

| <u>Name</u><br><u>Role</u><br><u>Responsibility</u>   | <u>Date of Appointment / End of Term Of Office</u>  | <u>Appointed By</u> | <u>Committees &amp; Panels Serving On</u>   | <u>Meeting Attendance In The Last Academic Year (2024-2025)</u> | <u>Other Institutions Served On</u> | <u>Relevant Business, Pecuniary and Personal Interests</u>   | <u>Relationship Between Trustees &amp; members of the school staff</u> |
|---|---|---------------------|---|---|-------------------------------------|--|--|
| <b>Susan Foster</b><br><b>Member</b><br>Chair of Board of Trustees<br>Chair of Pupil Associate Members    | <u>Appointed:</u><br>23.11.2011<br><u>Reappointed:</u><br>14.11.2015<br>15.11.2019<br>23.11.2023<br><u>End of term:</u><br>23.11.2027 | Members             | <ul style="list-style-type: none"> <li>• Resources</li> <li>• Personnel, Performance and Pay</li> <li>• Headteacher's Performance Panel</li> </ul>                            | 7/7 BOT<br>3/5 Resources<br>9/9 PP&P<br>1/1 HTPP                | Local Leader of Governance          | Managing and letting properties in the local area  | None   |
| <b>Doris Neville-Davies MBE</b><br><b>Member</b><br>Co-Vice Chair of Trustees<br>Child Protection Trustee | <u>Appointed:</u><br>09.10.2013<br><u>Reappointed:</u><br>11.07.2017<br>06.07.2021<br><u>End of term:</u><br>09.10.2025               | Members             | <ul style="list-style-type: none"> <li>• Admissions (Chair)</li> <li>• Personnel, Performance and Pay (Chair)</li> </ul>  | 7/7 BOT<br>9/9 PP&P<br>6/7 Admissions                           | None                                | Employee of Runnymede Borough Council<br>Member of The Parochial Church Council of St. Nicholas Church | None   |
| <b>Adam Abbott-Watkins</b><br>Co-Vice Chair of Trustees<br>Safeguarding Trustee                           | <u>Appointed</u><br>03.10.2023<br><u>End of term</u><br>03.10.2027  | Co-opted            | <ul style="list-style-type: none"> <li>• Children's Achievement and Wellbeing</li> <li>• Personnel, Performance and Pay</li> <li>• Headteacher's Performance Panel</li> </ul> | 7/7 BOT<br>1/1 Resources<br>9/9 PP&P<br>4/4 CAWB<br>1/1 HTPP    | None                                | NHS Volunteer at Hurst Park School   | None   |
| <b>Elaine Jones</b>   | <u>Appointed:</u><br>02.12.2013<br><u>Reappointed:</u><br>02.12.2017<br>02.12.2021<br><u>End of term:</u><br>02.12.2025               | Members             | <ul style="list-style-type: none"> <li>• Resources (Chair)</li> <li>• Personnel, Performance and Pay</li> </ul>   | 5/7 BOT<br>5/5 Resources<br>9/9 PP&P                            | None                                | Director of TaxAssist Accountants  | None   |

|   |   |                                 |   |  |      |   |      |
|---|---|---------------------------------|---|--|------|---|------|
| <b>Amelia Au-Yeung</b><br>SEND Trustee  | <u>Appointed</u><br>21.03.2022<br><u>End of term:</u><br>21.03.2026 | Parent Elected                  | <ul style="list-style-type: none"> <li>• Children's Achievement and Wellbeing</li> <li>• Admissions</li> </ul>                      | 7/7 BOT<br>4/4 CAWB<br>4/6 Admissions      | None | Parent of a child at school             | None |
| <b>Terence Ngai</b><br>Data Trustee<br>Health and Safety Trustee                | <u>Appointed</u><br>03.10.2023<br><u>End of term</u><br>03.10.2027  | Co-opted                        | <ul style="list-style-type: none"> <li>• Resources</li> <li>• Admissions</li> </ul>   | 6/7 BOT<br>5/5 Resources<br>6/7 Admissions | None | None                                    | None |
| <b>Natalie Holland</b><br>Training Trustee                                      | <u>Appointed</u><br>17.7.2024<br><u>End of term</u><br>17.7.2028    | Staff Elected                   | <ul style="list-style-type: none"> <li>• Resources</li> <li>• Admissions</li> </ul>   | 6/6 BOT<br>4/5 Resources                   | None | Teacher and parent of a child at school | None |
| <b>Adam Fox-Rumley</b><br>Cyber Security Trustee<br>Lettings Trustee            | <u>Appointed</u><br>22.10.2024<br><u>End of term</u><br>22.10.2028  | Members                         | <ul style="list-style-type: none"> <li>• Resources</li> </ul>   | 5/5 BOT<br>4/4 Resources                   | None | Parent of a child at school             | None |
| <b>Katie Fawcett</b><br>Responsible Officer                                     | <u>Appointed</u><br>22.10.2024<br><u>End of term</u><br>22.10.2028  | Members                         | <ul style="list-style-type: none"> <li>• Resources</li> </ul>   | 4/5 BOT<br>4/4 Resources                   | None | Parent of a child at school             | None |
| <b>Mark Jacoby</b>  | <u>Appointed</u><br>5.11.2024<br><u>End of term</u><br>5.11.2028    | Staff Elected                   | <ul style="list-style-type: none"> <li>• Children's Achievement and Wellbeing</li> </ul>  | 4/4 BOT                                    | None | Teacher at the school                   | None |
| <b>Natasha Green</b>  | <u>Appointed</u><br>25.2.2025                                       | Ex officio / Acting Headteacher | <ul style="list-style-type: none"> <li>• Children's Achievement and Wellbeing</li> <li>• Resources</li> <li>• Admissions</li> </ul> | 3/3 BOT<br>2/2 Resources<br>1/1 CAWB       | None |   | None |
| <b>Gurpreet Kumar</b><br>Pupil Premium Trustee<br>Looked After Children Trustee | <u>Appointed</u><br>4.4.2025<br><u>End of term</u><br>4.4.2029      | Co-opted                        | <ul style="list-style-type: none"> <li>• Children's Achievement and Wellbeing</li> </ul>  | 1/2 BOT<br>1/1 CAWB                        | None | None                                    | None |
| <b>Mark Ashworth</b><br>Wellbeing Trustee                                       | <u>Appointed</u><br>6.5.2025<br><u>End of term</u><br>6.5.2029      | Co-opted                        | <ul style="list-style-type: none"> <li>• Children's Achievement and Wellbeing</li> </ul>  | 1/1 BOT<br>0/1 CAWB                        | None | None                                    | None |

|                                 |                                 |                              |   |  |                                    |   |      |
|---------------------------------|---------------------------------|------------------------------|---|--|------------------------------------|---|------|
|                                 |                                 |                              |   |  |                                    |   |      |
| <b>Jim Usher</b><br>Headteacher | <u>Term ended:</u><br>14.2.2025 | Ex officio                   |   | 3/3 BOT<br>3/3 Resources<br>3/3 CAWB<br>3/3 Admissions | None                               | None  | None |
| <b>Emma Bird</b>                | <u>Term ended:</u><br>26.3.2025 | Parent<br>Elected            | • Children's<br>Achievement<br>and Wellbeing  | 4/5 BOT<br>2/3 CAWB                                    | Governor at<br>Heathside<br>School | Parent of a child at school                               | None |
| <b>Pete Matthew</b>             | <u>Term ended:</u><br>22.7.2025 | Members                      | • Children's<br>Achievement<br>and Wellbeing<br>• Admissions                            | 6/7 BOT<br>3/3 CAWB<br>7/7 Admissions                  | None                               | Pastor for Family Life at Kings<br>Church Walton          | None |
| <b>Jim Graham</b>               | <u>Term ended:</u><br>5.12.2024 | Parent<br>Elected<br>Members | • Children's<br>Achievement<br>and Wellbeing<br>• Headteacher's<br>Performance<br>Panel | 0/2 BOT<br>2/3 CAWB                                    | None                               | RSS<br>REDU Operations Services S.A.<br>QinetiQ Space N.V | None |
| <b>Jenni Herriot</b>            | <u>Term ended:</u><br>24.9.2024 | Staff Elected                | • Children's<br>Achievement<br>and Wellbeing  | 1/1 BOT<br>1/1 CAWB                                    | None                               | Teacher at School   | None |