



St Catherine's

Together a voice, a future

INFORMATION RELATING TO ST CATHERINE'S GOVERNORS/TRUSTEES 2017-18 AND 2018-19 AS AT MARCH 2019

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 13 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 2017.

In the 2017-18 academic year, there were:

- four meetings of the full Board. The attendance rate for these meetings was 60.1%;
- six meetings of the Children & Learning Committee, a sub-group of the Board. The attendance rate for these meetings was 57.9%; and
- five meetings of the Finance & General Purposes Committee, a sub-group of the Board. The attendance rate for these meetings was 82.6%.

With respect to the 15 trustee/governor meetings which took place during the academic year, the overall attendance rate was 65.5%.

About St Catherine's trustees/governors 2017-18 and 2018-19

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 Date last re-elected 2018	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. Paddie Collyer	Trustee & governor appointed by the Portsmouth Diocesan Education Committee	Appointed September 2003 Date last re-elected 2019	Chair of the Board until February 2018. Member of the Finance & General Purposes Committee.	None.
3. Helen Freeston	Elected trustee & governor	Elected 25/11/16. 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
4. 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.
5. Tony Flower	Elected trustee & governor	Elected 2007 Date last re-elected 2016	Member of the Board and member of the Finance & General Purposes Committee.	None.
6. Pauline James	Elected trustee & governor	Elected 1996 Date last re-elected 2017	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).
7. Dan Kitcher	Elected trustee & governor	Elected July 2017	Member of the Board and member of the Finance & General Purposes Committee.	None.
8. Jane Marriott	Staff governor (not trustee)	Elected 6/11/18	Member of the Children & Learning Committee.	None
9. Nicky Masterson	Staff governor (not trustee)	Elected 30/11/12 Resigned 23/2/18	Member of the Children & Learning Committee.	None.

Name	Category	Service history	Committee service/role	Role(s) in other educational institutions
10. John Metcalfe	Elected trustee & governor	Elected 3/10/13 Date last re-elected 2017	Member of the Board and member of the Children & Learning Committee.	Chief Executive of the Isle of Wight Council.
11. Catherine Miller	Trustee & governor appointed by the Bishop of Portsmouth	Appointed 14/11/12 Date last re-elected 2019	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 Date last re-elected 2018	Member of the Board and member of the Children & Learning Committee.	None.
13. Graham Pengelly	Elected trustee & governor	Elected 1996 Date last re-elected 2016	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 Date last re-elected 2016	Member of the Board and member of the Children & Learning Committee.	None.
15. John Pulsford	Elected trustee & governor	Elected November 2008 Resigned July 2017	Member of the Board and member of the Finance & General Purposes Committee.	None.

Name	Category	Service history	Committee service/role	Role(s) in other educational institutions
16. Samm Rooney	Trustee & governor appointed by the Isle of Wight College	Appointed 9/5/14 Date last re-elected 2018	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.
17. Peter Rudd	Elected trustee & governor	Elected 1997. 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 Resigned September 2018	Member of the Board and member of the Children & Learning Committee.	None.
19. Kim Williams	Elected governor & trustee	Elected 28/5/13 Date last re-elected 2019	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).