

## 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 Will Ponsonby
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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 &amp; Risk</li> <li>• Pay</li> </ul>	David Brown (also a Member) (Audit & Risk) Jan Boniface (representative on Keswick School LGB) (Admissions & Pay) David Hammond (Chair of Directors) (co-opted) (Audit & Risk) Charles Hope (Chair of Keswick School LGB) (Audit & Risk) Simon Jackson (Executive Principal) Ruth Lawler (CFO co-opted) Sue Leigh (Admissions & Pay) Shaun Monaghan (Vice Chair of Directors) (Audit & Risk) Sarah Peck (Audit & Risk) Sara Royle (Admissions & Pay) Margaret Taylor (Admissions & Pay)  <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.	Hayley Blakely      Governor (Co-opted) Jan Boniface        Governor (also a Director) Hannah Bradshaw    Parent Governor Mike Cosh            Staff Governor Duncan Drury        Governor Alex Fradley         Staff Governor David Hammond      Governor (also a Director) (Chair of Finance & Premises)
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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 LGB)
	Simon Jackson	Headteacher
	Jacquey Otieno	Governor
	Ken Reed	Staff Governor
	Keith Rigg	Governor (Chair of Pastoral and Boarding)
	Matt Sharman	Parent Governor
	Andrew Stephenson	Governor
	Julian Titheridge	Governor
	Helen Trott	Governor (Chair of Personnel)
	Emily Wilson	Governor (Vice Chair of LGB)
	James Webb	Governor
	Vacancy	Parent Governor
	<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)
	Ian Hope	Governor
	Adrian Gurnett	Parent Governor
	Christopher Ingram	Parent Governor
	Elizabeth Marrs	Governor
	Anneli Pickering	Staff Governor (Chair of Staffing, Curriculum & SEND)
	Sara Royle	Headteacher
	Margaret Taylor	Governor (Chair of LGB)
	Louise Wright	Governor
	<b>Clerk to the Local Governing Body (Annabel Scott)</b>	