

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	

BOARD OF DIRECTORS				
Three meetings per year once every term and then meetings as required.	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)			
All Governors are three sub Committees: • Admissions • Audit & Risk • Pay	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)			
	Company Secretary (Ruth Lawler) Clerk to the Board (Annabel Scott)			

KESWICK SCHOOL LOCAL GOVERNING BODY				
Local Governing Body meetings are held once every half term, prior to Committee meetings.	Hayley Blakely Jan Boniface Hannah Bradshaw Duncan Drury Alex Fradley David Hammond Charles Hope	Governor (Co-opted) Governor (also a Director) Parent Governor Governor Staff Governor Governor (also a Director) (Chair Finance & Premises) Governor (Chair of LGB)		

All Governors are Simon Jackson Headteacher members of the following Jacquey Otieno Governor Committees: Keith Rigg Governor (Chair of Pastoral and Boarding) Curriculum Steve Rogerson Governor Finance and Buildings Matt Sharman Governor (Co-opted) Personnel **Andrew Stephenson** Governor Pastoral and Boarding Julian Titheridge Governor Helen Trott Governor (Chair of Personnel) **Emily Wilson** Governor (Vice Chair of LGB) James Webb Governor (Chair of Curriculum) Vacancy Parent Governor (to be recruited in Autumn term) Vacancy Staff Governor (Teaching and Associate) Clerk to the Local Governing Body (Annabel Scott)

BASSENTHWAITE SCHOOL LOCAL GOVERNING BODY Local Governing Body Mark Ainsworth Governor (Chair of Finance) meetings are held once John Freeman Governor every half term, prior to Adrian Gurnett **Parent Governor** Committee meetings. Christopher Ingram **Parent Governor Anneli Pickering** Staff Governor (Chair of Staffing, Curriculum & SEND) All Governors are Headteacher Leanne Day members of the following Margaret Taylor Governor (Chair of LGB) Committees: Louise Wright Governor Curriculum, Staffing and SEND 1 no. Vacancy Finance, Premises, H&S Clerk to the Local Governing Body (Annabel Scott)

Nov 2025 Page 2 of 2