

## Governance Arrangements – Penarth Group School 2018 – 2019

### Governance Term of Office: 2018 – 2019

Governor	Appointed by the Board	Term of Office
Mrs Patricia Swallow	16/11/2015	4 Years
Mrs Carol Nolan	19/03/2019	4 Years
Ms Wendy Jackson	30/01/2019	4 Years
Mrs Judith Dearden	19/03/2019	4 Years
Mr John Allen	16/11/2015	4 Years
Mr Ron Allen	16/11/2015	4 Years

RESIGNED / Term of office ended and not renewed or re-appointed		
Governor	Appointed by the Board	Date - Term of office ceased
Mr Mark Wright	24 <sup>th</sup> January 2018	19 <sup>th</sup> March 2019
Mr M Davies	17 <sup>th</sup> July 2017	30 <sup>th</sup> January 2019

### Governor Meeting Dates: 2018 – 2019

Meeting dates:		Additional Yearly meetings	
Autumn Meeting	30 <sup>th</sup> January 2019	Governor Action Plan	19 <sup>th</sup> March 2019
Spring Meeting	21 <sup>st</sup> May 2019		
Summer Meeting			

### Governor Meetings Attendance Record: 2018 – 2019

Governor	Attended	Possible meetings	Percentage
Mrs Patricia Swallow			
Mrs Carol Nolan			
Ms Wendy Jackson			
Mrs Judith Dearden			
Mr John Allen			
Mr Ron Allen			

### Governance Declaration of Interests: 2018 – 2019

Governor	Declaration of Interests
Mrs Patricia Swallow	Proprietor Care Haven UK Ltd.
Mrs Carol Nolan	Employed at Penarth Group School – Deputy Head of Centre
Ms Wendy Jackson	Contracted to work as an Educational Support (Jan 2019 – Feb 2020)
Mrs Judith Dearden	No business interest declared
Mr John Allen	Operations Manager / HR as part of the Penarth Group
Mr Ron Allen	Parent / Carer as part of the Penarth Group