



The Southwater Infant Academy

MEMBER & TRUSTEE DETAILS

THE GOVERNING BODY OF THE SOUTHWATER INFANT ACADEMY 01 SEPTEMBER 2019/31 AUGUST 2020

Our current Governing Body consists of 3 Members and 7 Trustees operating with 3 committees

| Full name of Trustee/ Member | Trustee Category | Date of current Appointment or Election/ Resignation | Term of office /Roles within GB | Attendance at Full Board Meetings and Extraordinary | Committee membership | Attendance at committee meetings | Declarations on register of business & pecuniary interest |
|------------------------------|------------------|--|---|---|------------------------------------|----------------------------------|--|
| Mrs Christie Cavallo | Headteacher | 01/09/2017 | N/A | 4/4 | Finance Resources Curriculum | 6/6 2/2 2/2 | Headteacher |
| Mrs Katharine Davis | Co-opted Trustee | 30/06/2019 Chair of Trustees from 18/10/2017-19/03/2020 | 4 years/ Chair of Trustees/ Chair of Curriculum | 3/4 | Finance Resources Curriculum | 5/6 2/2 2/2 | Current Employment Chartered Financial Planner Aspect 8 Ltd |
| Mr Douglas Smith | Member | 02/11/1994 Member 23/02/2011 | MEMBER | N/A | N/A | N/A | Wife and daughter own 'The Little Teahouse' Southwater |
| Ms Maureen Richards | Member | 31/01/2006 Member 23/02/2011 | MEMBER | N/A | N/A | N/A | Current Employment Manager RSA, Associate of Chartered Insurance Institute |

| Full name of Trustee/Member | Trustee Category | Date of current Appointment or Election/ Resignation | Term of office /Roles within GB | Attendance at Full Board Meetings and Extraordinary | Committee membership | Attendance at committee meetings* | Declarations on register of business & pecuniary interest |
|-----------------------------|------------------|---|---|---|------------------------------------|-----------------------------------|---|
| Mrs Diane Dowling | Member | 13/10/2003 Member (23/02/2011) | MEMBER | N/A | N/A | N/A | Current Employment – Raspberry Pi Foundation Charity, Director of ‘Think Change Consulting’. Student Robotics, Trustee Student Robotics |
| Mr Andy Harker | Parent Trustee | 05/11/2012 Re-elected 05/11/2016 Vice Chair of Trustees/ *Acting Chair of Trustees 20/03/2020 | 4 years/ Chair of Finance Committee/ PPG, SEND & Sports Premium | 4/4 | Finance Curriculum | 6/6 2/2 | Current Employment Senior Manager Collards Accountants, Trustee Friends of Southwater Infants |
| Mrs Clare Quinlisk | Parent Trustee | 19/01/2017 *Acting Vice Chair 20/03/2020 | 4 years/ Chair of Resources/ PPG, SEND & Sports Premium | 3/4 | Resources Curriculum | 1/2 1/2 | Current Employment Teaching Assistant Castlewood School |
| Mrs Agnieszka Mason | Parent Trustee | 19/01/2017 | 4 years/ Data Protection | 3/4 | Resources Curriculum | 2/2 1/2 | Current Employment Teacher Warden Park Academy, |
| Mr Chris Cotterill | Co-opted Trustee | 17/10/2018-06/03/2020 | 4 years/ Teaching School & academy website/Community | 1/2 | Finance Resources Curriculum | 2/3 0/2 1/2 | Current Employment- Account Executive Wesleyan, CII professional body |

| Full name of Trustee/ Member | Trustee Category | Date of current Appointment or Election/ Resignation | Term of office /Roles within GB | Attendance at Full Board Meetings and Extraordinary | Committee membership | Attendance at committee meetings* | Declarations on register of business & pecuniary interest |
|------------------------------|------------------|--|---|---|------------------------------------|-----------------------------------|--|
| Mr Peter Buckley | Co-opted Trustee | 17/10/2018 | 4 years/ Health and Safety/ Responsible Officer | 4/4 | Finance Resources Curriculum | 5/6 2/2 2/2 | Director PB consultant services, Director HP Shipping Ltd, Trustee Southwater Responders |
| Mr Jay Shekleton | Co-opted Trustee | 02/10/2019 | 4 years, Safeguarding | 3/4 | Finance Resources Curriculum | 3/6 1/2 1/2 | Current Employment Head of Safeguarding St Joseph's specialist trust |
| Mrs Claire Hurdle | Co-opted Trustee | 02/10/2019 | 4 years | 3/4 | Resources Curriculum | 2/2 0/2 | Current Employment HR consultant Samuels Corporate, Associate CIPD, |