

Bournemouth School has a Governing Body, the composition of which is set out in the Academy's Articles of Association. The Academy has four main Governor Committees: Resources, Audit, Student Experience and Futures to which Governors are appointed. The Academy will also call on members of the Governing Body to sit on a Staff Dismissals Committee and Staff Dismissals Appeal Committee on an ad hoc basis should either committee be required. The Governing Body and its Committees have Terms of Reference which are reviewed annually and contain details of meeting dates, compositions, responsibilities, delegated authorities and matters reserved for the Governing Body itself.

Governors are appointed for a four year period, except that this time limit does not apply to the Headteacher. Subject to remaining eligible to be a particular type of Governor, any Governor can be re-appointed or re-elected.

A chairman and vice-chairman are elected at the AGM (held in December) from the governors' and hence are appointed for a one year period.

Governors who are also Members are noted in the table below.

Name of Member / Trustee	Sub-Committee Membership for 2021/22 Academic Year	Job Title if a Member of Staff	Date of Appointment	Date Stepped Down (where applicable)	Who Appointed Member / Trustee	Details of Interests Declared and date interest began	Date of Last Declaration
Dr David Biggins	Audit		9 th Nov 21		Co-opted by Governing Body	Senior Lecturer at Bournemouth University from 2012 Member of Higher Education Academy from 2014	27 th Sep 22
Dr Jeffery Bray (Member)	Student Experience		8 th Dec 20		Parents	Co-opted Governor at Hill View Academy from January 2014. Interest ceased July 2021. Parent of children at the school from 1 Sep 2020	13 th Sep 22
Mrs Sally Burrows (Member) Vice Chair of Governors from 5 Dec 17	Futures Resources Student Experience		18 th Aug 11	30 th Aug 22	Co-opted by Governing Body	Employee of Eastworth Farm Ltd from 1995 Company Director/Officer of Eastworth Farm Ltd from 2002 Shares owned in Eastworth Farm Ltd from 1985	14 th Sep 21
Miss Michèle Gosling (Member)	Student Experience until Feb 19 Resources from Feb 19	Teacher of MFL	10 th Dec 16		Staff	No interests declared	14 th Sep 22
Mr Michael Jones (Member)	Audit (Chair) Futures Student Experience		12 th Dec 16		Co-opted by Governing Body	Director from Feb 2018 and employee of Park Place Properties Ltd from Feb 1995 to Apr 2018 Partner of Park Place Management from Apr 2018	13 th Sep 22

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Chair of Full Governing Body from 7 July 21						Finance Director of Primetower Properties Ltd, appointed Feb 1995 Finance Director of Primetower Leisure Ltd, appointed 1999 Company Secretary of Regency Park Christchurch Ltd, appointed 1999 Director of Victoria Mews Ferndown Ltd, appointed 7 Dec 2009. A director of a number of dormant companies that do not trade Parent of child at the school from 1 Sep 2013	
Dr Dorian Lewis (Member)	Futures Resources Student Experience	Headteacher Accounting Officer	18 th Aug 11		Ex-Officio	Wife works in the school, appointed 9 Sep 2013 Trustee of Bournemouth School Fund, appointed 1 Sep 2009 Trustee of Bournemouth School Charitable Trust, appointed 6 Nov 2009 Trustee of Roberts Thomson and Others Scholarships Foundation, appointed 23 Oct 2009 Sole trader as educational consultant Sole trader as Ofsted inspector from Sep 2016 to July 2019.	13 th Sep 22
Mrs Cara Lloyd-Hopkins (Member)	Student Experience	Teaching Assistant	5 th Dec 17		Staff	Sole proprietor of Carara Designs UK since 2007, currently dormant since 2017 Director and owner of Carara Designs Ltd since 2007: currently dormant since 2017 Father works as a cleaner at the school Parent of child at the school from Sep 2012 to July 19	13 th Sep 22
Mr William Pyke	Student Experience		9 th Nov 21		Co-opted by Governing Body	Chair of Governors at Hampreston First School from 2019	13 th Sep 22
Mrs Jennifer Roche	Student Experience	Teacher of Business Studies	10 th Dec 19		Staff	No interests declared	13 th Sep 22
Ms Daphne Skotnicki (Member)	Student Experience		8 th Dec 20		Parents	No interests declared	13 th Sep 22

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Mr Anthony Spotswood (Member)	Student Experience Resources (Chair from 2 Mar 21)		5 th May 20		Co-opted by Governing Body	Chief Executive/director – Affordable Housing & Healthcare Group from Feb 2019 Chairman Encore Care Homes from Feb 2019 CEO The Royal Bournemouth and Christchurch Hospitals NHS Foundations Trust Jan 2000 to Dec 2018 Owns/controls shares of Tony Spotswood Links Consulting from Jan 2019 Chairman (Pro Bono) of Bournemouth Private Clinic from Jan 2015 Chair of Governors at Parkfield School from 2011 to 2013 Parent of child at the school from Sep 2014 to July 20 Trustee of University of Plymouth from 2022	13 th Sep 22
Mr Alan Turle (Member)	Resources		10 th Mar 16		Co-opted by Governing Body	Employee of Heppenstalls Solicitors LLP from 2016 to 31 Aug 18. Director of Ford Anglia 105e Owners Club Ltd since 2004 Shares in Ford Anglia 105e Owners Club Ltd since 2004 Director of Ford Anglia 105e Spares Ltd since 2004 LDN Society Member since 1977 Solicitors Regulatory Authority since 2001	13 th Sep 22
Ms Angela Karen Turton (Member)	Resources		27 th Mar 18		Co-opted by Governing Body	Parent of child at the school from 1 Sep 2017	13 th Sep 22
Dr Catherine Maria Vassallo (Member)	Student Experience		8 th Dec 20		Parents	Medical Assessor for General Pharmaceutical Council from Sept 2020 to Sept 2022 Member of Royal College of Psychiatrists from 1997 Registered with General Medical Council from 1991 Parent of child at the school from 1 Sep 2008	13 th Sep 22

The Governing Body has formally met 4 times during the year ended 31st August 2022. Attendance during the year at meetings of the governing body was as follows:

Governor	Meetings attended	Out of a possible
Mr M Jones (Chair)	4	4
Mrs S Burrows (Vice Chair)	4	4
Dr D Biggins	2	3
Dr J Bray	4	4
Miss M Gosling	2	4
Dr D Lewis	4	4
Mrs C Lloyd-Hopkins	3	4
Mr W Pyke	3	3
Mrs J Roche	4	4
Ms D Skotnicki	4	4
Mr T Spotswood	3	4
Mr A Turle	3	4
Ms K Turton	3	4
Dr C M Vassallo	4	4

The Resources Committee is a sub-committee of the main Governing Body. Its main functions are to consider and monitor the staffing establishment and staff appointment procedures, the condition of the school, health and safety and security policies and relevant sections of the school self-evaluation form.

Attendance at meetings in the year ended 31st August 2022 was as follows:

Governor	Meetings attended	Out of a possible
Mr T Spotswood (Chair from 2 nd Mar 21)	2	3
Dr D Biggins	3	3
Dr J Bray	3	3
Mrs S Burrows	2	3
Miss M Gosling	3	3
Mr M Jones	3	3
Dr D Lewis	3	3
Ms K Turton	3	3

The Audit Committee is also a sub-committee of the main board of trustees. Its main purpose is to review the effectiveness of financial controls and financial risk management. Also, to liaise with the internal and external auditors and to monitor the financial management within the Academy.

Attendance at meetings in the year ended 31st August 2022 was as follows:

Governor	Meetings attended	Out of a possible
Mr M Jones (Chair to 14 th Dec 21)	2	2
Dr D Biggins	1	2
Dr J Bray (Chair from 15 th Dec 21)	1	1
Mr T Spotswood	1	2
Dr M Vassallo	1	2

The Futures Committee is a sub-committee of the main Governing Body. Its main functions are to agree and monitor the work of the Governing Body and its committees for the school year based on known cycles of school improvement, financial management, staffing issues and communicating with parents.

Attendance at meetings in the year ended 31st August 2022 was as follows:

Governor	Meetings attended	Out of a possible
Mr M Jones (Chair)	3	3
Mrs S Burrows (Vice Chair)	2	3
Dr J Bray	2	2
Dr D Lewis	3	3
Mr T Spotswood	2	3
Mr A Turle	2	3
Ms K Turton	2	3

The Student Experience Committee is a sub-committee of the main Governing Body. Its main functions are to ensure all requirements of the National Curriculum are met and to consider and monitor the operations within the school covering the curriculum, extra curriculum and pastoral activities.

Attendance at meetings in the year ended 31st August 2022 was as follows:

Governor	Meetings attended	Out of a possible
Mrs S Burrows (Chair)	4	6
Mr A Turle (Vice Chair)	5	6
Dr D Biggins	4	5
Dr J Bray	6	6
Mr M Jones	4	6
Dr D Lewis	6	6
Mrs C Lloyd-Hopkins	5	6
Mr W Pyke	5	5
Mrs J Roche	6	6
Ms D Skotnicki	5	6
Mr T Spotswood	2	6
Ms K Turton	5	6
Dr C M Vassallo	6	6