

## GOVERNANCE STRUCTURE KESWICK SCHOOL MAT

### MEMBERS

AGM held in December and then meetings as required	David Brown (also Director) Sarah Peck (also Director) Peter Roberts David Walker 1 no. Vacancy
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### BOARD OF DIRECTORS

Three meetings per year once every term and then meetings as required.  All Governors are three Sub Committees: <ul style="list-style-type: none"> <li>• Admissions</li> <li>• Audit</li> <li>• Pay</li> </ul>	Simon Jackson (Executive Principal) Sarah Peck (also a Member and Chair of Directors) (Admissions & Pay) Jan Boniface (representative on Keswick School LGB) (Audit) David Brown (also a Member) (Audit) David Hammond (Vice Chair of Directors) (Audit) Sue Leigh (representative on Keswick School LGB) (Admissions & Pay) Shaun Monaghan Sara Royle Margaret Taylor Tania Gibbin (Safeguarding – non-voting) (co-opted) Ruth Lawler (CFO - non-noting) (co-opted)  <b>Company Secretary</b> (Ruth Lawler) <b>Clerk to the Board</b> (Annabel Scott)
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### KESWICK SCHOOL LOCAL GOVERNING BODY

Local Governing Body meetings are held once every half term, prior to Committee meetings.	Mark Askew                      Governor Hayley Blakely                Parent Governor Jan Boniface                      Governor (also a Director) Julia Cater                        Governor Matt Derrick                      Governor (Chair of Finance) Jutta Devenish                 Governor David Hammond                 Governor (Chair of LGB)
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<p>All Governors are members of the following Committees:</p> <ul style="list-style-type: none"> <li>• Curriculum</li> <li>• Finance and Buildings</li> <li>• Personnel</li> <li>• Pastoral and Boarding</li> </ul>	Charles Hope	Governor (Chair of Curriculum)
	Emily Hudson	Governor
	Simon Jackson	Headteacher
	Marie Lee	Staff Governor
	Sue Leigh	Governor (also a Director)
	Ken Reed	Staff Governor
	Keith Rigg	Governor (Chair of Pastoral and Boarding)
	Matt Sharman	Parent Governor
	Andrew Stephenson	Governor
	Helen Trott	Governor (Chair of Personnel)
	Vacancy	Associate Staff Governor (1 no.)
<b>Clerk to the Local Governing Body (Annabel Scott)</b>		

### BASSENTHWAITE SCHOOL LOCAL GOVERNING BODY

<p>Local Governing Body meetings are held once every half term, prior to Committee meetings.</p> <p>All Governors are members of the following Committees:</p> <ul style="list-style-type: none"> <li>• Curriculum, Staffing and SEND</li> <li>• Finance, Premises, H&amp;S</li> </ul>	Mark Ainsworth	Governor (Chair of Finance)	
	Adrian Gurnett	Parent Governor	
	Elizabeth Marrs	Governor	
	Gareth Mendus	Governor (Vice Chair of LGB and Vice Chair of Finance)	
	Kirsty Miles	Parent Governor (Chair of Staffing, Curriculum and SEND)	
	Anneli Pickering	Staff Governor (Vice Chair of Staffing)	
	Sara Royle	Headteacher	
	Margaret Taylor	Governor (Chair of LGB)	
	Vacancy	Governor (1 no.)	
	<b>Clerk to the Local Governing Body (Annabel Scott)</b>		