



INFORMATION RELATING TO ST CATHERINE'S GOVERNORS/ TRUSTEES 24-25 AS AT SEPTEMBER 2024

Background

St Catherine's is a registered charity and company limited by guarantee which runs a non-maintained residential special school and sixth form college for children and young people. We currently support students aged 9 to 19 with severe and lifelong speech, language and communication needs.

Overview of governance

The charity currently has 12 trustees who also serve as governors of the school and college, alongside 3 governors. Details relating to the current trustee/governor board are set out below, together with information relating to trustees/governors who have resigned in the period since September 2023.

In the 2023-24 academic year, there were:

- three meetings of the Full Board;
- six meetings of the Children & Learning Committee, a sub-group of the Board;
- five meetings of the Finance & General Purposes Committee, a sub-group of the Board; and
- three meetings of the Post 19 Committee, a sub-group of the Board.

The table gives trustees'/governors' attendance at trustee/governor meetings. Attendance figures are given separately for the Committee meetings and Full Board meetings, while attendance is calculated out of the maximum number of trustee/governor meetings a trustee/governor can attend. That is to say, if a trustee joins after the start of the school year, their attendance is calculated from that point onwards rather than from the start of the school year.

About St Catherine's trustees/governors 2024-2025

Please note that the members highlighted in red have now resigned from the Board.

**Attendance is only calculated from possible attendance eg from date elected.*

Name	Category	Service history	Committee service/role	Relevant roles or interests	Attendance at meetings*
Henry Blacksell	Appointed trustee & governor	Elected 22/02/2024	Member of the Board and Member of the Finance and General Purposes Committee	Volunteer at Shalfleet Primary School	Finance and General Purposes – 3 Full Board – 1/2
Susan Churches	Appointed trustee & governor	Elected 17/11/2022	Member of the Board and member of Post 19 Committee	Head of Student Services at Isle of Wight College	Post 19 – 1/2 Full Board – 0
Dudley Delannoy	Elected trustee & governor	Elected 14/05/2021 Resigned 15/12/2023	Member of the Board and member of the Children & Learning Committee	None	Children and Learning – 0/2 Full Board – 0/1
Danny Carmichael	Trustee and governor	Elected 20/10/2023	Member of the Board and member of the Post 19 Committee	None	Children and Learning – 3/4 Full Board – 3/3 Post 19 - 1/2
Peter Elliott	Elected trustee & governor	Elected 6/11/2020	Member of the Board and member of the Children & Learning Committee	None	Children and Learning – 5/6 Full Board – 2/3
Tony Flower	Elected trustee & governor	Elected 2007 Date last re-elected 2020	Member of the Board and member of the Finance & General Purposes Committee	Daughter-in-law is a teacher at St Catherine's – Amie Flower	Finance and General Purposes – 4/6 Full Board – 3/3

Martyn Heather	Elected trustee & governor	Elected 14 th May 2021	Member of the Board and member of the Children & Learning Committee	None	Children and Learning – 6/6 Full Board – 3/3
Karl Hunter	Parent governor	Elected 20/10/2023	Member of the Board and member of the Children and Learning Committee	None	Children and Learning – 5/6 Full Board – 1/3
Hayley Jarvis	Elected trustee & governor	Elected 14 th May 2021	Member of the Board and member of the Children & Learning Committee	Teacher at MGS, Co- opted Governor - Medina House, Trustee - Parent Voice	Children and Learning – 6/6 Full Board – 3/3
Katy Kidd	Staff Governor	Elected 8 th March 2024	Member of the Board and member of Children and Learning Committee	None	Children and Learning – 2/2 Full Board – 1/1
Sarah Loftus (sabbatical 9/23 to 06/24)	Elected trustee & governor	Elected 06/11/20	Member of Board and Chair of the Children & Learning Committee	Married to Michael Loftus	Children and Learning – 0/0 Full Board – 1/1
Michael Loftus (sabbatical 11/23 to 06/24)	Elected trustee & governor	Elected 11/11/22	Member of Board and Finance & General Purposes	Married to Sarah Loftus	Finance and General Purposes – 3/3 Full Board – 1/1
Victoria Middleton	Staff Governor (Head of Care)	Elected 11/11/22 Resigned 8/03/24	Member of Board and Children and Learning Committee	None	Children and Learning – 3/4 Full Board – 2/3
John Metcalfe	Elected trustee & governor	Elected 3/10/13 Date last re-elected 2017	Vice Chair of the Board and member of the Finance and General Purposes	None	Finance and General – 6/6 Full Board – 2/3

		Re-elected May 2021 Elected Vice-Chair May 2021			
Graham Pengelly	Elected trustee & governor	Elected 1996 Date last re-elected 2020 Elected Chair of the Board May 2021	Chair of the Board. Member of Post 19 and Chair of the Finance and General Purposes Committees	None	Finance and General Purposes – 6/6 Post 19 – 2/3 Full Board – 3/3
Mark Rhodes	Elected trustee & governor	Elected July 2022	Member of the Board and the Finance and General Purposes Committee	None	Finance and General Purposes – 5/6 Full Board 2/3
Sarah Thompson	Governor (Principal)	Elected 23 rd March 2020	Member of the Board, Finance & General Purposes Committee, Children and Learning Committee and Post 19 Committee	Sister is a residential support worker at St Catherine's - Angela Wadmore	Post 19 – 3/3 Children and Learning – 6/6 Finance and General Purposes – 5/5 Full Board – 3/3
Caroline Weeks	Appointed trustee & governor	Elected 14/05/2021	Member of the Board and member of Finance & General Purposes Committee	Governor at Yarmouth and Shalfleet Federation Schools	Children and Learning – 3/4 Full Board – 1/2