

Governing Body Members - 2019/2020

Quorum is six equating to one half of the current governing body membership = 11 as at 31.08.20

Governor	Appointed/ Elected	Additional Role/ Responsibilities/Special Interest	Appointment	Term	11.09.19	13.11.19	29.01.20	25.03.20	13.05.20	03.06.20	13.07.20	Attendance Record
ANDREW, Mr Rob <i>Chair of the Finance Committee</i>	Co-opted Governor	Finance Committee Sports Premium Subject Link - Maths Year 2 Link	Appointed - 01.07.15 Reappointed - 27.06.19 Expires - 26.06.23	2nd	Apologies	Present	Apologies	Present	Present	Present	Apologies	4/7
FORDE, Ms Donnita	Co-opted Governor	Safeguarding Link Governor Finance Committee	Appointed - 22.05.18 Expires - 23.05.22	1st	Present	Present	Present	Present	Present	Present	Apologies	6/7
IQBAL, Mr Wahid	Local Authority Governor	Finance Committee	Appointed - 05.12.18 Resigned: 31.08.20	1st	Present	Apologies	Apologies	Present	Apologies	Absent	Apologies	2/7
JACQUES, Ms Barbara	Co-opted Governor	SEND Link Governor PREVENT Catering and Meals, Year 3 Link	Appointed - 18.05.11 Reappointed - 12.05.19 Expires - 11.05.23	2nd	Absent	Present	Apologies	Apologies	Present	Apologies	Apologies	2/7
JAMES-GALLOWAY, Ms Elva <i>Chair of Governors</i>	Co-opted Governor	e-Safety Subject Link - English Year 4 Link	Appointed - 01.04.13 Reappointed - 31.03.17 Expires - 31.03.21	2nd	Present	Apologies	Present	Present	Present	Apologies	Present	5/7
McKENZIE, Ms Bianca	Parent Governor	Pupil Premium/Sports Premium Link Governor	Appointed - 27.03.18 Expires - 26.03.22	1st	Absent	Present	Present	Present	Absent	Present	Apologies	4/7
<i>MURDOCK, Ms Deborah</i>	<i>Elected Staff Governor</i>		<i>Appointed - 21.09.11 Reappointed - 05.10.15 Expired - 06.10.19</i>	2nd	<i>Present</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>1/1</i>
STEWART, Mr Ian	Foundation Governor	Health and Safety Link Governor Finance Committee Year 1 Link	Appointed - 01.12.11 Reappointed - 11.05.15 Reappointed - 13.05.19 Expires - 12.05.23	3rd	Present	Present	Present	Present	Present	Present	Present	7/7
SWAI, Mr Elisha	Parent Governor		Appointed - 31.01.19 Expires - 30.01.23	1st	Absent	Present	Present	Apologies	Absent	Apologies	Apologies	2/7
TARRANT, Mr Asa	Elected Staff Governor		Appointed - 07.10.19 Expires - 06.10.23	1st	<i>N/A</i>	Present	Present	Present	Present	Present	Present	6/6
THOMPSON, Ms Sonia	Ex-Officio	Head Teacher	Appointed - 01.09.19 Expires - N/A	N/A	Present	Present	Present	Present	Present	Present	Present	7/7
TOOZE, Mr Michael <i>Vice Chair of Governors</i>	Foundation Governor	Finance Committee Subject Link - Science and Year 6 Link	Appointed - 11.09.15 Reappointed - 01.09.19 Expires - 28.08.23	2nd	Apologies	Present	Present	Present	Present	Present	Present	6/7

In attendance: Ms Tracey Adams (DHT) and Miss Sharon Warmington (Clerk) - s.warmington@st-matthews.bham.sch.uk

Finance Committee

Nominated Committee Members	02.10.19	13.11.19	26.02.20	16.03.20	24.06.20	Attendance Record
Mr Rob Andrew Committee Chair	Apologies	Present	Present	Present	Present	4/5
Donnita Forde	Present	Present	Apologies	Apologies	Apologies	2/5
Wahid Iqbal Committee Vice Chair	Present	Apologies	Absent	Present	Apologies	2/5
Ian Stewart	Present	Present	Present	Present	Present	5/5
Sonia Thompson Head Teacher	Present	Present	Present	Present	Present	5/5
Michael Tooze	Present	Present	Present	Present	Present	5/5

In attendance: Ms Tracey Adams (DHT), Ms Sharon French (Bursar) and Miss Sharon Warmington (Clerk) - s.warmington@st-matthews.bham.sch.uk

Appointed Co-opted Governors

Up to 4 appointed by the Governing Body

1. Mr Rob Andrew
2. Ms Donnita Forde
3. Ms Barbara Jacques
4. Ms Elva James-Galloway

Elected Staff Governor

One Elected Member of Staff plus the Head Teacher (ex-officio)

1. Mr Asa Tarrant (Year 3)
2. Ms Sonia Thompson (ex-officio)

Local Authority Governor

Up to 1 nominated by the local authority

1. Mr Wahid Iqbal (resigned: 31.08.20)

Staff Disciplinary Committee

Meetings arranged as required
Donnita Forde and Ian Stewart

Student Disciplinary Committee

Meetings arranged as required
Elva James-Galloway and Ian Stewart

Foundation Governors

Up to 3 appointed by Diocese or Archbishop of Aston

1. Mr Ian Stewart
2. Mr Michael Tooze
3. **Vacancy**

Elected Parent Governors

Up to 2 parents elected by the parent body

1. Ms Bianca McKenzie
2. Mr Elisha Swai

Clerk to the Governing Body

Appointed by the Governing Body

Miss Sharon Warmington s.warmington@st-matthews.bham.sch.uk

Head's Appraisal Committee

Meetings arranged as required
Michael Tooze, Rob Andrews and Ian Stewart

Staff Appeals Committee

Meetings arranged as required
Donnita forde, Elva James-Galloway, Ian Stewart and Michael Tooze

Governors Pecuniary/Business Interests Record - 2019/2020

Name	Interest Declared	Start/End of Interest	Date Declared
ANDREW, Mr Rob			
FORDE, Ms Donnita	<ul style="list-style-type: none"> <input type="checkbox"/> Sutton Coldfield Training Ltd and R.Y.A.N Education Academy (Current employment) <input type="checkbox"/> Donnita Forde - Sole Trader/Business 		11.09.19
IQBAL, Mr Wahid	<ul style="list-style-type: none"> <input type="checkbox"/> Baily Garner LLP (Current employment) <input type="checkbox"/> Timetoshopuk Limited - online business selling supplements <input type="checkbox"/> Member of the Royal Institute of Chartered Surveyors <input type="checkbox"/> Member of the Labour Party 	Resigned from GB - 06.10.19	11.09.19 11.09.19 11.09.19 11.09.19
JACQUES, Ms Barbara			
JAMES-GALLOWAY, Ms Elva	<ul style="list-style-type: none"> <input type="checkbox"/> Clear Links Support, Sheffield (current employment) 		11.09.19
McKENZIE, Ms Bianca			
MURDOCK, Ms Deborah	<ul style="list-style-type: none"> <input type="checkbox"/> Teacher at St Matthew's CE Primary School (Current employment) 	Resigned from GB - 06.10.19	11.09.19
STEWART, Mr Ian	<ul style="list-style-type: none"> <input type="checkbox"/> Pinsent Masons LLP (Current employment) 		11.09.19
SWAI, Mr Elisha			
TARRANT, Mr Asa			
THOMPSON, Ms Sonia	<ul style="list-style-type: none"> <input type="checkbox"/> Head Teacher, St Matthew's CE Primary School (Current employment) <input type="checkbox"/> Treasurer/Secretary, New Testament Church of God, Oughton Road, Highgate <input type="checkbox"/> Services for Education, KS2 Moderation, Birmingham Local Authority <input type="checkbox"/> Related to Tracey Adams (Sister), Deputy Head Teacher, St Matthew's CE Primary School <input type="checkbox"/> Related to Marie Thompson (Sister), Higher Level Teaching Assistant, St Matthew's CE Primary School <input type="checkbox"/> Governor, Ryan Academy, Concord Youth Centre, Birmingham 	Ongoing 2018/2019 2018/Ongoing	11.09.19 11.09.19 11.09.19 11.09.19 11.09.19 11.09.19
TOOZE, Mr Michael	<ul style="list-style-type: none"> <input type="checkbox"/> Invigilation for Chartered Institute of Taxation examinations x 4 days per year. <input type="checkbox"/> Chair of Erdington Ward Labour Party 		11.09.19
WARMINGTON, Miss Sharon	<ul style="list-style-type: none"> <input type="checkbox"/> Clerk to the Local Governing Body of Manor Park Academy (part of REAch2 Academy Trust) <input type="checkbox"/> Clerk to the MAT Board of Titan Education Trust. <input type="checkbox"/> Director of Education Governance Solutions Ltd providing governance training and support to various educational establishments across the UK. 	2015 /Ongoing	11.09.19

Governor Training Record as at 2019/2020

Covering the current and immediate past academic year (2018/2019)

Name	Training Completed	Method/Provider	Date
ANDREW, Mr Rob	Analyse School Performance Data		December 2018
FORDE, Ms Donnita	Induction Training		November 2018
IQBAL, Mr Wahid	Induction Training		January 2019
JACQUES, Ms Barbara			
JAMES-GALLOWAY, Ms Elva			
McKENZIE, Ms Bianca	Induction Training		November 2018
STEWART, Mr Ian			
SWAI, Mr Elisha			
TARRANT, Mr Asa			
THOMPSON, Ms Sonia			
TOOZE, Mr Michael	<input type="checkbox"/> Governors Half-Day Conference <input type="checkbox"/> Preparing for Ofsted	Church of England Diocese Birmingham	November 2018 March 2019
WARMINGTON, Miss Sharon	<input type="checkbox"/> Advanced Governance Certificate <input type="checkbox"/> National clerks Development Programme <input type="checkbox"/> Safer Recruitment	<input type="checkbox"/> Face-to-Face - The Governance Forum <input type="checkbox"/> Face-to-Face, Edge Hill University <input type="checkbox"/> Online, Flick Training	February 2017 August 2017 August 2019