



## 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 2022/2023	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	8/8
Janet Price Jones	Chair SEND	02/06/2006	08/12/2021 4 years	Members	Proprietor of Clerk Services	Achievement and Attainment Personnel and Finance Operations and Estate Pay	12/14	7/7
Richard Holding	Vice Chair Training Chair of P+F Vice Chair of O+E	06/12/2010	04/10/2022 4 years	Members	None	Personnel and Finance Operations and Estate Audit	10/13	4/6
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	5/6

Joanne Holyland	Chair of A+A	18/06/2015	07/12/2022 4 years	Members	Trustee of Bitteswell village hall. Chartered member of The British Psychological Society.	Achievement and Attainment Personnel and Finance Audit	9/11	4/6
Kirsty Cutri	Chair of Audit	26/01/2021	26/01/2021 4 years	Members	Child at the school.	Personnel and Finance Audit	10/10	4/5
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	5/5
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  Child at the school.	Achievement and Attainment	5/7	2/4
Susan Campbell	GDPR Vice Chair of P+F	17/11/2016	17/11/2020 4 years	Local Authority	None.	Personnel and Finance	6/6	2/3
Carmella Hunt		06/10/2016	06/10/2020 4 years	Co-opted	Husband ex-employee of LHS.	Achievement and Attainment Audit Operations and Estate	10/10	6/7
Natalie Thompson		06/05/2022	06/05/2022 4 years	Parents	Trustee of Rape Crisis England and Wales	Achievement and Attainment	2/2	4/4
Paula Heneghan		04/10/2022	04/10/2022 4 years	Governors	Child at the school	Personnel and Finance	n/a	2/3

**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