

Hartsbourne Primary School

Office of the Governors
Chair of Governors: Mrs Karen Stockman



Governor Attendance at Finance & Resources Committee/Student Achievement Committee/Teaching & Learning Committee and Full Governing Body Meetings

1st September 2017 to 31st August 2018 (No Governors meetings take place in August)

Attendance Key:

Y = Attended

N = Apologies received/Not attended

X = Resigned/Term of Office ended

N/A = Term of Office not commenced

Blank = Not on committee

** = Attended but not on committee

Clerk to Governing Body:

Mrs Suzanne Briscall, C/O Bushey Meads School, Coldharbour Lane, Bushey, Hertfordshire, WD23 4PA

Email: briscalls@busheymeads.org.uk

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| MEETING | VH | GH | KS | NR | NS | ADC | JW | JT | AH | DF | Vacancy |
|------------------------------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|---------------|
| 2017-2018 | <i>ALL</i> | <i>PPC</i> | <i>PPC</i> | <i>TAL</i> | <i>FRC</i> | <i>FRC</i> | <i>PPC</i> | <i>ALL</i> | <i>TAL</i> | <i>TAL</i> | <i>Parent</i> |
| Autumn Term | | | | | | | | | | | |
| Full Governing Body | Y | Y | Y | Y | Y | N | Y | Y | Y | Y | |
| Teaching & Learning Committee | Y | Y | N | Y | | | ** | Y | n/a | n/a | |
| Pupil Progress Committee | Y | Y | Y | Y | | | | Y | n/a | n/a | |
| Finance & Resources Committee | Y | Y | | | Y | Y | ** | Y | n/a | n/a | |
| Spring Term | | | | | Resigned | Resigned | | | | | |
| Full Governing Body | Y | Y | Y | Y | X | X | Y | Y | Y | N | |
| Teaching & Learning Committee | Y | | | Y | | | | Y | Y | N | |
| Pupil Progress Committee | Y | Y | Y | | | | Y | Y | | | |
| Finance & Resources Committee (x2) | YY | | | | YX | YX | | YY | | | |
| Summer Term | | | | | Resigned | Resigned | | | | Resigned | |
| Full Governing Body | Y | N | Y | Y | X | X | Y | N | Y | N | |
| Teaching & Learning Committee | Y | | | Y | | | | Y | Y | N | |
| Pupil Progress Committee | Y | Y | N | | | | Y | Y | | | |
| Finance & Resources Committee (x2) | YY | | | | X | X | | YY | | | |
| | | | | | | | | | | | |
| Attended Full Governing Body | 3 | 2 | 3 | 3 | 1 | 0 | 3 | 2 | 3 | 1 | |
| Possible Full Governing Body | 3 | 3 | 3 | 3 | 1 | 1 | 3 | 3 | 3 | 3 | |
| | | | | | | | | | | | |
| Attended Teaching & Learning | 3 | 1 | 0 | 3 | | | 1 | 3 | 2 | 0 | |
| Possible Teaching & Learning | 3 | 1 | 1 | 3 | | | 0 | 3 | 2 | 2 | |
| | | | | | | | | | | | |
| Attended Pupil Progress | 3 | 3 | 2 | 1 | | | 2 | 3 | | | |
| Possible Pupil Progress | 3 | 3 | 3 | 1 | | | 2 | 3 | | | |
| | | | | | | | | | | | |
| Attended Finance & Resources | 5 | 1 | | | 2 | 2 | 1 | 5 | | | |
| Possible Finance & Resources | 5 | 1 | | | 2 | 2 | 0 | 5 | | | |

BSJT FINANCE & RESOURCES & BSJT AUDIT & RISK COMMITTEES

Academic Year 2018.19



**Finances & Resources [F&R]
Audit & Risk Control [A&R]**

BSJT Bushey St James Trust
BMS Bushey Meads Secondary School
HPS Hartsbourne Primary School
LRS Little Reddings Primary School

School Initial

LRS CRI Carly Rissen
BSJT DH Dinah Hoeksma
BMS DW David Winslett
BSJT JT Jeremy Turner
BMS KF Koulla Fisher
BMS LM Liza Maddocks
BMS MF Macdonald Frederick
BSJT NS Nick Smith
BSJT RA Richard Abrahams
HPS VH Valerie Hudson
LRS VO Vanessa O'Donnell
LRS WL Wayne Larman

ATTENDANCE KEY

| |
|----------------------|
| Attendance |
| Apologies |
| Term not Commenced |
| Resigned End of Term |

| | Meeting Date | AH | CRa | CRI | CS | DH | DW | GB | JT | JL | KM | KF | LM | MF | MO | NS | PR | RT | RA | VG | VH | VO | WL |
|-------------------------|--------------|----|-----|-----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|
| AUTUMN TERM | | | | | | | | | | | | | | | | | | | | | | | |
| F&R | 08.10.18 | | | | | | | | | | | | | | | | | | | | | | |
| A&R | 08.10.19 | | | | | | | | | | | | | | | | | | | | | | |
| SPRING TERM | | | | | | | | | | | | | | | | | | | | | | | |
| F&R | 21.01.19 | | | | | | | | | | | | | | | | | | | | | | |
| F&R | 18.03.19 | | | | | | | | | | | | | | | | | | | | | | |
| A&R | 21.01.19 | | | | | | | | | | | | | | | | | | | | | | |
| A&R | 18.03.19 | | | | | | | | | | | | | | | | | | | | | | |
| SUMMER TERM | | | | | | | | | | | | | | | | | | | | | | | |
| F&R | 13.05.19 | | | | | | | | | | | | | | | | | | | | | | |
| F&R | 10.06.19 | | | | | | | | | | | | | | | | | | | | | | |
| A&R | 10.06.19 | | | | | | | | | | | | | | | | | | | | | | |
| F&R Possible Attendance | | | | 5 | | 5 | 5 | | 5 | | | 5 | 5 | 5 | | 5 | | | 5 | | 5 | 5 | 5 |
| F&R Actual Attendance | | | | 5 | | 5 | 3 | | 4 | | | 4 | 0 | 4 | | 5 | | | 4 | | 5 | 4 | 5 |
| A&R Possible Attendance | | | | | | 5 | 5 | | 5 | | | 5 | 5 | 5 | | 5 | | | 5 | | 5 | | 5 |
| A&R Actual Attendance | | | | | | 5 | 3 | | 4 | | | 4 | 0 | 4 | | 5 | | | 4 | | 5 | | 5 |

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Changes during the academic year:

Sam Futerman (LEA Governor) – Resigned

Adrian Duke-Cohan - Resigned

Nick Smith - Resigned

Jo Wilkinson - Appointed as Co-opted Governor

Darren Freed - Appointed as Parent Governor

Alison Hanbury - Appointed as Parent Governor

Karen Stockman - Resigned as Parent Governor; Appointed as Co-opted Governor

Naomi Rich - Resigned as Parent Governor; Appointed as Co-opted Governor

Darren Freed (Parent Governor) – Resigned