

Holyport College
List of Governors / Directors / Trustees at February 2019

Name	Abv.	Role	(re)appointed	Article*
Mr Thomas James Marshall Arbuthnott	TA	Educational Sponsor link	16/06/2016	46a; 50
Mrs Lorraine Wales	LW		1/2/2019	46b
Mr Mark Davies	MD		19/03/2015	47; 59
Mrs Susan Elizabeth Dudley	SuD	Chair of GCC	31/01/2016	46a; 50
Mr Simon Andrew Dudley	SaD	Chair of Governors	31/01/2016	46a; 50
Rev. Mark Jones	MJ	Safeguarding	1/2/2019	46a; 50
Mrs Serena Maude Angela Hedley-Dent	SHD		16/03/2017	47; 59
Mr Simon Henderson	SH		12/11/2015	46a; 50
Mr B McCarey	BMC	Head Master	19/02/2018	46c
Mrs Lucy Rose Pickering	LP		10/11/2016	46b
Mr Bruce Lewis Hamilton Powell	BP	Vice Chair; Chair of GFC	06/11/2014	47; 59

*** Articles of association**

46a; 50 Appointed by the Members and approved by Eton College
46c the Principal (Head Master, ex-officio)
46b Parent Governors, elected by the parents and carers
47; 59 Co-opted by the Governing Board

Terms of office

4 years

Committee Structure and Governors Assigned

	Governors' Curriculum Committee	Governors' Welfare Committee	Governors' Finance Committee	Governors' Audit sub-committee	College Strategy Committee	Head Master's Performance Committee	Bursaries sub-committee
TA	yes	yes	no	no	yes	no	no
SC	no	no	Vice	no	yes	no	no
MD	no	no	yes	no	yes	no	no
SuD	Chair	no	no	no	yes	yes	yes
SiD	no	no	yes	no	yes	no	yes
DG	no	no	no	no	no	no	no
SHD	no	no	yes	yes	no	no	yes
SH	yes	no	no	no	no	yes	no
BMC	yes	yes	yes	no	yes	no	no
LP	no	yes	no	no	no	no	no
BP	no	no	Chair	yes	Chair	yes	no
HS	yes	no	no	no	no	no	no
TOT.	5	3	6	2	7	3	3
MIN.	3	3	3	2	5	3	3
QUO.	3	3	3	2	5	3	3

JBE	yes	yes	yes	yes	yes	no	yes
GAL	yes	no	no	no	yes	no	no
PHA	no	yes	no	no	no	no	no
ABI	yes	no	no	no	no	no	no
RH	no	no	no	no	no	no	yes

Dates of Governing Board & Committees meetings 2017-18		
Date	day/time variances *	Body
28/09/2017		Strategy Committee
05/10/2017		Curriculum Committee
12/10/2017		Welfare Committee
30/11/2017		HM Performance Appraisal
02/11/2017		Finance Committee
09/11/2017		Full Governing Body
07/12/2017	10:00	Bursaries Sub-committee
22/02/2018		Curriculum Committee
01/03/2018		Welfare Committee
08/03/2018		Finance Committee
15/03/2018		Members' AGM
15/03/2018		Full Governing Body
10/05/2018		Strategy Committee
17/05/2018		Curriculum Committee
24/05/2018		Welfare Committee
07/06/2018		Finance Committee
14/06/2018		Full Governing Body

* All meetings held at Holyport College on Thursdays, from 17:00 to 18:30 (except as noted)

Governor attendance 2015-16

	Full Governing Board	Governors' Curriculum Committee	Governors' Welfare Committee	Governors' Finance Committee	Governors' Audit sub-committee	College Strategy Committee	Head Master's Performance Committee	Bursaries sub-committee
TA	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
WBO	3 of 3 meetings	2 of 3 meetings	3 of 3 meetings	3 of 3 meetings	N/A	2 of 2 meetings	1 of 1 meetings	1 of 1 meetings
SC	3 of 3 meetings	N/A	N/A	3 of 3 meetings	N/A	1 of 2 meetings	N/A	N/A
MD	3 of 3 meetings	N/A	N/A	3 of 3 meetings	N/A	2 of 2 meetings	N/A	N/A
SuD	3 of 3 meetings	3 of 3 meetings	N/A	N/A	N/A	1 of 1 meetings	1 of 1 meetings	0 of 1 meetings
SiD	3 of 3 meetings	N/A	N/A	3 of 3 meetings	N/A	2 of 2 meetings	N/A	1 of 1 meetings
SHD	3 of 3 meetings	N/A	N/A	3 of 3 meetings	1 of 1 meetings	N/A	N/A	1 of 1 meetings
SH	3 of 3 meetings	N/A	N/A	N/A	N/A	N/A	N/A	N/A
BP	3 of 3 meetings	N/A	N/A	3 of 3 meetings	1 of 1 meetings	2 of 2 meetings	N/A	N/A
RS	3 of 3 meetings	N/A	3 of 3 meetings	N/A	N/A	N/A	N/A	N/A
HS	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Previous Governors								
Mrs Emma Kate Goble (to 21-3-16)	2 of 2 meetings	1 of 2 meetings	N/A	N/A	N/A	N/A	N/A	N/A
Ms Susannah Daniel (to 16-6-16)	1 of 3 meetings	N/A	1 of 3 meetings	N/A	N/A	N/A	N/A	N/A
Mr Gerard John Daniel Evans (to 16-6-16)	2 of 3 meetings	3 of 3 meetings	N/A	N/A	N/A	N/A	1 of 1 meetings	N/A
Mr William Farquharson Moore (to 28-03-16)	2 of 2 meetings	N/A	2 of 2 meetings	N/A	N/A	N/A	N/A	N/A
Mr Nicholas James Roberts (to 16-6-16)	3 of 3 meetings	3 of 3 meetings	N/A	N/A	N/A	N/A	1 of 1 meetings	N/A

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Governor attendance 2017 – 2018

	Full Governing Board	Curriculum Committee	Welfare Committee	Finance Committee	Head Master's Performance Committee	Bursaries sub-committee	Nominations and Successions Committee
Tom Arbuthnott	3 of 3	3 of 3					1 of 2
Walter Boyle	1 of 3	1 of 3	1 of 3	1 of 3		0 of 1	
Stuart Clarke	3 of 3			3 of 3			
Mark Davies	2 of 3			1 of 3			2 of 2
David Gregg	2 of 3		2 of 3				
Simon Dudley	3 of 3			2 of 3		1 of 1	
Sue Dudley	3 of 3	3 of 3	3 of 3		1 of 1	1 of 1	2 of 2
Serena Hedley-Dent	3 of 3			3 of 3		1 of 1	2 of 2
Simon Henderson	2 of 3				1 of 1		
Mark Jones	0 of 1		1 of 1				
Lucy Pickering	2 of 3		3 of 3				
Bruce Powell	2 of 3			3 of 3	1 of 1		
Heidi Swidenbank	2 of 3	2 of 3					