0/2

**Resignations/Terms of Office Expirations 2020 to 2025**

<b>Name</b>	<b>Role</b>	<b>Date of Appointment</b>	<b>Who Appointed</b>	<b>Relevant Business and Pecuniary Interests</b>	<b>Committees Involvement</b>	<b>Meetings Attended 2020/2021</b>	<b>Meetings Attended 2021/2022</b>	<b>Meetings Attended 2022/2023</b>	<b>Meetings Attended 2023/2024</b>	<b>Meetings Attended 2024/2025</b>
Kay Cowling		Appointed 22/01/2018 Resigned 22/08/2021	Staff	Member of Staff at LHS	Achievement and Attainment	6/7	n/a	n/a	n/a	n/a
Philippa Clare		Appointed 06/12/2012 Term of office expired 12/12/2020	Members	Teacher at Leicester Grammar School. Partner is a teacher at LHS	Achievement and Attainment Personnel and Finance	3/4	n/a	n/a	n/a	n/a
Duncan Haworth	Vice Chair of A+A	Appointed 06/10/2016 Resigned 25/05/22	Co-opted	Frolesworth Almshouses, Baron Smith Charity and President of Lutterworth Wycliffe Rotary Club	Achievement and Attainment	7/7	5/6	n/a	n/a	n/a
Penni Walker-Barber		Appointed 18/12/2012 Resigned 08/07/2022	Co-opted	Invigilator at LHS	Operations and Estate	7/7	6/7	n/a	n/a	n/a
Malcolm Maguire	Pupil Premium Vice Chair of Audit	Appointed 06/10/2016 Resigned 13/12/2023	Members	Research and Consultancy Director at Maguire Policy Research.	Achievement and Attainment Audit	8/8	10/10	7/10	4/4	n/a
Susan Campbell	GDPR Training	Appointed 17/11/2020 Term of Office Expired 17/11/2024	Local Authority	None	Personnel and Finance	4/7	6/6	5/7	9/9	1/1