



THE DOWNLAND FEDERATION GOVERNING BOARD

CONSTITUTION, LINK ROLES, DECLARATIONS, TERMS OF OFFICE & COMMITTEE MEMBERSHIP LIST

Name	Governor Type & Appointed by	Position	Link Role	Declaration of Interest	Read KCSIE	Date of first appointment	Term of Office	DBS	Committees
Chris Prosser	Headteacher Ex-officio	Executive Headteacher		None	Yes	01 Jan 2014		Yes Staff	TDS LAB Primaries LAB Finance Staff, Pay & Conditions Policy Group
Ian Anderson	Co-opted Appointed by FGB			Spouse is a Managing Director of a curriculum resources provider for school Senior Executive Leader of the Skinners' Academies Trust	Yes	23 Apr 2024	23 Apr 2024 – 22 Apr 2028	Application in progress	TDS LAB
Robin Barter	Co-opted Appointed by FGB	Chair TDS LAB Co-Vice Chair FGB	Federation Community & Fundraising Governor	None	Yes	20 Oct 2020	12 Sep 2023 – 11 Sep 2027	Yes Date: 02 Oct 2020	TDS LAB Finance
Bonnie Brown	Co-opted Appointed by FGB		TDS Personal Development Governor	Member of Staff Compton Primary	Yes	20 Sep 2016	12 Sep 2023 – 11 Sep 2027	Yes Date: 10 Apr 2017	TDS LAB
Adam Chantler	Co-opted Appointed by FGB	Chair Finance	TDS Health & Safety Governor	None	Yes	16 Oct 2017	12 Sep 2023 – 11 Sep 2027	Yes Date: 06 Oct 2017	TDS LAB Finance
Melissa Cliffe	Co-opted Appointed by FGB	Director of Primaries		None	Yes	12 Sep 2023	12 Sep 2023 – 11 Sep 2027	Yes Staff	Primaries LAB Finance Staff, Pay & Conditions Policy Group
Matt Cutler	Co-opted Appointed by FGB	Vice Chair Policy Group		None	Yes	07 Nov 2023	07 Nov 2023 – 06 Nov 2027	Yes Date: 17 Sep 2024	Primaries LAB Policy Group
Jacque Davies	LA Governor Nominated by West Berkshire Council appointed by FGB		Primaries Safeguarding and Behaviour & Attitudes Governor Safer Recruitment Trained	Chair of West Berkshire Secondary PPP Secretary MD3D Laser Technology Consultants	Yes	12 Sep 2023	12 Sep 2023 – 11 Sep 2027	Yes Date: 29 Nov 2018	Primaries LAB
Camille Howard	Staff Governor Appointed by Federation Staff		Primaries SEND & PP Governor	Member of Basildon Primary School Staff	Yes	04 Sep 2023	04 Sep 2023 – 03 Sep 2027	Yes Staff	Primaries LAB
Phil Howarth	Co-opted Appointed by FGB			Sale of Fundraising gin to The Downs School	Yes	23 Apr 2024	23 Apr 2024 – 22 Apr 2028	Application in progress	Finance Staff, Pay & Conditions
Ian Hunter	Parent Governor Appointed by Federation Parents		TDS Quality of Education Governor	Associate Governor Hermitage Primary School since 2018	Yes	04 Sep 2023	04 Sep 2023 – 03 Sep 2027	Yes Date: 06 Oct 2023	TDS LAB
Joanna Lewis	Co-opted Appointed by FGB	Co-Vice Chair FGB Chair Staff, Pay & Conditions	TDS Quality of Education & Wellbeing Governor Safer Recruitment Trained	None	Yes	11 Jan 2022	12 Sep 2023 – 11 Sep 2027	Yes Date: 27 Jan 2022	TDS LAB Staff, Pay & Conditions
Melanie Needham	Co-opted Appointed by FGB		Primaries EYFS & Quality of Education Governor Safer Recruitment Trained	Serving Governor Hermitage Primary School since 2018	Yes	28 Apr 2022	12 Sep 2023 – 11 Sep 2027	Yes Date: 30 May 2022	Primaries LAB
Elisabeth Pinckney	Partnership Appointed by FGB	Vice Chair TDS LAB	TDS Pupil Premium & SEND Governor	Training for School Inclusion Teams, SENCOs and Governors Oxfordshire County Council	Yes	28 Apr 2021	12 Sep 2023 – 11 Sep 2027	Yes Date: 25 Mar 2021	TDS LAB
Elizabeth Poulter	Foundation Appointed by ODBE	Co-Chair Primaries LAB Vice Chair Policy Group	Primaries Quality of Education & Wellbeing Governor	Spouse also a member of the Downland Federation Governing Board	Yes	10 Jan 2022	01 Sep 2023 – 31 Aug 2027	Yes Date: 26 Feb 2022	Primaries LAB Staff, Pay & Conditions Policy Group

Ross Poulter	Parent Governor Appointed by Federation Parents	Co-Chair Primaries LAB Vice Chair Finance	Primaries Quality of Education Governor	Spouse also a member of the Downland Federation Governing Board	Yes	04 Sep 2023	04 Sep 2023 – 03 Sep 2027	Yes Date: 19 Oct 2023	Primaries LAB Finance
Keith Taylor	Co-opted Appointed by FGB		Primaries Health & Safety Governor	Son (Yr.13 student) employed by TDS's contracted cleaning company to clean school part-time	Yes	25 Jun 2019	12 Sep 2023 – 11 Sep 2027	Yes Date: 19 Jun 2019	Primaries LAB Finance
Andy Tow	Foundation Appointed by ODBE	Chair FGB	Safer Recruitment Trained	Director & Trustee Reading F.C. Community Trust	Yes	20 Oct 2020	01 Sep 2023 – 31 Aug 2027	Yes Date: 17 Sep 2020	TDS LAB Primaries LAB Finance Staff, Pay & Conditions
Matt West	Partnership Appointed by FGB	Chair Policy Group Vice Chair Staff, Pay & Conditions	TDS Safeguarding and Behaviour & Attitudes Governor	Partner SENCO in West Berkshire School	Yes	20 Oct 2020	12 Sep 2023 – 11 Sep 2027	Yes Date: 16 Sep 2020	TDS LAB Staff, Pay & Conditions Policy Group
Kathryn White	Foundation Appointed by ODBE		Primaries Personal Development Governor	None	Yes	14 Nov 2023	14 Nov 2023 - 13 Nov 2027	Yes Date: 19 Dec 2023	Primaries LAB

Constitution: 2 Parent, 1 Staff, 1 Headteacher, 1 LA, 2 Partnership, 4 Foundation and 10 Co-opted Governors – Total 21

Vacancy: 1 Foundation

Meeting Attendees

Name	Governor Type & Appointed by	Position	Link Role	Declaration of Interest	Read KCSIE	Date of first appointment	Term of Office	DBS	Committees
Brad Jennings	Associate Member			None	Yes	27 Jan 2023	12 Sep 2023 – 01 Sep 2024	Yes Date: 28 Feb 2023	TDS LAB Staff, Pay & Conditions
Aidan McGuire	Associate Member			None	Yes	06 Feb 2024	06 Feb 2024 – 01 Sep 2024	Yes Date: TBC	TDS LAB Policy Group
Francesca Wilson	Clerk	Clerk		TDS Student Wellbeing & Administrative Support Assistant Clerk to The Willink School Governing Board	Yes	01 Oct 2019		Yes Staff	All

Resignations 2023-2025

Name	Governor Type & Appointed by	Position	Link Role	Declaration of Interest	Read KCSIE	Date of first appointment	Term of Office	Resignation
Simon Elphick	Associate Member			None	Yes	21 Nov 2024	06 Feb 2024 – 01 Sep 2024	13 th May 2024