

Oxley Park Academy – Governors’ Register of Business Interests Academic Year 2018-2019

Governor name or vacant post details	Category	Appointed By	Appointed	Until	Resignation Date Governors who have served within previous 12 months	Committees	Position(s)	Voting	Name of Business	Nature of Interest
Mrs Rubaiyat Ahsan	Co-opted	Gov Body	16 Oct 2018	15 Oct 2022		FIN	Vice Chair of Finance	YES	Santander Cold Harbour C of E School	Employer Governor
Mr James Armitage <i>Mrs Sarah Armitage</i>	Parent Appointed <i>Wife</i>	Parents	20 Oct 2015	21 Oct 2019		None		YES	Thames Valley Policy <i>Early Years Advisor to Oxley Park Academy</i>	Detective Constable
Mrs Edith Bald	Co-opted	Gov Body	16 Oct 2018	15 Oct 2022		BHS, A&C	Chair of BHS Cttee	Yes	MK Conservative Association MK Museum	Deputy Chair Political Trustee & Board Member
Ms Tracy Billingsley	Trustee Member	Members	15 May 2012	Re-elected until 14 May 2020		FIN, A&C Perf Mgt	Chair of Governors	YES	MK University Hospital	Employee
Mrs Claire De Silva	Co-opted	Gov Body	16 Oct 2018	15 Oct 2022		A&C	Mental Health & Wellbeing Safeguarding	YES	Ousedale School	Employer
Mrs Louise Flin	Parent Appointed	Parents	20 Oct 2015	21 Oct 2019		FIN Perf Mgt	Development Governor GDPR Governor Chair of A&C	YES	Ebiquity plc	Employee
Mr Adnan Hamid	Co-opted	Gov Body	16 Oct 2018	15 Oct 2022		FIN		YES	Santander	Employee
Miss Alita Holding	Staff Appointed	Staff	29 June 2018	28 June 2022		BHS	Teacher Governor	YES	Oxley Park Academy	Employee
Mrs Susan Marshall	Trustee Member	Members	01 July 2015	30 June 2019		BHS, A&C, Perf Mgt	Vice Chair SEN Gov Safeguarding Gov Safer Recruitment Gov Vice Chair of BHS	YES		
Mr Andrew Nash	Trustee Member	Members	23 April 2012	Re-elected until 22 April 2020	RESIGNED AS Trustee 20 July 2018			YES	Shenley Brook End School	Employee
	Non-Trustee Member	Members	23 April 2012	Re-elected until 22 April 2020		None		YES	Shenley Brook End School	Employee
Mr Dominic Newbould	Co-opted	Gov Body	14 January 2015	13 January 2019	RESIGNED 25 June 2018	A&C		YES	Independent Consultant (DN Consulting) Also undertakes work for the British Council, the Chevening Scholarships Programme (Foreign & Commonwealth Office), and Compsai Training Services	Trustee (Director) of Resolve Int

Committee abbreviations:

FIN – HR/Finance Committee, BHS – Buildings, Health & Safety Committee, A&C – Aims & Curriculum Committee

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Mr Paul Phillips <i>Mrs Juliette Phillips</i> <i>Mrs Deb Frayne-Johnson</i>	Co-opted <i>Wife</i> <i>Personal friend</i>	Gov Body	01 December 2014	Re-elected until 30 November 2022	RESIGNED 17 May 2019	FIN	Chair of Finance	YES	Mitie Security Ltd <i>Employee of Oxley Park Academy</i> <i>Employee of Oxley Park Academy</i>	Employee
Mr Noel Springett-McHugh	Principal Ex-Officio	Ex-Officio	01 January 2018	31 December 2022		FIN, BHS, A&C	Executive Principal	YES	Oxley Park Academy	Executive Principal
Mrs Sarah Waby	Co-opted	Gov Body	01 December 2014	30 November 2018	RESIGNED AS A GOVERNOR 30 Nov 2018	BHS, A&C, Perf Mgt	Vice Chair of A&C Safer Recruitment Governor	YES	BT plc	Employee
Mr Ken Webb	Co-opted	Gov Body	01 November 2017	31 October 2021	RESIGNED AS GOVERNOR 20 July 2018	FIN Perf Mgt		YES		
<i>Mr Neil Webb</i>	Non-Trustee Member <i>Son</i>	Members	19 September 2018	31 October 2022				YES	<i>Evening lettings at Oxley Park Academy</i>	

Clerk to the Governors: Lois Edwards

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Oxley Park Academy Governors' Attendance Record 2018-2019

Full Governing Body meetings

Name	Type of Governor	16.10.18	26.03.19	25.06.19
Mrs Rubaiyat Ahsan	Co-opted	✓	A/R	
Mr James Armitage	Parent Appointed	A/R	✓	
Mrs Edith Bald	Co-opted	✓	✓	
Ms Tracy Billingsley	Co-opted Trustee Member	✓	A/R	
Mrs Claire De Silva	Co-opted	✓	A/R	
Mrs Louise Flin	Parent Appointed	✓	✓	
Mr Adnan Hamid	Co-opted	✓	N/A/R	
Miss Alita Holding	Staff Appointed	✓	A/R	
Mrs Susan Marshall	Co-opted Trustee Member	✓	✓	
Mr Paul Phillips	Co-opted	✓	N/A/R	
Mr Noel Springett-McHugh	Principal Ex-Officio	✓	A/R	
Mrs Sarah Waby	Co-opted	A/R		

Aims & Curriculum committee meetings

Name	Type of Governor	19.11.18	18.03.19	10.05.19	17.06.19
Mrs Edith Bald	Co-opted	✓	N/A/R	✓	
Ms Tracy Billingsley	Co-opted Trustee Member	✓	✓	✓	
Mrs Claire De Silva	Co-opted	A/R	A/R	N/A/R	
Mrs Louise Flin	Parent Appointed	✓	✓	✓	
Mrs Susan Marshall	Co-opted Trustee Member	✓	✓	A/R	
Mr Noel Springett-McHugh	Principal Ex-Officio	✓	✓	✓	

Buildings, Health & Safety committee meetings

Name	Type of Governor	22.10.18	11.02.19	13.05.19
Mr Jim Armitage	Parent Appointed	A/R	N/A/R	N/A/R
Mrs Edith Bald	Co-opted	✓	✓	✓
Miss Alita Holding	Staff Appointed	✓	A/R	N/A/R
Mrs Susan Marshall	Co-opted Trustee Member	✓	✓	✓
Mr Noel Springett-McHugh	Principal Ex-Officio	✓	A/R	✓

HR/Finance committee meetings

Name	Type of Governor	13.11.18	30.01.19	06.03.19	14.05.19	09.07.19
Mrs Ruby Ahsan	Co-opted	✓	✓	✓	<i>Taking a break from her active role due to maternity</i>	
Mrs Edith Bald*	Co-opted				✓	
Ms Tracy Billingsley	Co-opted Trustee Member	✓	✓	A/R	✓	
Mrs Louise Flin	Parent Appointed	✓	✓	A/R	✓	
Mr Adnan Hamid	Co-opted	✓	✓	A/R	A/R	
Mr Paul Phillips	Co-opted	✓	A/R	✓	✓	
Mr Noel Springett-McHugh	Principal Ex Officio	✓	✓	✓	✓	

*EB was invited to attend HR/Finance committee meeting on 14.05.19.

A/R = Apologies received

N/A/R = No apologies received

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