| NAME                     | DATE OF<br>APPOINTMENT | TERM<br>OF<br>OFFICE | CATEGORY                                  | DATE OF<br>RESIGNATION<br>/END OF TERM<br>OF OFFICE | BUSINESS & PECUNIARY INTERESTS  |
|--------------------------|------------------------|----------------------|---|---|---|
| <b>GOVERNORS AT THE</b>  |                        | 20/21 ACA            |   |   |   |
| Michael Yardley          | 21.06.2018             | 4 years              | Community Governor Appointed by: Board    | 20.06.2022  | -   |
| Michelle Fox             | 31.08.2014             | 4 years              | Director<br>Appointed by: Members         | 31.08.2021  | Director of Legal Fox Ltd. Resigned as Governor at TCS 31.08.2021   |
| Trish Rendell            | 01.09.2017             | 4 years              | Parent Governor Appointed by: Board       | 30.08.2022  | Partner/sole proprietor Steve Rendell Property Services. Treasurer at 41F Squadron Royal Air Force Cadets.                        |
| Janet Tall               | 01.09.2017             | 4 years              | Parent Governor<br>Appointed by: Board    | 30.08.2022  | Trustee of Somerset County History Trust. Member of Archives and Records Association.   |
| Polly Marsh              | 01.09.2019             | 4 years              | Parent Governor Appointed by: Board       | 30.08.2024  | Partner/sole proprietor: Cuddledry Ltd, Eclipse Event Specialist Ltd, The Phoenix Foundation. Charity Trustee: Phoenix Foundation |
| Vivien Head              | 01.09.2019             | 4 years              | Community Governor Appointed by: Board    | 30.08.2024  | -   |
| Helen Mac Connell        | 10.10.2019             | 4 years              | Parent Governor Appointed by: Board       | 09.10.2024  | Charity Trustee: St George's Pre-School & Bishop Fox's Education Foundation.  |
| Steve Chattell           | 11.01.2021             | 1 year               | Community Governor Appointed by: Board    | 10.01.2022  | -   |
| Gillian Bryce            | 28.01.2021             | 1 year               | Community Governor<br>Appointed by: Board | 27.01.2022  | Charity Trustee: Dorset & Somerset Air Ambulance  |
| Nicola<br>Balsubramaniam | 28.01.2021             | 1 year               | Community Governor<br>Appointed by: Board | 27.01.2022  | -   |
| James Lamb               | 04.01.2021             | -                    | Headteacher                               | -   | -   |
| GOVERNORS AT COU         | JRT FIELDS SCHOOL      | 2020/21 AC           | CADEMIC YEAR                              |   |   |
| Polly Matthews           | -                      | -                    | Headteacher                               | -   | -   |
| David Taylor             | 24.09.2017             | 4 years              | Community Governor<br>Appointed by: Board | 23.09.2021  | Company director: Altogether Care. Charity Trustee: Somerset Community Foundation. Governor of Bridgwater & Taunton College.      |

| Lisa Denson             | 28.09.2018        | 4 years    | Community Governor Appointed by: Board    | 18.04.2021 | Resigned April 2021.   |
|-------------------------|-------------------|------------|---|------------|--|
| Doug Rogers             | 01.09.2016        | 4 years    | Parent Governor Appointed by: Board       | 25.02.2021 | Resigned February 2021.  |
| Jo Rose                 | 20.01.2020        | 4 years    | Community Governor<br>Appointed by: Board | 19.01.2024 | -  |
| Angela Thorne           | 01.09.2019        | 4 years    | Community Governor Appointed by: Board    | 30.08.2024 | -  |
| James Carey             | 01.09.2019        | 4 years    | Parent Governor Appointed by: Board       | 31.08.2024 | -  |
| Donna Hembrow           | 01.09.2019        | 4 years    | Parent Governor Appointed by: Board       | 30.08.2024 | -  |
| Alicia Babington        | 11.01.2021        | 1 year     | Community Governor Appointed by: Board    | 10.01.2022 | Company Director – Delightful Devon Holidays Ltd & Moor Spirits Distillery Ltd |
| Stephen Miles           | 23.02.2021        | 1 year     | Community Governor Appointed by: Board    | 22.02.2022 | Governor at Beech Grove Primary School   |
| Louise Price            | 23.02.202         | 1 year     | Community Governor Appointed by: Board    | 22.02.2022 | -  |
| <b>GOVERNORS AT W</b>   | ELLESLEY PARK PRI | MARY SCHOO | OL 2020/21 ACADEMIC YEAR                  |            |  |
| Michael Mills           | 30.1.2019         | 4 years    | Parent Governor Appointed by: Board       | 28.01.2023 | -  |
| Hannah Gibson-<br>Patel | 30.01.2019        | 4 years    | Parent Governor Appointed by: Board       | 28.01.2023 | -  |
| Carly Wilkins           | -                 | -          | Headteacher                               | -          | -  |
| Polly Matthews          | 08.05.2019        | 4 years    | Staff Governor Appointed by: Board        | 07.05.2023 | -  |
| Mark Richmond           | 20.01.2020        | 4 years    | Director Appointed by: Members            | 19.01.2024 | Director of Flow 360 Ltd. Resigned as Governor at WP 18.04.2021                |
| Julie Salter            | 23.02.2021        | 1 year     | Community Governor<br>Appointed by: Board | 22.02.2022 |  |
| Sarah Watson            | 04.01.2021        | 4 years    | Director Appointed by: Board              | 03.01.2025 | -  |
| Gordon Blake            | 14.07.2021        | 1 year     | Community Governor<br>Appointed by: Board | 31.08.2022 | -  |

| <b>GOVERNORS AT IKB</b>   | PRIMARY SCHOO   | L 2020/21 AC | ADEMIC YEAR                            |            |   |
|---------------------------|-----------------|--------------|--|------------|---|
| Richard Healey            | -               | -            | Headteacher                            | -          | -   |
| Mark Richmond             | 01.09.2020      | 4 years      | Director Appointed by: Board           | 18.04.2021 | Director – Flow360 Ltd  |
| Lisa Denson               | 19.04.2021      | 4 years      | Community Governor Appointed by: Board | 31.08.2024 | -   |
| Amy Northern              | 23.02.2021      | 1 year       | Community Governor Appointed by: Board | 22.02.2022 | -   |
| Polly Matthews            | 01.09.2021      | 4 years      | Staff Governor Appointed by: Board     | 31.08.2024 | -   |
| Sarah Watson              | 01.09.2021      | 4 years      | Director Appointed by: Board           | 31.08.2024 | Governor – Haygrove Academy   |
| Phillipa Small            | 19.10.2020      | 4 years      | Parent Governor<br>Elected by Parents  | 01.10.2024 | -   |
| Aaron Warren              | 05.11.2020      | 4 years      | Parent Governor<br>Elected by Parents  | 01.10.2024 | Company Director – Let's Go Read  |
| Bob Pamplin               | 14.07.2021      | 1 year       | Community Governor Appointed by: Board | 31.08.2022 | Governor at Woodbridge High School  |
| DIRECTORS OF THE          | CASTLE PARTNERS | HIP TRUST 20 | 020/21 ACADEMIC YEAR                   |            |   |
| Mark Richmond             | 08.12.2016      |              | Appointed by Members                   |            | Director of Flow 360 Ltd.   |
| Michelle Fox              | 13.09.2011      |              | Appointed by Members                   |            | As above.   |
| Sarah Watson              | 13.09.2011      |              | Accounting Officer                     | CEO        | -   |
| Carly Hatch               | 13.12.2018      |              | Appointed by Board                     |            | As above.   |
| Guy Price                 | 03.12.2019      |              | Appointed by Board                     |            | Company Director: Game Plan Strategies and Bids for Sport Ltd<br>Charity Trustee: Gloucestershire Cricket Trust |
| Helen Hamilton-<br>Meikle | 23.04.2020      |              | Appointed by Board                     |            | Authorised distributor of Utility Warehouse.  Director of Strathernry Limited.                                  |
| Simon Foster              | 03.12.2020      |              | Appointed by Members                   |            | -   |
| Matthew Griffiths         | 10.06.2021      |              | Appointed by Members                   |            | Company Directorship – John Dewey Specialist College  |

| MEMBERS OF THE CASTLE PARTNERSHIP TRUST 2020/21 ACADEMIC YEAR |            |  |  |  |   |  |  |
|---|------------|--|--|--|---|--|--|
| Sheila Naylor   | 03.06.2011 |  |  |  | Charity Trustee – Bishop Fox's Educational Foundation                 |  |  |
| Peter Haines  | 20.09.2016 |  |  |  | Treasurer of St Bartholomew's Church Council, Oake. Councillor on the |  |  |
|   |            |  |  |  | Bradford on Tone Parish Council.                                      |  |  |
| Karen Canham  | 20.09.2016 |  |  |  | CEO Quantock Education Trust  |  |  |
| Mark Moore  | 20.11.2020 |  |  |  | Family connection – South West Audit Partnership                      |  |  |
| Rob Trowbridge  | 19.01.2021 |  |  |  | Director of Finance & Operations at Kingsmead Academy                 |  |  |

Attendance at meetings was as follows:

## **BOARD OF DIRECTORS MEETINGS**

| DIRECTOR              | <b>MEETINGS ATTENDED</b> | OUT OF A POSSIBLE |
|-----------------------|--------------------------|-------------------|
| Mark Richmond         | 6                        | 7                 |
| Michelle Fox          | 7                        | 7                 |
| Carly Hatch           | 4                        | 7                 |
| Guy Price             | 7                        | 7                 |
| Helen Hamilton-Meikle | 7                        | 7                 |
| Sarah Watson          | 6                        | 6                 |
| Simon Foster          | 5                        | 5                 |
| Matthew Griffiths     | 1                        | 1                 |

| LOCAL GOVERNING B    | ODY MEETINGS – THE CASTLE | SCHOOL            | LOCAL GOVERNING BODY MEETINGS – COURT FIELDS SCHOOL |                          |                          |  |
|----------------------|---------------------------|-------------------|---|--------------------------|--------------------------|--|
| GOVERNOR             | <b>MEETINGS ATTTENDED</b> | OUT OF A POSSIBLE | GOVERNOR  | <b>MEETINGS ATTENDED</b> | <b>OUT OF A POSSIBLE</b> |  |
| Michelle Fox         | 3                         | 3                 | David Taylor  | 3                        | 3                        |  |
| Trish Rendell        | 3                         | 3                 | Lisa Denson   | 2                        | 2                        |  |
| Helen Mac Connell    | 3                         | 3                 | Doug Rogers   | 0                        | 1                        |  |
| Polly Marsh          | 3                         | 3                 | Jo Rose   | 3                        | 3                        |  |
| Janet Tall           | 3                         | 3                 | Angela Thorne                                       | 2                        | 3                        |  |
| Michael Yardley      | 3                         | 3                 | James Carey   | 3                        | 3                        |  |
| Vivien Head          | 3                         | 3                 | Donna Hembrow                                       | 3                        | 3                        |  |
| Gillian Bryce        | 2                         | 2                 | Alicia Babington                                    | 2                        | 2                        |  |
| Steve Chattell       | 2                         | 2                 | Stephen Miles                                       | 1                        | 1                        |  |
| Nicola Balsubramania | m 2                       | 2                 | Louise Price  | 1                        | 1                        |  |
| Sarah Watson         | 1                         | 1                 | Polly Matthews                                      | 3                        | 3                        |  |
| James Lamb           | 2                         | 2                 |   |                          |                          |  |

| LOCAL GOVERNING BODY MEETINGS – WELLESLEY PARK SCHOOL |                          |                          | LOCAL GOVERNING BODY MEETINGS – IKB SCHOOL |                           |                          |  |
|---|--------------------------|--------------------------|--|---------------------------|--------------------------|--|
| GOVERNOR  | MEETINGS ATTENDED        | OUT OF A POSSIBLE        | GOVERNOR                                   | MEETINGS ATTENDED         | OUT OF A POSSIBLE        |  |
| Mark Richmond   | 4                        | 4                        | Mark Richmond                              | 4                         | 4                        |  |
| Sarah Watson  | 4                        | 6                        | Sarah Watson                               | 6                         | 6                        |  |
| Polly Matthews  | 4                        | 6                        | Polly Matthews                             | 5                         | 6                        |  |
| Hannah Gibson-Patel                                   | 5                        | 6                        | Lisa Denson                                | 6                         | 6                        |  |
| Michael Miles   | 6                        | 6                        | Aaron Warren                               | 5                         | 5                        |  |
| Julie Salter  | 3                        | 3                        | Pippa Small                                | 3                         | 5                        |  |
| Carly Wilkins   | 6                        | 6                        | Richard Healey                             | 6                         | 6                        |  |
| Gordon Blake  | 0                        | 0                        | Amy Northern                               | 2                         | 3                        |  |
|   |                          |                          | Bob Pamplin                                | 0                         | 0                        |  |
| BUSINESS COMMITTE                                     | EE – THE CASTLE SCHOOL   |                          | DI ISINIESS COMMITT                        | TEE – COURT FIELDS SCHOOL |                          |  |
| GOVERNOR  | MEETINGS ATTENDED        | OUT OF A POSSIBLE        | GOVERNOR                                   | MEETINGS ATTENDED         | OUT OF A POSSIBLE        |  |
| Janet Tall  | 3                        | 3                        | David Taylor                               | 3                         | 3                        |  |
| Michael Yardley                                       | 3                        | 2                        | James Carey                                | 3                         | 2                        |  |
| Michelle Fox  | 3                        | 3                        | Alicia Babington                           | 1                         | 1                        |  |
| Trish Rendell   | 3                        | 2                        | Stephen Miles                              | 1                         | 1                        |  |
| Helen Mac Connell                                     | 3                        | 3                        | Louise Price                               | 1                         | 1                        |  |
| Helen Wac Connen                                      | J                        | 3                        | Lisa Denson                                | 2                         | 2                        |  |
|   |                          |                          |  |                           |                          |  |
| <b>EDUCATION COMMIT</b>                               | TEE – THE CASTLE SCHOOL  |                          | EDUCATION COMMITTEE – COURT FIELDS SCHOOL  |                           |                          |  |
| GOVERNOR  | <b>MEETINGS ATTENDED</b> | <b>OUT OF A POSSIBLE</b> | GOVERNOR                                   | <b>MEETINGS ATTENDED</b>  | <b>OUT OF A POSSIBLE</b> |  |
| Michelle Fox  | 4                        | 4                        | David Taylor                               | 3                         | 3                        |  |
| Michael Yardley                                       | 4                        | 4                        | Jo Rose                                    | 2                         | 3                        |  |
| Trish Rendell   | 4                        | 4                        | Donna Hembrow                              | 3                         | 3                        |  |
| Janet Tall  | 4                        | 4                        | Angela Thorne                              | 2                         | 3                        |  |
| Polly Marsh   | 3                        | 4                        | James Carey                                | 3                         | 3                        |  |
| Vivien Head   | 3                        | 4                        | Lisa Denson                                | 2                         | 2                        |  |
| Helen Mac Connell                                     | 4                        | 4                        | Alicia Babington                           | 1                         | 1                        |  |
|   |                          |                          | Stephen Miles                              | 1                         | 1                        |  |
|   |                          |                          | Louise Price                               | 1                         | 1                        |  |