



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 |
|-------------------|--|--|---------------|---|---|--------------------------------|
| Julian Kirby | Headteacher | 11/04/2016 Ex-officio | Ex-officio | n/a | Achievement and Attainment Personnel and Finance Health and Safety Audit | 14/14 |
| 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 |
| 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 |
| Malcolm Maguire | Pupil Premium Vice Chair of Audit | 06/10/2020 4 years | Members | Research and Consultancy Director at Maguire Policy Research. Spouse is a Director of Maguire Policy Research and an Honorary Professor at Bath University. | Achievement and Attainment Audit | 8/8 |
| Joanne Holyland | Chair of A+A | 04/04/2019 4 years | Members | Chair and trustee of Bitteswell village hall. Chartered member of The British Psychological Society. | Achievement and Attainment Personnel and Finance Audit | 10/11 |
| Kirsty Cutri | Chair of Audit | 26/01/2021 4 years | Members | None | Personnel and Finance Audit | 5/5 |

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| 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 |
| 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 | Achievement and Attainment | 4/4 |
| Susan Campbell | GDPR Vice Chair of P+F | 17/11/2020 4 years | Local Authority | Directorship of Slemish FMC Ltd | Personnel and Finance | 4/7 |
| Penni Walker-Barber | | 09/10/2018 4 years | Co-opted | Invigilator at LHS | Health and Safety | 7/7 |
| Carmella Hunt | | 06/10/2020 4 years | Co-opted | None | Achievement and Attainment Audit | 8/8 |
| Duncan Haworth | Vice Chair of A+A | 06/10/2020 4years | Co-opted | Frolesworth Almshouses, Baron Smith Charity and Lutterworth Wycliffe Rotary Club | Achievement and Attainment | 7/7 |

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 |