

**THE HEIGHTS PRIMARY SCHOOL**

**COMPOSITION OF ACADEMY TRUST  
& GOVERNING BODY, SEPTEMBER 2016.**

**Membership of Academy Trust:**

The promoters of the school being the following:

Susan Jones  
Zoltan Markella  
Ruth Rosewell  
Matt Gale  
Sean McCarthy  
Daniel Pagella

Company Secretary: Catherine Keetch

Accounting Officer: Karen Edwards

**Membership of Governing Body:**

Maximum Size of Governing Body: 12

Current Size of Governing Body: 8

Comprising Appointed Governors: 5  
Parent Governors: 2  
Staff Governors: 1  
Co-opted Community: 0  
Current Vacancies: 0

| <b><u>Name</u></b> | <b><u>Category</u></b> | <b><u>Expiry of Term</u></b> |
|--------------------|------------------------|------------------------------|
| Jane Bourgeaud     | Appointee              | 9/2/19                       |
| Karen Edwards      | Staff (HT)             | N/A                          |
| Matt Gale          | Appointee              | 24/2/18                      |
| Linda Glithro      | Appointee              | 2/6/18                       |
| Barnaby Smith      | Parent                 | 22/10/19                     |
| Esme Tiplady       | Parent                 | 21/10/18                     |
| Nick Walden        | Appointee              | 2/6/18                       |
| Winnie Wang        | Appointee              | 2/6/18                       |

### **Officers of the Governing Body:**

Chair: Nick Walden  
Vice Chair: Matt Gale

Chairs of Standing Committees:

|                                   |               |
|-----------------------------------|---------------|
| Admissions:                       | Matt Gale     |
| Curriculum, Standards & Progress: | Linda Glithro |
| Premises & Finance:               | Matt Gale     |
| Pupil & Staff Welfare:            | Esme Tiplady  |

Clerk to Governors: Aileen Moore

### **Proposed Membership of Standing Committees:**

***The Headteacher and Chair of Governors are ex officio members of all Standing Committees.***

#### **Admissions:**

Matt Gate  
Linda Glithro  
Esme Tiplady  
Karen Edwards  
Nick Walden

#### **Curriculum Standards & Progress:**

Linda Glithro  
Nick Walden,  
Karen Edwards,  
Barnaby Smith  
Winnie Wang

#### **Premises & Finance:**

Matt Gale  
Jane Bourgeaud  
Barnaby Smith  
Nick Walden,  
Karen Edwards.

Co-opted: Caroline Hoyle

**Pupil & Staff Welfare:**

Esme Tiplady,  
Jane Bourgeaud  
Linda Glithro  
Winnie Wang  
Karen Edwards  
Nick Walden

**Policy & Planning Committee.**

The Governing Body will not convene a Policy & Planning Committee at this stage but may do so when the size of the Governing Body has increased.

**Link Governors:**

|                     |  |
|---------------------|--|
| Safeguarding:       | Linda Glithro<br>(Karen Edwards is Designated Safeguarding Lead) |
| SEN:                | Winnie Wang  |
| Health & Safety:    | Nick Walden  |
| Educational Visits: | Linda Glithro  |