

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: Ken Reed Staff Governor Curriculum Keith Rigg Governor (Chair of Pastoral and Boarding) Finance and Buildings Steve Rogerson Governor Personnel Governor (Co-opted) Matt Sharman Pastoral and Boarding **Andrew Stephenson** Governor 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 (recruitment in Autumn term) Staff Governor Vacancy 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 Adrian Gurnett **Parent Governor** every half term, prior to Christopher Ingram Parent Governor Committee meetings. **Anneli Pickering** Staff Governor (Chair of Staffing, Curriculum & SEND) Headteacher Leanne Day All Governors are Margaret Taylor Governor (Chair of LGB) members of the following Louise Wright Governor Committees: 2 no. Vacancies Curriculum, Staffing and SEND Finance, Premises, H&S Clerk to the Local Governing Body (Annabel Scott)

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