



## Lutterworth High School Governing Board

### Governing Board Structure

#### Full Governing Board

Achievement and Attainment	Personnel and Finance	Operations and Estate (formerly Health and Safety)	Audit (Commenced June 2021)
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(Fully Governing Board meets 4 times each year, committees meet 3 times each year)

Name	Role	Initial Date of Appointment	Current Date of Appointment/ Term of Office	Who Appointed	Relevant Business and Pecuniary Interests for 2021/2022	Committees Involvement	Meetings Attended 2021/2022	Meetings Attended 2022/2023
Julian Kirby	Headteacher	11/04/2016	11/04/2016 Ex-officio	Ex-officio	n/a	Achievement and Attainment Personnel and Finance Operations and Estate Audit	16/16	
Janet Price Jones	Chair SEND	02/06/2006	08/12/2021 4 years	Members	Clerk to governors at a number of schools	Achievement and Attainment Personnel and Finance Operations and Estate Pay	12/14	
Richard Holding	Vice Chair Training Chair of P+F Vice Chair of O+E	06/12/2010	09/10/2018 4 years	Members	None	Personnel and Finance Operations and Estate Audit	10/13	
Malcolm Maguire	Pupil Premium Vice Chair of Audit	06/10/2016	06/10/2020 4 years	Members	Research and Consultancy Director at Maguire Policy Research.	Achievement and Attainment Audit	10/10	

Joanne Holyland	Chair of A+A	18/06/2015	04/04/2019 4 years	Members	Trustee of Bitteswell village hall. Chartered member of The British Psychological Society.	Achievement and Attainment Personnel and Finance Audit	9/11	
Kirsty Cutri	Chair of Audit	26/01/2021	26/01/2021 4 years	Members	Children at the school.	Personnel and Finance Audit	10/10	
Stephen Bettles	Chair of O+E	10/03/2014	08/12/2021 4 years	Members	Parish Councillor for North Kilworth	Personnel and Finance Operations and Estate Pay	11/11	
Tom Campbell		09/12/2020	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  Child at the school.	Achievement and Attainment	5/7	
Susan Campbell	GDPR Vice Chair of P+F	17/11/2016	17/11/2020 4 years	Local Authority	None.	Personnel and Finance	6/6	
Carmella Hunt		06/10/2016	06/10/2020 4 years	Co-opted	Freelance School Marketing Advisor Husband ex-employee and self-employed academic tutor/mentor	Achievement and Attainment Audit	10/10	
Natalie Thompson		06/05/2022	06/05/2022 4 years	Parents	Trustee of Rape Crisis England and Wales	Achievement and Attainment	2/2	

**Resignations/Term of Office Expirations During 2020/2021/2022**

<b>Name</b>	<b>Role</b>	<b>Date of Appointment</b>	<b>Who Appointed</b>	<b>Relevant Business and Pecuniary Interests</b>	<b>Committees Involvement</b>	<b>Meetings Attended 2020/2021</b>	<b>Meetings Attended 2021/2022</b>
Kay Cowling		Appointed 22/01/2018 Resigned 22/08/2021	Staff	Member of Staff at LHS	Achievement and Attainment	6/7	n/a
Philippa Clare		Appointed 06/12/2012 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	n/a
Duncan Haworth	Vice Chair of A+A	Appointed 06/10/2016 Resigned 25/05/22	Co-opted	Frolesworth Almshouses, Baron Smith Charity and President of Lutterworth Wycliffe Rotary Club	Achievement and Attainment	7/7	5/6
Penni Walker-Barber		Appointed 18/12/2012 Resigned 08/07/2022	Co-opted	Invigilator at LHS	Operations and Estate	7/7	6/7