



# St Catherine's

Together a voice, a future

## INFORMATION RELATING TO ST CATHERINE'S GOVERNORS/TRUSTEES 2016-17 AND 2017-18 AS AT MAY 2018

### Background

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

### Overview of governance

The charity currently has 14 trustees who also serve as governors of the school. Details relating to each current trustee/governor are set out below, together with information relating to trustees/governors who have resigned in the period since September 2016.

In the 2016-17 academic year, there were:

- four meetings of the full Board. The attendance rate for these meetings was 53.3%;
- six meetings of the Children & Learning Committee, a sub-group of the Board. The attendance rate for these meetings was 68.8%; and
- six meetings of the Finance & General Purposes Committee, a sub-group of the Board. The attendance rate for these meetings was 77.8%.

With respect to the 16 trustee/governor meetings which took place during the academic year, the overall attendance rate was 66.6%.

*Please note that these attendance rates do not include one trustee/governor who was unable to attend any meetings on the grounds of ill-health following her election in November 2016 and her resignation in December 2017.*

About St Catherine's trustees/governors 2016-17 and 2017-18

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

| Name               | Category  | Service history  | Committee service/role   | Role(s) in other educational institutions |
|--------------------|---|--|--|---|
| 1. Elizabeth Bowen | Elected trustee & governor  | Elected 6/2/15   | Chair of the Board and Chair of the Chairs' Committee since February 2018. Member of the Board and member of the Children & Learning Committee until July 2016. Chair of the Children & Learning Committee and member of the Liaison Committee from July 2016 until February 2018. | Educational consultant.                   |
| 2. Jennie Burke    | Staff governor (not trustee)  | Elected 7/2/14<br>Resigned 25/11/16  | Member of the Children & Learning Committee.   | None.                                     |
| 3. Paddie Collyer  | Trustee & governor appointed by the Portsmouth Diocesan Education Committee | Appointed September 2003   | Chair of the Board until February 2018. Member of the Finance & General Purposes Committee.  | None.                                     |
| 4. Helen Freeston  | Elected trustee & governor  | Elected 25/11/16.<br>Resigned 1/12/17 on grounds of ill health having been unable to attend any meetings since her election. | Member of the Children & Learning Committee.   | None.                                     |

| Name               | Category                     | Service history                      | Committee service/role  | Role(s) in other educational institutions                                |
|--------------------|------------------------------|--------------------------------------|---|--|
| 5. Adam Friel      | Elected trustee & governor   | Elected 10/2/17                      | Member of the Board and member of the Children & Learning Committee.  | Supervising solicitor of Sinclairs Law education law department, London. |
| 6. Tony Flower     | Elected trustee & governor   | Elected 2007.                        | Member of the Board and member of the Finance & General Purposes Committee.   | None.  |
| 7. Pauline James   | Elected trustee & governor   | Elected 1996                         | Chair of the Children & Learning Committee and member of the Chairs' Committee since February 2018. Chair of the Children & Learning Committee and member of the Liaison Committee until July 2016. | Former member of staff at the Isle of Wight College (now retired).       |
| 8. Dan Kitcher     | Elected trustee & governor   | Elected July 2017.                   | Member of the Board and member of the Finance & General Purposes Committee.   | None.  |
| 9. Nicky Masterson | Staff governor (not trustee) | Elected 30/11/12<br>Resigned 23/2/18 | Member of the Children & Learning Committee.  | None.  |
| 10. John Metcalfe  | Elected trustee & governor   | Elected 3/10/13                      | Member of the Board and member of the Children & Learning Committee.  | Chief Executive of the Isle of Wight Council.                            |

| Name                 | Category  | Service history                                 | Committee service/role   | Role(s) in other educational institutions  |
|----------------------|---|---|--|--|
| 11. Catherine Miller | Trustee & governor appointed by the Bishop of Portsmouth  | Appointed 14/11/12                              | Member of the Board and member of the Children & Learning Committee.   | Former SENCO at an Isle of Wight school (now retired).   |
| 12. Sally Moore      | Elected parent governor & trustee                         | Elected 10/7/15                                 | Member of the Board and member of the Children & Learning Committee.   | None.  |
| 13. Graham Pengelly  | Elected trustee & governor                                | Elected 1996                                    | Vice Chair of the Board and member of the Chairs' Committee since February 2018. Member of the Board, Chair of Finance & General Purposes Committee and member of the Liaison Committee. | Trustee of Island Innovation Trust which runs Medina and Carisbrooke Colleges.   |
| 14. Linda Pratley    | Elected trustee & governor                                | Elected 30/5/13                                 | Member of the Board and member of the Children & Learning Committee.   | None.  |
| 15. John Pulsford    | Elected trustee & governor                                | Elected November 2008<br><br>Resigned July 2017 | Member of the Board and member of the Finance & General Purposes Committee.  | None.  |
| 16. Samm Rooney      | Trustee & governor appointed by the Isle of Wight College | Appointed 9/5/14                                | Member of the Board and member of the Children & Learning Committee.   | Head of Foundation Learning & High Needs at IoW College. Member of the management committee of the Island Learning Centre. |

| Name             | Category                          | Service history                    | Committee service/role  | Role(s) in other educational institutions                                     |
|------------------|-----------------------------------|------------------------------------|---|---|
| 17. Peter Rudd   | Elected trustee & governor        | Elected 1997.<br>Resigned 18/5/18. | Member of the Board and member of the Finance & General Purposes Committee. | Deputy Principal (Finance & Post-19 Business Development), Portsmouth College |
| 18. Nadine Short | Elected parent governor & trustee | Elected 15/7/16                    | Member of the Board and member of the Children & Learning Committee.        | None.   |
| 19. Kim Williams | Elected governor & trustee        | Elected 28/5/13                    | Member of the Board and member of the Children & Learning Committee.        | None.   |

None of St Catherine's trustees/governors has any material interests arising from relationships between trustees/governors or relationships between trustees/governors and staff (including spouses, partners and close relatives).