|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Publication of Governor’s Details and Register of Interests**  S:\Office Share\logos\New Logo templates\brunswick&colleges letterhead.jpgGovernors hold an important public office and their identity should be known to their school and wider communities. In the interests of transparency, a governing body should  publish on its website up-to-date details of is governance arrangements in a readily accessible form. | | | | | | | | | |
| CURRENT GOVERNORS | | | | | | | | | |
| Full Name | Category of Governor | Appointing Body  (in accordance with the Instrument of Government) | **Date of Appointment** | **Current**  **Term of Office** | **Committees Governor Serves On** | **Positions of Responsibility**  **(eg chair or vice-chair  of the GB or Committee of the GB)** | **Relevant Business/Pecuniary Interests** | **Governance roles in any other educational establishments** | **Relationship between Governors and members of the school staff  (including spouses, partners or relatives)** |
| Mrs Joye Rosenstiel | Co-opted | Governing Body | January 2016 | Jan 2016 – Jan 2020 | Management & Resources  Salary Review | Chair of Governing Body | None | None | None |
| Mrs Amanda Bannister | Ex officio | Governing Body |  | Duration of employment | All | None | None | None | None |
| Mrs Ysanne Austin | Co-opted | Governing Body | January 2016 | Jan 2016 – Jan 2020 | Curriculum & Standards  HT Perf Management  Care & Marketing | Vice Chair of Governing Body | Consultant to Teaching Schools Alliance  City Councillor | Milton Road  Primary School | None |
| Ms Lisa Faulkner | Local Authority | Governing Body | November 2013 | Nov 13 –  Nov 17 | Curriculum & Standards  Salary Review | Vice Chair of Governing Body | None | None | None |
| Mrs Gill Learmond | Co-opted Staff | Election | January 2016 | Jan 16 –  Jan 20 | Curriculum & Standards |  | Staff member | None | None |
| Miss Louise Bedford | Staff | Election | October 2015 | Oct 15 –  Oct 19 | Management & Resources  Care & Marketing |  | Staff member | None | None |
| Ms Lucy Brady | Co-opted | Governing Body | February 2015 | Feb 15 –  Feb 19 | Management & Resources |  | None | None | None |
| Mrs Keara Harris | Co-opted | Governing Body | October 2013 | Nov 15 –  Nov 19 | Curriculum & Standards  Salary Review |  | None | None | None |
| Mrs Kimberley Rayson | Co-opted | Governing Body | October 2013 | Jun 16 –  Jun 20 | Curriculum & Standards  Salary Review | Chair of Curriculum & Standards | HP Autonomy (software) husband has shares | None | None |
| Mrs Elizabeth Torres | Co-opted | Governing Body | December 2014 | Jun 16 –  Jun 20 | Care & Marketing |  | None | None | None |
| Mrs Kerry Walpole | Co-opted | Governing Body | October 2013 | Jun 16 –  Jun 20 | Management & Resources  Care & Marketing | Chair of Management & Resources | None | Park Street CofE  Primary School | None |
| Mr Chris Willis Pickup | Co-opted | Governing Body | October 2016 | Oct 16- Oct 20 | Management & Resources | None | None | None | None |
| Vacancy | Co-opted |  |  |  |  |  |  |  |  |
| Mrs Alli Davenport | Parent | Election | December 2015 | Dec 15 –  Dec 17 | Curriculum & Standards  Salary Review |  | None | None | None |
| Mrs Janey Morrison | Parent | Election | February 2014 | Feb 16 –  Feb 18 | Care & Marketing |  | None | None | None |

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **ASSOCIATE MEMBERS** | | | | | | | | |
| Full Name | Date of Appointment | Term of Office | **Committees Associate Member Serves On** | **Relevant Voting**  **Rights** | **Positions of Responsibility  (eg chair or vice-chair**  **of the Committee)** | **Relevant Business/Pecuniary Interests** | **Governance roles in any other educational establishments** | **Relationship between Associate Members and members of the school staff  (including spouses, partners or relatives)** |
| Mrs Vicky Bliss | January 2016 | 1 year | Curriculum & Standards | Yes |  | SENCO @ Brunswick | None | SENCO @ Brunswick |
| Mr Ian Cooper | January 2016 | 1 year | Management & Resources  HT Performance Management | Yes |  | None | None | None |
| Mrs Debbie Morley | January 2016 | 1 year | Curriculum & Standards | Yes |  | None | None | None |
|  |  |  |  |  |  |  |  |  |

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **PREVIOUS GOVERNORS (SERVED AT ANY POINT OVER THE PAST 12 MONTHS)** | | | | | | | | | |
| Full Name | Category of Governor | Appointing Body  (in accordance with the Instrument of Government) | **Date of Appointment** | **Date Stepped Down** | **Committees Governor Served On** | **Positions of Responsibility  (eg chair or vice-chair  of the GB or Committee of the GB)** | **Relevant Business/Pecuniary Interests** | **Governance roles in any other educational establishments** | **Relationship between Governors and members of the school staff  (including spouses, partners or relatives)** |
| Mrs Debora Lucarelli | Parent | Election | October 2014 | Oct 16 | Care & Marketing | Chair of Care & Marketing | None | None | None |
| Ms Joanna Raskin | Co-opted | Governing Body | December 2012 | April 17 | Care & Marketing  HT Perf Management | Chair of Care & Marketing | None | None | None |

|  |  |
| --- | --- |
| **POINT OF CONTACT FOR GOVERNING BODY** | |
| Name of Clerk | Sonia Swindells |

Structure of Governing Body (reference Instrument of Government)

* 1 Headteacher
* 1 Staff Governor
* 1 Local Authority Governor
* 10 Co-opted Governors
* 2 elected Parent Governors (1 PG’s elected or appointed by the parents of each school in the Federation)
* Associate Members – not included in the Instrument of Government

Standing Orders and Terms of Reference for Committees (documents included on the website or relevant link)

|  |
| --- |
| **Cambridge Nursery Federation (Brunswick & Colleges Nursery Schools)**  **Attendance Record at Full Governing Body & Committee Meetings over the last academic year (commencing Sept 2016 – August 2017)** |

|  |  |
| --- | --- |
| **Full Name** | **Category** |
|
| **Full Governing Body** | | | | | | |
| **Date of Meeting** | **Date of Meeting** | **Date of Meeting** | **Date of Meeting** | **Date of Meeting** |  |  |
|  |  | 18 Oct 2016 | 7 March 2017 | 13 June 2017 | 17 Oct 2017 |  |  |  |
| Mrs Joye Rosenstiel | Co-opted | **🗸** | **🗸** | **🗸** |  |  |  |  |
| Mrs Amanda Bannister | Head teacher | **🗸** | **🗸** | **🗸** |  |  |  |  |
| Mrs Ysanne Austin | Co-opted | **🗸** | **🗸** | **🗸** |  |  |  |  |
| Ms Lisa Faulkner | Local Authority | **🗸** | **🗸** | **🗸** |  |  |  |  |
| Mrs Gill Learmond | Co-opted Staff | **🗸** | **A** | **🗸** |  |  |  |  |
| Miss Louise Bedford | Staff | **🗸** | **🗸** | **🗸** |  |  |  |  |
| Ms Lucy Brady | Co-opted | **🗸** | **🗸** | **A** |  |  |  |  |
| Mrs Keara Harris | Co-opted | **🗸** | **A** | **🗸** |  |  |  |  |
| Ms Joanna Raskin | Co-opted | **🗸** | **🗸** | **A (resigned)** |  |  |  |  |
| Mrs Alli Davenport | Parent | **🗸** | **🗸** | **🗸** |  |  |  |  |
| Mr Chris Willis Pickup | Co-opted | **🗸** | **🗸** | **🗸** |  |  |  |  |
| Mrs Janey Morrison | Parent | **A** | **A** | **🗸** |  |  |  |  |
| Mrs Kimberley Rayson | Co-opted | **🗸** | **🗸** | **🗸** |  |  |  |  |
| Mrs Elizabeth Torres | Co-opted | **🗸** | **A** | **🗸** |  |  |  |  |
| Mrs Kerry Walpole | Co-opted | **🗸** | **🗸** | **🗸** |  |  |  |  |

**Attendance Key**

🗸= Attended

A = Absent with the consent of the governing body (apologies accepted)

F = Failed to attend or Absent without the consent of the governing body

|  |
| --- |
| **Cambridge Nursery Federation (Brunswick & Colleges Nursery Schools)**  **Attendance Record at Committee Meetings over the last academic year (commencing Sept 2016– August 2017)** |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Full Name** | **Category of Governor** | **Management & Resources** | | | **Curriculum & Standards** | | | **Care & Marketing** | | | **Salary Review** | | |
| **Date of Meeting** | **Date of Meeting** | **Date of Meeting** | **Date of Meeting** | **Date of Meeting** | **Date of Meeting** | **Date of Meeting** | **Date of Meeting** | **Date of Meeting** | **Date of Meeting** | **Date of Meeting** | **Date of Meeting** |
|  |  | **8/11/2016** | **31/1/17** | **25/4/17** | **1/12/2016** | **23/2/17** | **18/5/17** | **15/11/16** | **2/3/17** | **4/5/2017** | **20/12/16** |  |  |
| Mrs Joye Rosenstiel | Co-opted | A | A | A | n/a | n/a | n/a | n/a | n/a | n/a | **🗸** |  |  |
| Mrs Amanda Bannister | Head teacher | **🗸** | **🗸** | **🗸** | **🗸** | **🗸** | **🗸** | A | **🗸** | **🗸** | n/a |  |  |
| Mrs Ysanne Austin | Co-opted | n/a | n/a | n/a | A | **🗸** | **🗸** | A | A | A | **🗸** |  |  |
| Ms Lisa Faulkner | Local Authority | n/a | n/a | n/a | **🗸** | **🗸** | **🗸** | n/a | n/a | n/a | **🗸** |  |  |
| Mrs Gill Learmond | Co-opted Staff | n/a | n/a | n/a | **🗸** | **🗸** | **🗸** | n/a | n/a | n/a | n/a |  |  |
| Miss Louise Bedford | Staff | **🗸** | **🗸** | **🗸** | n/a | n/a | n/a | **🗸** | **🗸** | **🗸** | n/a |  |  |
| Ms Lucy Brady | Co-opted | **🗸** | A | A | n/a | n/a | n/a | n/a | n/a | n/a | n/a |  |  |
| Mrs Keara Harris | Co-opted | n/a | n/a | n/a | A | A | A | n/a | n/a | n/a | A |  |  |
| Ms Joanna Raskin | Co-opted | n/a | n/a | n/a | n/a | n/a | n/a | **🗸** | **🗸** | n/a | **🗸** |  |  |
| Mrs Alli Davenport | Parent | n/a | n/a | n/a | **🗸** | **🗸** | **A** | n/a | n/a | n/a | **🗸** |  |  |
| Mrs Janey Morrison | Parent | n/a | n/a | n/a | n/a | n/a | n/a | A | **🗸** | **A** | n/a |  |  |
| Mrs Kimberley Rayson | Co-opted\* | n/a | n/a | n/a | **🗸** | **🗸** | **🗸** | n/a | n/a | n/a | **🗸** |  |  |
| Mrs Elizabeth Torres | Co-opted\* | n/a | n/a | n/a | n/a | n/a | n/a | **🗸** | F | **🗸** | n/a |  |  |
| Mrs Kerry Walpole | Co-opted\* | **🗸** | **🗸** | **🗸** | n/a | n/a | n/a | **🗸** | **F** | **A** | n/a |  |  |
| Mr Chris Willis Pickup | Co-opted | **🗸** | **🗸** | **🗸** | n/a | n/a | n/a | n/a | n/a | n/a | n/a |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |

\*From 1/09/2016

|  |
| --- |
| **Cambridge Nursery Federation (Brunswick & Colleges Nursery Schools)**  **Attendance Record at Committee Meetings over the last academic year (commencing Sept 2016 – August 2017) cont’d…/** |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Full Name** | **Category of Governor** | **Management & Resources** | | | **Curriculum & Standards** | | | **Care & Marketing** | | | **Salary Review** | | |
| **Date of Meeting** | **Date of Meeting** | **Date of Meeting** | **Date of Meeting** | **Date of Meeting** | **Date of Meeting** | **Date of Meeting** | **Date of Meeting** | **Date of Meeting** | **Date of Meeting** | **Date of Meeting** | **Date of Meeting** |
|  |  | **23/5/17** |  |  |  |  |  |  |  |  |  |  |  |
| Mrs Joye Rosenstiel | Co-opted | **🗸** |  |  |  |  |  |  |  |  |  |  |  |
| Mrs Amanda Bannister | Head teacher | **🗸** |  |  |  |  |  |  |  |  |  |  |  |
| Mrs Ysanne Austin | Co-opted | n/a |  |  |  |  |  |  |  |  |  |  |  |
| Ms Lisa Faulkner | Local Authority | n/a |  |  |  |  |  |  |  |  |  |  |  |
| Mrs Gill Learmond | Co-opted Staff | n/a |  |  |  |  |  |  |  |  |  |  |  |
| Miss Louise Bedford | Staff | **🗸** |  |  |  |  |  |  |  |  |  |  |  |
| Ms Lucy Brady | Co-opted | A |  |  |  |  |  |  |  |  |  |  |  |
| Mrs Keara Harris | Co-opted | n/a |  |  |  |  |  |  |  |  |  |  |  |
| Vacancy | Co-opted | n/a |  |  |  |  |  |  |  |  |  |  |  |
| Mrs Alli Davenport | Parent | n/a |  |  |  |  |  |  |  |  |  |  |  |
| Mrs Janey Morrison | Parent | n/a |  |  |  |  |  |  |  |  |  |  |  |
| Mrs Kimberley Rayson | Co-opted | n/a |  |  |  |  |  |  |  |  |  |  |  |
| Mrs Elizabeth Torres | Co-opted | n/a |  |  |  |  |  |  |  |  |  |  |  |
| Mrs Kerry Walpole | Co-opted | **🗸** |  |  |  |  |  |  |  |  |  |  |  |
| Mr Chris Willis Pickup | Co-opted | **🗸** |  |  |  |  |  |  |  |  |  |  |  |