# **ENFIELD GRAMMAR SCHOOL**



Register of Governors' Business Interests Governing Body Committee Memberships Governors' Attendance at Meetings

2020/2021

Last updated: May 2021

# **Committee Membership**

# **Resources and Management Committee**

Mrs H Ashley Fraser Mr G Jones-Owen

Mr P Collard (Chair) Mr C Lamb
Mr S Gilmore Mrs A Williams
Mr C Hide Mr A Yilmaz

Mrs T Holloway

Associate member: Mrs L Culora

#### **Standards and Achievement Committee**

Mr C Hide Mr P Collard
Mrs E Underwood Mrs T Holloway
Mr C Lamb Mrs A Williams
Mr D Willett Mr R Cathline (Chair)

Associate member: Mrs D Burke

## **Stakeholders Committee**

Mr G Jones-Owen Mr C Lamb
Mr S Berkkun (Chair) Mrs V Thompson
Rev Dr S Griffiths Mrs A Williams

Associate member: Mr S Purrier

#### **Admissions Committee**

Ms H Ashley-Fraser Mrs V Thompson
Mr S Gilmore Mrs A Williams (Chair)

Mr A Yilmaz Mr D Willett

Mr C Lamb

Associate members: Mr S Purrier

## **Governors' Specialist Roles**

School Council - Mrs A Williams/Rev Dr S Griffiths

SEND – Mrs V Thompson

Stakeholder Engagement – Mr S Berkkun/Mrs V Thompson

ICT - Mr P Collard

Child Protection - Mrs A Williams

Sixth Form - Mr C Hide

Responsible Officer - Mr C Hide Pupil Premium – Mrs T Holloway Vocational Education – Mr C Hide Health and Safety – Mr S Gilmore

Equality and Diversity - Mrs H Ashley-Fraser

NQT – Mr D Willett

## **Subject Governors**

English – Mrs T Holloway

MFL - Vacancy

Media – Mrs T Holloway

Citizenship – Rev Dr S Griffiths

RE - Rev Dr S Griffiths

Science - Mrs A Williams

Geography – Mr G Jones-Owen Art/Design – Mrs H Ashley-Fraser

Music - Mr C Hide

Maths - Mr P Collard

History – Mrs E Underwood

Computing – Mr P Collard

PE – Mr D Willett

Economics/Business - Mr G Jones-Owen

# Declaration of Business Interests (all governors who served during 2020/21)

| Name                     | Date of<br>Declaration   | Nature of Declaration   | Term of<br>Office Start<br>Date (4 years) |  |  |  |  |  |  |
|--------------------------|--|---|---|--|--|--|--|--|--|
|                          | Founda   | ation Governors   |   |  |  |  |  |  |  |
| Mr P Collard             |  | Charity Trustee of Enfield Grammar<br>Academy Trust.  | 13.12.18                                  |  |  |  |  |  |  |
| Dr Rev'd Steve Griffiths |  | Vicar of Enfield. Chair of St Andrews Churc<br>PCC. Governor of St Andrews Primary<br>School. Chair of The Enfield Trust for Girls. | 13.12.18                                  |  |  |  |  |  |  |
| Mr C Hide                |  | Proprietor of Winchmore Hill Plumbing Supplies Ltd. Foundation Governor of Enfield Grammar.   | 2.07.20                                   |  |  |  |  |  |  |
| Mrs A Williams           |  | Chair of Governors at Raglan Primary<br>School. Teacher at Bush Hill Park Primary<br>School.  | 13.12.18                                  |  |  |  |  |  |  |
|                          | Commu  | nity Governor   |   |  |  |  |  |  |  |
| Mr G Jones-Owen          | Director of Southgate Masonic Lodge. Vice<br>Chair of Audit Committee at Capel Manor<br>Horticultural College. | 11.11.19  |   |  |  |  |  |  |  |
| Ms Ashley Fraser         |  | None  | 15.10.20                                  |  |  |  |  |  |  |
|                          | Pare   | ent Governors   |   |  |  |  |  |  |  |
| Ms M Jeffrey             |  | None  | 3.12.20                                   |  |  |  |  |  |  |
| Mr S Gilmore             |  | None  | 14.12.17                                  |  |  |  |  |  |  |
| Mrs T Holloway           |  | Teacher Merryhills Primary  | 26.09.18                                  |  |  |  |  |  |  |
| Mrs V Thompson           |  | None  | 26.09.18<br>Resigned:<br>9 June 2021      |  |  |  |  |  |  |
| Mr D Willett             |  | Head of Agency Development News UK<br>Wife is teacher at Merryhills Primary   | 18.12.20                                  |  |  |  |  |  |  |
| Mrs E Underwood          |  | Finance & Data Manager Middlesex<br>University  | 18.12.20                                  |  |  |  |  |  |  |
| Mr A Yilmaz              |  | Resigned as Governor at Chase Side Primar School 31/12/19   | 18.12.20                                  |  |  |  |  |  |  |
|                          | Sta  | ff Governors  |   |  |  |  |  |  |  |
| Mr S Berkkun             |  | None  | 14.12.17                                  |  |  |  |  |  |  |
| Ms J Gray                |  | None  | Resigned<br>3.12.20                       |  |  |  |  |  |  |
| Mr E Raman               |  | None  | 28.01.21<br>Resigned:<br>19 May 21        |  |  |  |  |  |  |
| Mr M Bowe                |  | None  | 28.01.21                                  |  |  |  |  |  |  |
| Mr C Lamb (Headteacher)  |  | None  | n/a                                       |  |  |  |  |  |  |
| Co-opted Governors       |  |   |   |  |  |  |  |  |  |
| Mr K Altmann             |  | None  | Resigned<br>3.12.20                       |  |  |  |  |  |  |
| Mr R Cathline            |  | None  | 10.12.20                                  |  |  |  |  |  |  |

# **Governors' Attendance - Governing Body & Committee Meetings**

| Governor             | Full Governing Body<br>Sept 2020 | Resources & Management<br>Oct 2020 | Admissions<br>Oct 2020 | Pay & Performance<br>Oct 2020 | Stakeholders<br>Nov 2020 | Resources & Management<br>Nov 2020 | Standards & Achievement<br>Dec 2020 | Full Governing Body<br>Dec 2020 | Stakeholders<br>Jan 2021 | Resources & Management<br>Feb 2021 | AGM Feb 2021 | Extraordinary GB M | Admissions<br>Mar 2021 | Standards & Achievement<br>Mar 2021 | Full Governing Body<br>Apr 2021 | Stakeholders<br>May 2021 | Admissions<br>May 2021 | Resources & Management<br>Jun 2021 | Standards & Achievement<br>Jul 2021 | Full Governing Body<br>Jul 2021 |
|----------------------|----------------------------------|------------------------------------|------------------------|-------------------------------|--------------------------|------------------------------------|-------------------------------------|---------------------------------|--------------------------|------------------------------------|--------------|--------------------|------------------------|-------------------------------------|---------------------------------|--------------------------|------------------------|------------------------------------|-------------------------------------|---------------------------------|
| Mr K Altmann         | Х                                |                                    |                        |                               | Х                        |                                    | <b>/</b>                            | -                               | -                        | -                                  | -            | -                  | -                      | -                                   | -                               | -                        | -                      | -                                  | -                                   | -                               |
| Ms H Ashley-Fraser   | <b>/</b>                         | <b>✓</b>                           | /                      |                               |                          | <b>✓</b>                           |                                     | <b>✓</b>                        |                          | <b>/</b>                           |              |                    | <b>'</b>               |                                     | <b>/</b>                        |                          | Х                      | <b>✓</b>                           |                                     | <b>✓</b>                        |
| Mr S Berkkun         | <b>/</b>                         |                                    |                        |                               | <b>/</b>                 |                                    |                                     | <b>/</b>                        | <b>/</b>                 |                                    |              |                    |                        |                                     | <b>/</b>                        | Х                        |                        |                                    |                                     | <b>✓</b>                        |
| Mr P Collard         | <b>/</b>                         | <b>&gt;</b>                        |                        | <b>/</b>                      |                          | <b>✓</b>                           | >                                   | <b>/</b>                        |                          | <b>/</b>                           | >            |                    |                        | <b>/</b>                            | <b>✓</b>                        |                          |                        | >                                  | <b>/</b>                            | <b>✓</b>                        |
| Mr S Gilmore         | <b>'</b>                         | <b>&gt;</b>                        | >                      |                               |                          | <b>✓</b>                           |                                     | >                               |                          | <b>/</b>                           |              |                    | <b>'</b>               |                                     | <b>✓</b>                        |                          | X                      | >                                  |                                     | <b>✓</b>                        |
| Rev'd Dr S Griffiths | <b>'</b>                         |                                    |                        |                               | Х                        |                                    |                                     | Х                               | Х                        |                                    | Х            |                    |                        |                                     | X                               | Х                        |                        |                                    |                                     | <b>'</b>                        |
| Ms J Gray            | <b>/</b>                         | <b>&gt;</b>                        | -                      | -                             | -                        | -                                  | •                                   | -                               | •                        | -                                  | 1            | -                  | -                      | -                                   | -                               | -                        | -                      | ı                                  | -                                   | -                               |
| Mr C Hide            | <b>'</b>                         | <b>&gt;</b>                        |                        | <b>'</b>                      |                          | <b>✓</b>                           | Х                                   | >                               |                          | <b>/</b>                           | >            |                    |                        | <b>/</b>                            | X                               |                          |                        | >                                  | >                                   | X                               |
| Mrs T Holloway       | <b>✓</b>                         | Х                                  |                        |                               |                          | <b>/</b>                           | >                                   | >                               |                          | <b>/</b>                           |              |                    |                        | <b>/</b>                            | <b>/</b>                        |                          |                        | Х                                  | <b>&gt;</b>                         | <b>✓</b>                        |
| Mr G Jones-Owen      | <b>'</b>                         | <b>/</b>                           |                        | <b>/</b>                      | <b>/</b>                 | <b>✓</b>                           |                                     | <b>/</b>                        | >                        | <b>/</b>                           | >            |                    |                        |                                     | <b>✓</b>                        | ~                        |                        | >                                  |                                     | <b>'</b>                        |
| Mr C Lamb            | <b>'</b>                         | <b>&gt;</b>                        | >                      | <b>/</b>                      | /                        | <b>✓</b>                           | >                                   | >                               | >                        | <b>✓</b>                           |              |                    | <b>'</b>               | <b>/</b>                            | <b>✓</b>                        | /                        | <b>/</b>               | >                                  | >                                   | <b>✓</b>                        |
| Mrs V Thompson       | <b>'</b>                         |                                    | >                      |                               | /                        |                                    |                                     | >                               | Х                        |                                    |              |                    | <b>'</b>               |                                     | X                               | /                        | <b>/</b>               | ı                                  | -                                   | -                               |
| Mrs E Underwood      | <b>✓</b>                         |                                    |                        |                               |                          |                                    | >                                   | >                               |                          |                                    |              |                    |                        | <b>/</b>                            | <b>/</b>                        |                          |                        |                                    | <b>&gt;</b>                         | <b>✓</b>                        |
| Mr D Willett         | <b>'</b>                         |                                    | >                      |                               |                          |                                    | >                                   | >                               |                          |                                    |              |                    | <b>'</b>               | Х                                   | X                               |                          | <b>/</b>               |                                    | <b>&gt;</b>                         | <b>✓</b>                        |
| Mrs A Williams       | <b>'</b>                         | <b>&gt;</b>                        | >                      | <b>/</b>                      | /                        | <b>✓</b>                           | >                                   | >                               | >                        | <b>/</b>                           | >            |                    | <b>'</b>               | <b>/</b>                            | <b>✓</b>                        | /                        | <b>/</b>               | >                                  | >                                   | <b>✓</b>                        |
| Mr A Yilmaz          | Х                                | <b>&gt;</b>                        | X                      |                               |                          | <b>/</b>                           |                                     | >                               |                          | <b>/</b>                           |              |                    | <b>'</b>               |                                     | Х                               |                          | X                      | >                                  |                                     | X                               |
| Mr R Cathline        | -                                | ı                                  | -                      | -                             | -                        | -                                  | ı                                   | <b>&gt;</b>                     | >                        | <b>&gt;</b>                        |              |                    |                        | ~                                   | ~                               | ~                        |                        | >                                  | <b>&gt;</b>                         | <b>'</b>                        |
| Ms M Jeffrey         | -                                | ı                                  | ı                      | -                             | 1                        | -                                  | ı                                   | >                               |                          |                                    |              |                    |                        | <b>✓</b>                            | ~                               | ~                        |                        | Х                                  | >                                   | X                               |
| Mr M Bowe            | -                                | -                                  | -                      | -                             | -                        | -                                  | -                                   | -                               | >                        | Х                                  |              |                    |                        | ~                                   | ~                               |                          |                        | Х                                  | <b>/</b>                            | <b>'</b>                        |
| Mr E Raman           | -                                | -                                  | ı                      | -                             | 1                        | -                                  | -                                   | ı                               | >                        | >                                  |              |                    |                        | <b>✓</b>                            | <b>/</b>                        |                          | -                      | ı                                  | -                                   | -                               |

Attendance at meeting required 
Present at meeting 
X Absent from meeting