

1. Board Members – The Primary First Trust (PFT)

Full Names	Date of Appointment	Term of Office	Board Member Type	Relevant Business & Pecuniary interests inc governance roles in other education institutions	Date stepped down (if applicable)	Attendance record at meetings: PFT Board Meeting 1.9.16-31.8.17
Justin Smith	18.10.13	Ongoing	CEO	None Declared	-	3 out of a possible 3
William Harwood	18.10.13	4 years	Member and Chair of the Board	None Declared	-	2 out of a possible 3
Chris Foster	18.10.13	4 years	Board Director	None Declared	23.3.16 Reappointed 20.7.16	3 out of a possible 3
Andrew Spearman	10.12.14	4 years	Member and Board Director	School Governor – Harris Federation Senior Employee – A City Law Firm	-	3 out of a possible 3
Steve Rumbles	23.3.16	2 years	Board Director	Managing Director - Rumbles Pension Services Limited		2 out of a possible 3
Sandra Connington	4.11.16	2 years	Board Director	Owner/Director - Sandra Connington Ltd School Governor - Somers Heath Primary School		3 out of a possible 3
Martin Wallbridge	18.10.13	4 years	Member	School Governor – Barnehurst Federation	20.7.16 (as Director)	N/A
Steven Ristow	18.10.13	4 years	Member	School Governor – Barnehurst Federation	9.12.15 (as Director)	N/A
Adelle Martin	23.3.16	2 years	Board Director	Family Director - 4M Bars Limited	4.9.17	0 out of a possible 0

As of 20.9.17

2. Local Governing Body – Committee Structure for 2017/18

Chair of Governors: Mr Roger McDonald

Vice Chair of Governors: Mr Tristan Osborne

STANDARDS AND ACHIEVEMENT	RESOURCES
Mrs Anna Rust (Committee Chair)	Mr Tristan Osborne (Committee Chair)
Ms Emma Shinwari	Mr Tamer Osman
Ms Nkechi Udonwa	Mr Chris Palmer
Mr Tim Williams	Mr Tim Williams

3. Local Governing Body - Structure and remit of members

Full Names	Date of Appointment (Term of Office 4 years)	Governor Type / Appointed by (Primary First Trust – PFT)	Committee/s	Relevant Business & Pecuniary interests inc governance roles in other education institutions	Date stepped down (if applicable)	Attendance record at meetings for academic year <u>2016/2017:</u>
Ms Sue Cook	25/01/2017	Staff	Resources	<ul style="list-style-type: none"> Member of PCC St Philip & St James Church Walderslade 	Resigned – July 2017	3 of 3
Ms Claire Eskleson	01/10/2016	PFT Appointed	NA	<ul style="list-style-type: none"> PFT Leading Head Teacher at Wayfield Primary School, The Academy of Cuxton Schools and Westcourt Primary School Company Directorship: Education Eskellence 	NA	1 of 2
Mr Tristan John Osborne	14/12/2016	PFT Appointed	Resources (Committee Chair)	<ul style="list-style-type: none"> Local Authority Councillor who provides contracts to schools 	NA	3 of 3

				<ul style="list-style-type: none"> • Secondary School Teacher • Member of: <ul style="list-style-type: none"> ○ NEU ○ ESDAW ○ Labour Party ○ Co-Operative Party 		
Mrs Sheena Hamilton	NA	Head Teacher	Standards & Achievement and Resources	<ul style="list-style-type: none"> • None declared 	NA	4 of 4
Mr Roger McDonald	14/12/2016	PFT Appointed	Standards & Achievement (Chair of Governors and Committee Chair)	<ul style="list-style-type: none"> • University of Greenwich • Charity Trusteeship: United Kingdom Literacy Association 	NA	3 of 3
Mr Tamer Osman	22/12/2016	Parent	Resources	<ul style="list-style-type: none"> • MDS at Wayfield Primary School 	NA	2 of 3
Mr Chris Palmer	11/08/2017	PFT Appointed	Resources	<ul style="list-style-type: none"> • None declared 	NA	NA
Ms Anna Rust	11/08/2017	PFT Appointed	Standards & Achievement	<ul style="list-style-type: none"> • Holcombe Grammar Schools • Thinking Schools Academy Trust 	NA	1 of 1
Ms Emma Shinwari (previously Amin)	22/12/2016	Parent	Standards & Achievement	<ul style="list-style-type: none"> • None declared 	NA	3 of 3
Ms Nkechi Udonwa	11/08/2017	PFT Appointed	Standards and Achievement	<ul style="list-style-type: none"> • None declared 	NA	1 of 1
Mr Tim Williams	25/01/2017	Staff	Standards & Achievement and Resources	<ul style="list-style-type: none"> • Deputy Head Teacher 	NA	4 of 4

(*) The register of meetings above is based on all meetings each governor is required to attend from the start of each academic year (or when they joined the governing body), through to the end of the same academic year (or when they left the governing body). **This register of attendance was last updated in November 2017 for academic year 2016-2017. To be updated again in September 2018.**

If you wish to contact the Chair of Governors, please address your letter to:

Mr Roger McDonald
Chair of Governors
Wayfield Primary School
Wayfield Road
Chatham
ME5 0HH