

1. **Primary First Trust (PFT) - Board Attendance at Meetings 1.9.17-31.8.18**

Full Names	Date of Appointment	Term of Office	Board Member Type	Date stepped down (if applicable)	Attendance record at meetings: PFT Full Board Meetings 1.9.17-31.8.18
Justin Smith	18.10.13	Ongoing	CEO	-	2 out of a possible 3
William Harwood	18.10.13	4 years	Member and Chair of the Board	-	3 out of a possible 3
Branwen Bingle	28.3.18	2 years	Trustee	-	2 out of a possible 2
Sandra Connington	4.11.16	2 years	Trustee	-	3 out of a possible 3
Steve Rumbles	23.3.16	2 years	Trustee	-	2 out of a possible 3
Andrew Spearman	10.12.14	4 years	Member and Trustee	-	3 out of a possible 3
Paul Stingmore	28.3.18	2 years	Trustee	-	2 out of a possible 2
Past Trustees					
Chris Foster	18.10.13	4 years	Board Trustee	13.12.17	N/A
Adelle Martin	23.3.16	2 years	Board Director	4.9.17	N/A
Martin Wallbridge	18.10.13	4 years	Member and Trustee	20.7.16 (as Trustee)	N/A
Steven Ristow	18.10.13	4 years	Member and Trustee	9.12.15 (as Trustee)	N/A

2. **Primary First Trust (PFT) – Board Business and Pecuniary Interests**

Full Names	Date of Appointment	Board Member Type	Relevant Business & Pecuniary interests inc. governance roles in other education institutions
Justin Smith	18.10.13	CEO	Management on behalf of owners – Lease of commercial/residential properties Head Teacher Board – supporting MATs/schools
William Harwood	18.10.13	Member and Chair of the Board	None Declared
Andrew Spearman	10.12.14	Member and Trustee	School Governor – Harris Federation Senior Employee – A City Law Firm
Steve Rumbles	23.3.16	Trustee	Managing Director - Rumbles Pension Services Limited
Sandra Connington	4.11.16	Trustee	Owner/Director - Sandra Connington Ltd School Governor - Somers Heath Primary School
Branwen Bingle	28.3.18	Trustee	Operational Lead for ITE Partnerships and School Direct at University of Greenwich (working with schools in the Trust as a University Representative)
Paul Stingmore	28.3.18	Trustee	Owner – 10242 Ltd Management Consultancy
Martin Wallbridge	18.10.13	Member	None Declared
Steven Ristow	18.10.13	Member	School Governor – Barnehurst Federation

3. Local Governing Body – Structure for 2017 - 2018

Chair of Governors: Mr Roger McDonald

Vice Chair of Governors: Ms Rust

STANDARDS & ACHIEVEMENT COMMITTEE	RESOURCES COMMITTEE
Mr Roger McDonald	Mr Tristan Osborne (Committee Chair)
Ms Anna Rust (Committee Chair)	Mr Tim Williams
Ms Emma Shinwari	Mr Tamer Osman
Ms Nkechi Udonwa	
Mr Tim Williams	

Local Governing Body – Structure for 2018 - 2019

Chair of Governors: Mr Roger McDonald

Vice Chair of Governors: Mrs Alison Tanti

STANDARDS & ACHIEVEMENT COMMITTEE	RESOURCES COMMITTEE
Mr Roger McDonald (Committee Chair)	Mrs Alison Tanti (Committee Chair)
Mrs Rachel Pemberton	Mr Tim Williams
Ms Emma Shinwari	Mrs Natalie Mason
Ms Nkechi Udonwa	Miss Hayley Bond
Mr Tim Williams	

ALL Governors are now required to attend one Governing Body meeting every half term (6 a year). The above committee structure has been removed.

4. Local Governing Body - Remit of members, business interests and meeting attendance

Full Names	Date of Appointment (Term of Office 4 years)	Governor Type	Relevant Business & Pecuniary interests inc governance roles in other education institutions	Date stepped down (if applicable)	Attendance record at meetings for academic year 2017/2018 *:	Attendance record at meetings for academic year 2018/2019 *:
Miss Hayley Bond	27/06/2018	Staff	None declared	N/A	N/A	1 of 1
Mrs Sheena Hamilton	03/01/2018	PFT Appointed	PFT Leading Head Teacher at other PFT Schools	N/A	8 of 8	1 of 1
Mrs Natalie mason	03/09/2018	Appointment in progress	Also a staff member at Wayfield Primary school	N/A	N/A	1 of 1
Mr Roger McDonald	14/12/2016	PFT Appointed	University of Greenwich	N/A	6 of 6	1 of 1
Mrs Rachel Pemberton	27/06/2018	Staff	None declared	N/A	N/A	1 of 1
Ms Emma Shinwari	22/12/2016	Parent	None declared	N/A	4 of 6	0 of 1
Mrs Alison Tanti	25/09/2018	PFT Appointed	Holcombe Grammar School	N/A	N/A	1 of 1
Ms Nkechi Udonwa	11/08/2017	PFT Appointed	None declared	N/A	6 of 7	1 of 1
Mr Tim Williams	25/01/2017	Head Teacher	None declared	N/A	8 of 8	1 of 1
Past Governors						
Mr Tamer Osman	22/12/2016	Parent	Resigned	March 2018	3 of 4	
Mr Chris Palmer	11/08/2017	PFT Appointed	Term of office ended	July 2018	1 of 4	
Ms Anna Rust	11/08/2017	PFT Appointed	Resigned	July 2018	4 of 5	
Ms Claire Eskleson	01/10/2016	PFT Appointed	Transferred to another PFT School	N/A	1 of 2	
Mr Tristan John Osborne	14/12/2016	PFT Appointed	Resigned	September 2018	3 of 5	

Schools are expected to show a full record of all governors (current and past) across a 12-month period.

(*) 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 September 2018 (for academic year 2017-2018). This information will be updated again in September 2019 (for academic year 2018-2019).**

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

Mr Roger McDonald (Chair of Governors)

c/o Mrs Jane Hingston (Clerk)

The Primary First Trust, The White House, Clifton Marine Parade, Gravesend, DA11 ODY