

## 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) Leanne Day (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.	Jan Boniface                      Governor (also a Director) Hannah Bradshaw              Parent Governor Duncan Drury                      Governor Alex Fradley                        Staff Governor David Hammond                  Governor (also a Director) (Chair Finance & Premises) Charles Hope                      Governor (Chair of LGB) Simon Jackson                      Headteacher
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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>	Jacquey Otieno	Governor
	Keith Rigg	Governor (Chair of Pastoral and Boarding)
	Steve Rogerson	Governor
	Matt Sharman	Governor (Co-opted)
	Andrew Stephenson	Governor
	Ben Stuart	Parent Governor
	Julian Titheridge	Governor
	Helen Trott	Governor (Chair of Personnel)
	Emily Wilson	Governor (Vice Chair of LGB)
	James Webb	Governor (Chair of Curriculum)
	Vacancy	Staff Governor (Teaching and Associate)
<b>Clerk to the Local Governing Body</b> (Annabel Scott)		

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)
	Leanne Day	Headteacher
	Debbie de Vaal	Governor
	Chris Freeman	Governor
	John Freeman	Governor
	Adrian Gurnett	Parent Governor
	Christopher Ingram	Parent Governor
	Anneli Pickering	Staff Governor (Chair of Staffing, Curriculum & SEND)
	Margaret Taylor	Governor (Chair of LGB)
	Maegan Whiteley	Governor
	<b>Clerk to the Local Governing Body</b> (Annabel Scott)	