**St Chad’s Academy Board from 1/9/20 – 31/8/21**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Type**  | **Date appointed** | **Appointment ceased** | **Appointed by** | **Committees served on** | **Positions of Responsibility** | **Declaration of Interest** |
| Fr Bartholomew Zubeviel | F  | 31/7/20  | 10/2/21 | Diocese | L, S | RE & Ethos | Parish Priest at St Chad’s |
| Michelle Nze | F | 1/4/20 | N/A | Diocese |  L, R, A, H, Pa, S | CoB (also Chair of H & Pa Committees) PPG (and Covid Catch up) & CLA | Management Consultant NHS |
| Sandra Reid | F | 1/4/20 | N/A | Diocese | L, A, Pa, H | SEND, VCoB till Dec 2020; Chair Admissions | Employee SLAM;  |
| Marissa Szczepaniak | F | 29/3/17 | 28/3/21 | Diocese | R | Chair Resources | Employee Hastings Funds Management (numerous directorships in investments/leasing/ financial and utilities sectors) |
| Christopher Halls | F | 22/5/19 | N/A | Diocese | L | Chair LTS | Teacher (not at STC) |
| Yvonne Ndifor | F | 20/9/20  | N/A | Diocese | R | Vice Chair from Dec 2020 | Challenge Partners; Communitas Education Trust |
| Ruth Kidane | F | 19/3/20 | N/A | Diocese | R, S | Vice Chair ResourcesH&S lead; | Finance Manager Cambridge Tutors |
| Delia Jameson | HT | 1/9/17 | 31/12/20 | Position | R, L, A, | Headteacher | Director Croydon Catholic Schools UT; member NAHT; gifts from parents eg chocolates, wine, stationery |
| Shirley Hulme | Exec HT | 1/1/21 | N/A | Position |  | Exec Headteacher | HT at St Mary’s Federation Carshalton |
| Debbie Tyson- Gooden | LG | 20/9/17 | N/A | Board | L, Pa, S |  | SBM school in Wandsworth |
| Abiola Oresanya | P | 5/10/20 | N/A  | Elected | R,  | Safeguarding;  | Director Cray Valley Solicitors;  |
| Rosie Blagrove | P | 5/10/20 | N/A | Elected | L |  |  |
| Cheryl Britto | S | 7/12/16 | 6/12/20 | Elected | L, A | RSE & PSHEH&S walks with RK | Employee St Chad’s;gifts from parents |
| Rita White | S | 5/12/18 | 31/12/20 | Elected | L |  | Employee St Chad’s; gifts from parents |
| Bernard Tomkins | A | 1/10/20 | 22/9/21 | Appointed by Strategy ratified by Board | S | Appointment made for 2020/21 in capacity as an NLG |  |
| Susan Dench | S | 24/3/21 |  | Elected | L |  | Class Teacher St Chad’s |
| Julia Gant | S | 24/3/21 |  | Elected | L |  | Class Teacher St Chad’s |
| Fr Ambrose Ohene | F | 27/3/21 |  | Foundation | L | RE & Ethos | Parish Priest at St Chad’s |
| Marie Martin | F | 29/3/21 |  | Foundation | L |  | Lecturer Merton College |
| Vacant | F |  |  | Diocese |  |  |  |

Key: Type of Director: F= Foundation, S= Staff, P= Parent, LG = Local Governor, A= Associate Member, O= Observer (awaiting appointment by Diocese, delay due to Covid 19)

Committees: L= Learning, Teaching & Standards, R= Resources, S= Strategy, A= Admissions, H= HT Performance Management, Pa= Pay, CoB/VCoB = Chair of Board/Vice Chair of Board, EYFS = Early Years Foundation Stage, KS1/KS2 = Key Stage 1/Key Stage 2, H&S = Health & Safety, RSE = Relationships and Sex Education, PPG = Pupil Premium Grant, SEND = Special Education Needs and Disabilities, CLA = Children Looked After.

Foundation, Staff and Parent Directors have 4 year terms of office with the exception of the HT who remains a director for the duration of headship. Associate members are non-voting Committee members bringing specific skills

\*(term of office extended by Education Commission and ratified by Board, due to Covid 19 lockdown within Diocese)

**CONTACTING THE GB:**

**In Writing: C/O St Chad’s School Office, Alveston Gardens, SE25 6LR or e mail:** **office@stchadsprimaryschool.com**

**Please label ‘For attention of Clerk to the Directors’**

 **Or By phone: 0208 771 3470 and request an appointment.**

**Full Academy Board Attendance (1/9/20 – 31/8/21)**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | 30/9/20 | 2/12/20 | 24/2/21 | 24/3/21 | 9/7/21 | 19/7/21 |
| Michelle Nze | P | P | P | P | P | P |
| Fr Bartholomew Zubeviel | P | P | N/A | N/A | N/A | N/A |
| Delia Jameson | P | P | N/A | N/A | N/A | N/A |
| Sandra Reid | P | A | A | A | P | A |
| Marissa Szczepaniak | P | P | P | A | N/A | N/A |
| Christopher Halls | P | P | A | P | P | P |
|  Ruth Kidane | P | P | P | P | P | P |
| Abi Oresanya | \*O | P | P | P | P | P |
| Rosie Blagrove | N/A | P | P | P | P | P |
| Debbie Tyson-Gooden | P | P | A | P | P | P |
| Rita White | P | P | N/A | N/A | N/A | N/A |
| Cheryl Britto | P | P | N/A | N/A | N/A | N/A |
| Yvonne Ndifor  | P | P | A | A | P | P |
| Bernard Tomkins | N/A | P | A | A | P | A |
| Shirley Hulme | N/A | P | P | P | P | P |
| Susan Dench | N/A | N/A | N/A | P | P | P |
| Julia Gant | N/A | N/A | N/A | P | P | P |
| Fr Ambrose Ohene | N/A | N/A | N/A | A | P | A |
| Marie Martin | N/A | N/A | N/A | P | P | P |
| Note: Paula Mitchener and Jenny Mooney (Deputy Headteachers) participated in Full Board and LTS Committee meetings throughout 2020/21.**\*** attended the Business Meeting as an observer to enable a parental perspective whilst awaiting nominations to close for the two vacant parent director posts.Observers in attendance 19/7/21: Dympna Lennon and Dagmara Jakubowska as prospective new board members |

**Committee Attendance 1/9/20 – 31/8/21**

**Resources Committee**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | 6/11/20 | 18/1/21 | 15/3/21 | 21/6/21 |
| Marissa Szczepaniak | A | A | A | N/A |
| Shirley Hulme | N/A | P | P | P |
| Michelle Nze | P | P | P | P |
| Ruth Kidane | P | P | P | P |
| Debbie Tyson-Gooden | P | P | P | P |
| Abi Oresanya | A | P | A | P |
| Yvonne Ndifor | P | A | A | P |
| Delia Jameson | P | N/A | N/A | N/A |
| Bernard Tomkin (observer) | N/A | A | P | A |

**Admissions Committee**

|  |  |
| --- | --- |
|  | w/b 21/2/20 |
| Michelle Nze | P |
| Shirley Hulme | P |
| Rosie Blagrove | P |

**Learning Teaching & Standards Committee**

|  |  |  |  |
| --- | --- | --- | --- |
|  | 23/11/20 | 1/3/21 | 7/6/21 |
| Christopher Halls | P | P | P |
| Delia Jameson | P | N/A | N/A |
| Michelle Nze | P | P | P |
|  Sandra Reid | P | A | A |
| Fr. Bartholomew | P | N/A | N/A |
| Cheryl Britto | A | N/A | N/A |
| Rita White | P | N/A | N/A |
| Rosie Blagrove | N/A | P | P |
| Shirley Hulme | O | P | P |
| Marie Martin | N/A | N/A | P |
| Fr Ambrose Ohene | N/A | N/A | P |
| Susan Dench | N/A | N/A | P |
| Julia Gant | N/A | N/A | P |

**Committee Attendance 1/9/20 – 31/8/21**

**Pay Committee**

|  |  |
| --- | --- |
|  | 29/10/20 |
| Michelle Nze | P |
| Abioloa Oresanya | P |
| Debbie Tyson Gooden | P |

**Headteacher Performance Management Committee**

|  |  |
| --- | --- |
|  | 18/12/21 |
| Michelle Nze | P |
| Debbie Tyson Gooden \* delegation given by Board to replace Sandra Reid | P |
| External Adviser | P |

**Strategy Committee (incorporating the HT Recruitment Panel)**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | 14/9/20 | 1/10/21 | 19/10/21 | 19/11/21 | 18/1/21 | 10/2/21 | 22/3/21 | 21/4/21 | 4/6/21 |
| Michelle Nze | P | P | P | P | P | P | A | P | P |
| Father Bartholomew | P | P | P | A | A | N/A | N/A | N/A | N/A |
| Ruth Kidane | P | P | P | P | P | P | P | P | A |
| Debbie Tyson- Gooden | P | P | P | P | P |  | P | A | P |
| Shirley Hulme | N/A | N/A | P | P | P | P | P | P | P |
| Bernard Tomkins | N/A | P | P | P | P | P | P | A | P |
| Patrick Harrison (Adviser) | P | P | A | A | P | P | P | P | P |