



# ENFIELD GRAMMAR SCHOOL

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

2021/2022

Last updated: August 2022

## Committee Memberships

Governing Body Sub-Committees			
<b>Resources and Management Committee</b>		<b>Standards and Achievement Committee</b>	
Mr P Collard (Chair)	Mr C Lamb	Mr R Cathline (Chair)	Mr C Lamb
Mrs A Williams	Mr A Yilmaz	Mr P Collard	Mrs T Holloway
Mr R Cathline	Mr N Churcher	Mr D Willett	Mrs M Jeffrey
Mrs E Underwood		Mrs A Williams	Ms M Thomas
<i>Associate member: Mrs L Culora</i>		Mrs J Foxley	Dr H Lovell
		<i>Associate member: Mr D Wragg</i>	
<b>Stakeholders Committee</b>		<b>Admissions Committee</b>	
Mr G Jones-Owen (Chair)	Mr C Lamb	Mrs A Williams (Chair)	Mr C Lamb
Mrs A Williams	Mr P Collard	Mrs T Holloway	Mr A Yilmaz
Mr R Cathline	Mrs H Ashley-Fraser	Mr D Willett	Ms H Ashley-Fraser
Mrs M Jeffrey	Ms M Thomas	Mr M Bowe	Dr H Lovell
<i>Associate member: Mr S Purrier</i>		<i>Associate members: Mr S Purrier</i>	
<b>Trustees</b>		<b>Pay &amp; Performance</b>	
Mr P Collard (Chair)	Mr C Lamb	Mr P Collard (Chair)	Mr C Lamb
Mr C Hide	Mrs A Williams	Mrs A Williams	
Rev Dr S Griffiths	Mr G Jones-Owen	Mr G Jones-Owen	
<i>(Associate member: Mrs L Culora)</i>		<i>Associate member: Mrs L Culora</i>	

### Governor Specialist Roles & Subjects

Governors/Trustees & Members	Specialist Roles	Subjects
Mr G Jones-Owen (GB Chair)	Careers FEGS (PTA-Friends of Enfield Grammar School)	Economics & Business
Mrs A Williams (GB Vice-Chair)	School Council Safeguarding	Science (Biology, Chemistry, Physics)
Mr P Collard	ICT inc. Cyber-Security	Maths (Numeracy) Computing
Mrs T Holloway	Pupil Premium	English & Literacy Media
Mrs H Ashley-Fraser	Equality & Diversity (EDI)	Art & DT
Mrs E Underwood	SEND & Looked After Children	History
Mr D Willett	ECTs (Early Career Teachers)	PE
Mrs M Jeffrey		Geography
Mr A Yilmaz		MFL (Modern Foreign Languages)
Mr M Bowe		
Mr R Cathline	Attendance	
Mr N Churcher	Responsible Officer inc GDPR	
Dr H Lovell		Music
Ms M Thomas		Citizenship
Ms J Foxley		
Rev Dr S Griffiths	Foundation Trustee & Member	Religious Education
Mr C Hide	Foundation Trustee & Member	-
Mr S Gilmore	Independent Member	-

**Declaration of Business Interests & Terms of Office** (Governors who served during 2021/22)

<b>Name</b>	<b>Date of Declaration</b>	<b>Nature of Declaration</b>	<b>Term of Office (4 years)</b>	
<b>Foundation Trustees</b>				
Mr P Collard	21.09.21	Charity Trustee of Enfield Grammar Academy Trust	13.12.18	12.12.22
Dr Rev'd Steve Griffiths	21.09.21	Vicar of Enfield / Chair of St Andrews Church PCC / Trustee of Enfield Grammar Academy Trust Governor of St Andrews Primary School / Chair of The Enfield Trust for Girls	13.12.18	12.12.22
Mr C Hide	04.10.21	Proprietor of Winchmore Hill Plumbing Supplies Ltd / Saunders Properties Trust Ltd Trustee of Enfield Grammar Academy Trust / Wife: LBE School Improvement Service	16.07.20	15.07.24
Mrs A Williams	04.10.21	Chair of Governors at Raglan Primary School / Teacher at Bush Hill Park Primary School / Trustee of Enfield Grammar Academy Trust	13.12.18	12.12.22
Mr G Jones-Owen	30.09.21	Area Director of Metro Bank / Director of Southgate Masonic Lodge / Governor & Vice-Chair of Audit Committee at Capel Manor College / Trustee of Enfield Grammar Academy Trust / Wife: School Business Manager at St George's RC Primary School	11.11.21	10.11.25
<b>Community Governor/s</b>				
Ms H Ashley-Fraser	12.11.21	None	15.10.20	14.10.24
Dr H Lovell	31.01.22	Department of Health & Social Care	19.01.22	18.01.26
<b>Parent Governors</b>				
Ms M Jeffrey	18.11.21	NHS Senior Manager	03.12.20	02.12.24
Mr S Gilmore	30.09.21	Head of Operational Excellence - No Climb Products Ltd / General Secretary - North Enfield CC	14.12.17	13.12.21
Mrs T Holloway	02.12.21	Teacher Merryhills Primary School / Director of Property Managing Agents / Member of NEU	26.09.18	25.09.22
Mr D Willett	11.10.21	Head of Agency Development News UK / Wife: Teacher at Merryhills Primary School	18.12.20	17.12.24
Mrs E Underwood	01.10.21	Finance & Data Manager Middlesex University	18.12.20	17.12.24
Mr A Yilmaz	04.10.21	Greyhound Board of Great Britain	18.12.20	17.12.24
Mr N Churcher	27.01.22	Commercial Director at Countryside Properties	19.01.22	18.01.26
Ms M Thomas	27.01.22	Macfarlanes LLP	19.01.22	18.01.26

<b>Staff Governors</b>				
Mr S Berkkun	21.09.21	Teacher & Head of Year at Enfield Grammar School	14.12.17	13.12.21
Mr M Bowe	11.11.21	Teacher at Enfield Grammar School / Development Coach at Cambridge United	28.01.21	28.01.25
Ms J Foxley	28.03.22	Teacher of English at Enfield Grammar School	10.02.22	09.02.26
Mr C Lamb	-	Head Teacher at Enfield Grammar School	n/a	
<b>Co-opted Governor/s</b>				
Mr R Cathline	22.09.21	S/E Property Developer at RCC Developments Ltd	10.12.20	09.12.24

Record of Review Conducted by: Mrs S Field – Governance Professional – October/November 2021- Updated 28/3/22

## Governors' Attendance - Governing Body & Committee Meetings

Governor	Full Governing Body Sept 2021	Resources & Management Oct 2021	Admissions Oct 2021	Pay & Performance Oct 2021	Stakeholders Nov 2021	Resources & Management Nov 2021	Standards & Achievement Dec 2021	Full Governing Body Dec 2021	Stakeholders Jan 2022	Resources & Management Feb March 2022	AGM (Members) Feb	Admissions Mar 2022	Standards & Achievement Mar 2022	Full Governing Body Mar 2022	Stakeholders May 2022	Admissions May 2022	Resources & Management Jun 2022	Standards & Achievement Jun 2022	Full Governing Body Jul 2022
Ms H Ashley-Fraser	X		✓		X			✓	✓			✓		✓	✓	X			X
Mr S Berkun	✓	✓				X		X	-	-	-	-	-	-	-	-	-	-	-
Mr M Bowe	✓		✓					X				✓		✓		X			✓
Mr R Cathline	✓	✓			✓	✓	✓	✓	✓	✓			✓	✓	X		✓	✓	✓
Mr N Churcher														✓	✓	X	✓	✓	✓
Mr P Collard	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓
Ms J Foxley														✓	✓	✓	X	X	✓
Mr S Gilmore	✓						-	-	-	-	✓	-	-	-	-	-	-	-	-
Rev'd Dr S Griffiths	✓				X		-	-	-	-	✓	-	-	-	-	-	-	-	-
Mr C Hide	X	✓		✓		X	-	-	-	-	✓	-	-	-	-	-	-	-	-
Mrs T Holloway	✓		X				✓	✓				✓	✓	✓		✓		✓	✓
Ms M Jeffrey	✓				X		✓	X	✓				✓	X	X			X	✓
Mr G Jones-Owen	✓			✓	✓			✓	✓		✓			X	✓				✓
Mr C Lamb	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓
Dr H Lovell														✓	✓	✓	✓	✓	✓
Ms M Thomas														✓	✓	✓	✓	✓	✓
Mrs E Underwood	✓	✓				✓		✓		✓				✓			✓		✓
Mr D Willett	X		✓				✓	X				✓	X	✓		✓		X	✓
Mrs A Williams	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mr A Yilmaz	✓	✓	X			X		✓		✓		✓		✓		✓	X		✓

Attendance at meeting required   
 ✓ Present at meeting   
 X Absent from meeting   
 - No longer on board of governors

Governor	Extraordinary General Meeting (EGM) Pay & Performance Jan 2022	Extraordinary General Meeting (EGM) Admissions Consultation Feb 2022
Ms H Ashley-Fraser		X
Mr S Berkkun		-
Mr M Bowe		X
Mr R Cathline		✓
Mr N Churcher		
Mr P Collard	✓	✓
Ms J Foxley		
Mr S Gilmore		-
Rev'd Dr S Griffiths		-
Mr C Hide		-
Mrs T Holloway		✓
Ms M Jeffrey		X
Mr G Jones-Owen	✓	✓
Mr C Lamb	✓	✓
Dr H Lovell		
Ms M Thomas		
Mrs E Underwood		✓
Mr D Willett		✓
Mrs A Williams	✓	✓
Mr A Yilmaz		✓