



# ENFIELD GRAMMAR SCHOOL

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

2022/2023

**Updates:** September 2022 V1  
November 2022 V2  
December 2022 V3  
January 2023 V4  
March 2023 V5  
May 2023 V6  
June 2023 V7  
July 2023 V8

## Committee Memberships 2022-23

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	<del>Mr D Willett</del>	Mrs A Williams
Mrs E Underwood	Mr G Jones-Owen	Ms M Thomas	Dr H Lovell
<i>Associate member: Ms M Roberts</i>		Mrs J Foxley	
		Mr G Jones-Owen	
		<i>Associate member: Ms J McCall</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		<del>Mr D Willett</del>	
Ms M Thomas		Dr H Lovell	
<i>Associate member: Mr S Purrier</i>		<i>Associate member: 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	
Ms M Thomas		<i>Associate member: Ms M Roberts</i>	
<i>(Associate member: Ms M Roberts)</i>			

Governance Professional / Clerks: Ms S Field & Ms L Culora

## Governor Specialist Roles & Subjects 2022-23

Governors/Trustees/Members	Specialist Roles	Subjects
Mr R Bird	<i>New governor January 23 – to be allocated end July 23</i>	<i>New governor January 23 – to be allocated end July 23</i>
Ms P Brown	<i>New governor January 23 – to be allocated</i>	<i>New governor January 23 – to be allocated end July 23</i>
Mr R Cathline	TBA	TBA
Mr N Churcher	Responsible Officer inc GDPR / Health & Safety	-
Mr P Collard	ICT inc. Cyber-Security	Maths (Numeracy) / Computing
Rev Dr S Griffiths	-	Religious Education
Mrs T Holloway	Pupil Premium	English & Literacy / Media
Mr G Jones-Owen ( <b>Chair of Governors</b> )	Careers / FECS (PTA-Friends of Enfield Grammar School)	Economics & Business
Dr H Lovell	-	Music
Mr C Lovett	<i>New governor January 23 – to be allocated end July 23</i>	<i>New governor January 23 – to be allocated end July 23</i>
Ms M Thomas	-	Citizenship
Mrs E Underwood	SEND & Looked After Children (LAC)	History
<del>Mr D Willett</del>	<del>ECTs (Early Career Teachers)</del>	<del>PE</del>
Mrs A Williams ( <b>Vice-Chair of Governors</b> )	School Council / Safeguarding	Science (Biology, Chemistry, Physics)
Mr A Yilmaz	-	MFL (Modern Foreign Languages)
<b>Staff Governors</b>		
Ms C Demir	-	-
Ms J Foxley	-	-
Ms S Hardy	-	-
<b>Independent Members</b>		
Mr C Hide	-	-
Mr S Gilmore	-	-
Ms H Ashley-Fraser	-	-
Mr P Riddell	-	-

To be allocated:	PE, ECT, Trips & Visits, Equality & Diversity (EDI), Geography, Art & DT, Behaviour & Attendance
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## Declaration of Business Interests & Terms of Office 2022-23

Name	Date of Declaration	Nature of Declaration	Term of Office (4 years)	
<b>Foundation Trustees</b>				
Mr P Collard	15/9/22	None	17/9/22	16/9/26
Mr C Hide	3/11/22	Director of Winchmore Hill Plumbing Supplies Ltd / Saunders Properties Trust Ltd	16/7/20	15/7/24
Dr Rev'd S Griffiths	9/2/23	Trustee of St Andrew's Parochial Church Council / Governor of St Andrew's Primary School / Trustee & Chair of Enfield Church Trust for Girls	17/9/22	16/9/26
Mr G Jones-Owen	15/9/22	Director of Southgate Masonic Centre / Chair of Audit Committee at Capel Manor College	11/11/21	10/11/25
Ms M Thomas	15/9/22	None	25/11/22	24/11/26
Mrs A Williams	15/9/22	Chair of Governors at Raglan Primary School / Teacher at Bush Hill Park Primary School	17/9/22	16/9/26
<b>Parent Governors</b>				
Mr R Bird	4/2/23	None	24/1/23	23/1/27
Ms P Brown	28/2/23	None	31/1/23	30/1/27
Mr N Churcher	15/9/22	Commercial Director at Countryside Properties	19/1/22	18/1/26
<del>Ms M Jeffrey</del> (resigned mid-term)	15/1/23	None	3/12/20	<del>2/12/24</del> 31/1/23
Mr C Lovett	6/2/23	None	24/1/23	23/1/27
Mrs E Underwood	28/9/22	None / Siblings-Directors of Expense Reduction Ltd	18/12/20	17/12/24
<del>Mr D Willett</del> (resigned mid-term)	15/9/22	Director of Agency Development at News UK	18/12/20	<del>17/12/24</del> 18/6/23
Mr A Yilmaz	15/9/22	Director of Bake Consultancy Ltd	18/12/20	17/12/24
<b>Staff Governors</b>				
<del>Mr M Bowe</del> (resigned mid-term)	29/9/22	None	28/1/21	<del>27/1/25</del> 5/12/22
Ms C Demir	1/3/23	None	8/2/23	7/2/27
Ms J Foxley	15/9/22	None	10/2/22	9/2/26
Ms S Hardy	28/3/23	None	21/3/23	20/3/27
<b>Co-opted Governor/s</b>				

Mr R Cathline	15/9/22	None	10/12/20	9/12/24
Mrs T Holloway	13/1/23	Director of Chase Court Gardens Ltd	26/9/22	25/9/26
<b>Community Governor/s</b>				
Dr H Lovell	15/9/22	None	19/1/22	18/1/26
<b>Independent Members</b>				
Ms H Ashley-Fraser	14/2/23	None	18/12/22	17/12/26
Mr S Gilmore	22/2/23	None	9/12/21	8/12/25
Mr C Hide	3/11/22	Director of Winchmore Hill Plumbing Supplies Ltd and Saunders Properties Trust Ltd	9/12/21	8/12/25
Mr P Riddell	8/2/23	Director of PDFR Associates – Board Member of Beth Johnson Foundation (charity)	30/12/22	29/12/26
<b>EGS Senior Leadership Team</b>				
Mr C Lamb	20/9/22	None	n/a	n/a
Ms J McCall	15/9/22	None / Parents-McCall Education Consultancy	n/a	n/a
Dr Currie	23/10/22	None	n/a	n/a
Mr S Purrier	26/9/22	None / Spouse: Artistic Director of OperaUpClose	n/a	n/a
Mr D Wragg	15/9/22	None	n/a	n/a
Mrs L Culora	26/9/22	None / Spouse: Chase Intelligenza Ltd	n/a	n/a
Mrs N Faverjon	21/9/22	None	n/a	n/a
Mr M Pieri	20/9/22	Trustee of Omonia Youth Football club	n/a	n/a
Ms M Roberts	23/2/23	None	n/a	n/a

Record of Review Conducted by: Mrs S Field – Governance Professional – September 2022

Updated: November 2022

Updated: January 2023

Updated: March 2023

Updated: June 2023

## Governors' Attendance - Governing Body & Committee Meetings 2022/23

Governor	Full Governing Body Sept 2022	Resources & Management Sept 2022	Standards & Achievement Sept 2022	Admissions Oct 2022	Pay & Performance Oct 2022	Stakeholders Nov 2022	Resources & Management Nov 2022	Standards & Achievement Dec 2022	Full Governing Body Dec 2022	Stakeholders Jan 2023	Resources & Management Feb 2023	Admissions Mar 2023	Standards & Achievement Mar 2023	Full Governing Body Mar 2023	Stakeholders Apr 2023	Admissions May 2023	Resources & Management Jun 2023	Standards & Achievement Jun 2023	Full Governing Body Jul 2023
Ms H Ashley-Fraser	X			✓		X			X	-	-	-	-	-	-	-	-	-	-
<del>Mr M Bowe</del>	X			X					-	-	-	-	-	-	-	-	-	-	-
Mr R Bird														✓	X	✓	X	✓	✓
Ms P Brown														✓	X	✓	X	✓	X
Mr R Cathline	✓	✓	✓			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	X
Mr N Churcher	✓	✓					✓		✓		✓			✓			X		X
Mr P Collard	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓		✓	✓		✓	✓	✓	✓
Ms C Demir														✓	✓	✓	✓	✓	✓
Ms J Foxley	✓		X					✓	✓				✓	✓				✓	✓
Ms S Hardy														✓	✓	X	X	X	X
Mrs T Holloway	X		✓	✓				X	X			X	X	X		✓		X	X
<del>Ms M Jeffrey</del>	X		✓			X		X	X	X	-	-	-	-	-	-	-	-	-
Mr G Jones-Owen	✓				✓	✓		✓	✓	✓	✓	✓	✓	✓	✓		X	✓	✓
Mr C Lamb	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Dr H Lovell	✓			✓				✓	✓			✓	✓	✓		✓		✓	✓
Mr C Lovett														✓	✓	✓	✓	X	✓
Ms M Thomas	✓					X		✓	✓	✓			✓	X	✓			✓	✓
Mrs E Underwood	X	✓					✓		✓		✓			✓			X		✓
Mr D Willett	✓		X	X				✓	✓			✓	✓	✓		X	-	-	-
Mrs A Williams	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mr A Yilmaz	✓	X		✓			X		✓		X	✓		✓		✓	✓		X
Rev'd Dr S Griffiths	X								X					X					X

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

Governor	Foundation Trustees Nov 2022	Foundation Trustees Feb 2023	Foundation Trustees Jun 2023		AGM (Members) Feb 23		Extraordinary General Meeting (EGM) Foundation Trustees Sept 2022	Extraordinary General Meeting (EGM)
Ms H Ashley-Fraser		-	-		✓		-	-
<del>Mr M Bowe</del>		-	-		-		-	-
Mr R Bird								
Ms P Brown								
Mr R Cathline								
Mr N Churcher								
Mr P Collard	✓	✓	✓		✓		✓	
Ms C Demir								
Ms J Foxley								
Mrs S Hardy								
Mrs T Holloway								
<del>Ms M Jeffrey</del>		-	-		-		-	-
Mr G Jones-Owen	✓	✓	✓		✓		✓	
Mr C Lamb	✓	✓	✓				X	
Dr H Lovell								
Mr C Lovett								
Ms M Thomas		✓	✓					
Mrs E Underwood								
Mr D Willett								
Mrs A Williams	✓	✓	✓		✓		✓	
Mr A Yilmaz								
Rev'd Dr S Griffiths	X	X	✓				X	
Mr C Hide	✓	✓	✓		✓		✓	
Mr S Gilmore					✓			
Mr P Riddell					✓			