

**Oxley Park Academy – Governors’ Register of Business Interests  
Academic Year 2017-18**

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
<b>Mr James Armitage</b> <i>Mrs Sarah Armitage</i>	Parent Appointed  Wife	Parents	20 Oct 2015	21 Oct 2019		None		YES	Thames Valley Policy  <i>Early Years Advisor to Oxley Park Academy</i>	Detective Constable
<b>Ms Tracy Billingsley</b>	Member	Members	15 May 2012	Re-elected until 14 May 2020		FIN, A&C	Chair of Governors	YES	MK University Hospital	Employee
<b>Mr Nigel Buckley-Ryan</b> <i>Mrs Rosie Buckley-Ryan</i>	Member  Wife	Members	01 July 2015	30 June 2019	<b>RESIGNED 21 Oct 2017</b>	FIN, Perf Mgt	Vice Chair of Finance	YES	Crown Timber Ltd  <i>Employee of Oxley Park Academy</i>	Business Development Director
<b>Mrs Louise Flin</b>	Parent Appointed	Parents	20 Oct 2015	21 Oct 2019		FIN	Development Governor GDPR Governor Vice Chair of Finance	YES	Ebiquity plc	Employee
<b>Mrs Cathy Higgins</b>	Principal Ex-Officio	Ex-Officio	01 July 2015	30 June 2019	<b>RESIGNED 30 April 2018</b>	FIN, BHS, A&C	Principal	YES	Oxley Park Academy	Principal
<b>Miss Alita Holding</b>	Staff Appointed	Staff	29 June 2018	28 June 2022				YES	Oxley Park Academy	Employee
<b>Mrs Emily Latham</b>	Staff Appointed	Staff	3 Dec 2015	2 Dec 2019	<b>RESIGNED 10 Nov 2017</b>	A&C		YES	Oxley Park Academy	Employee
<b>Mrs Susan Marshall</b>	Member	Members	01 July 2015	30 June 2019		BHS, A&C, Perf Mgt	Mental Health & Wellbeing Gov SEN Gov Safeguarding Gov Safer Recruitment Gov CP Gov Chair of BHS	YES		
<b>Mr Andrew Nash</b>	Member	Members	23 April 2012	Re-elected until 22 April 2020	<b>RESIGNED AS GOVERNOR 20 July 2017</b>	BHS,A&C, Perf Mgt	Vice Chair Chair of A&C	YES	Shenley Brook End School	Employee
<b>Mr Dominic Newbould</b>	Co-opted	Gov Body	14 January 2015	13 January 2019	<b>RESIGNED 25 June 2018</b>	A&C		YES	Independent Consultant (DN Consulting) Also undertakes work for the British Council, the Chevening Scholarships Programme (Foreign & Commonwealth Office), and Comptsai 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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<b>Mr Paul Phillips</b> <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	30 November 2018		FIN	Chair of Finance	YES	Mitie Security Ltd  <i>Employee of Oxley Park Academy</i> <i>Employee of Oxley Park Academy</i>	Employee
<b>Mr Noel Springett-McHugh</b>	Principal Ex-Officio	Ex-Officio	01 January 2018	31 December 2022		FIN, BHS, A&C	Executive Principal	YES	Oxley Park Academy	Executive Principal
<b>Mrs Sarah Waby</b>	Co-opted	Gov Body	01 December 2014	30 November 2018		BHS, A&C, Perf Mgt	Vice Chair of A&C Safer Recruitment Governor	YES	BT plc	Employee
<b>Mr Ken Webb</b> <i>Mr Neil Webb</i>	Co-opted  <i>Son</i>	Gov Body	01 November 2017	31 October 2021	<b>RESIGNED AS GOVERNOR 20 July 2018</b>	FIN Perf Mgt		YES	<i>Evening lettings at Oxley Park Academy</i>	
<b>Mrs Glynis Wiles</b>	Staff Appointed	Staff	08 November 2013	07 November 2017	<b>RESIGNED 31 Aug 2017</b>	A&C		YES	Oxley Park Academy	Vice Principal

Clerk to the Governors: Sara Butler

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## Oxley Park Academy Governors' Attendance Record 2017-2018

### Full Governing Body meetings

Name	Type of Governor	01.11.17	20.02.18	22.05.18
Mr James Armitage	Parent	✓	A/R	✓
Ms Tracy Billingsley	Member	✓	A/R	✓
Mrs Louise Flin	Parent	✓		✓
Mrs Cathy Higgins	Principal Ex-Officio	N/A/R	N/A/R	
Mrs Emily Latham	Staff	N/A/R		
Mrs Susan Marshall	Member	✓	✓	✓
Mr Andrew Nash	Member	A/R	✓	✓ in part
Mr Dominic Newbould	Co-opted	✓	✓	A/R
Mr Paul Phillips	Co-opted	✓	✓	✓
Mr Noel Springett-McHugh	Principal Ex-Officio		✓	✓
Mrs Sarah Waby	Co-opted	✓	✓	✓
Mr Ken Webb	Co-opted	A/R	✓	A/R

### Aims & Curriculum committee meetings

Name	Type of Governor	13.07.18
Ms Tracy Billingsley	Member	✓
Mrs Louise Flin	Parent	✓
Mrs Susan Marshall	Member	A/R
Mr Andrew Nash	Member	A/R
Mr Noel Springett-McHugh	Principal Ex-Officio	✓
Mrs Sarah Waby	Co-opted	✓

### Buildings, Health & Safety committee meetings

Name	Type of Governor	12.10.16
Mrs Susan Marshall	Member	✓
Mr Andrew Nash	Member	N/A/R
Mr Noel Springett-McHugh	Principal Ex-Officio	A/R
Mrs Sarah Waby	Co-opted	✓

### HR/Finance committee meetings

Name	Type of Governor	14.11.17	30.01.18	13.03.18	15.05.18	10.07.18
Mr James Armitage	Parent		✓*			
Ms Tracy Billingsley	Member	✓	✓	✓	A/R	A/R
Mrs Louise Flin	Parent	✓	✓	✓	✓	✓
Mrs Cathy Higgins	Principal Ex-Officio	N/A/R	N/A/R	N/A/R		
Mrs Susan Marshall	Member		A/R*			
Mr Andrew Nash	Member		N/A/R*			
Mr Dominic Newbould	Co-opted		N/A/R*			
Mr Paul Phillips	Co-opted	✓	✓	✓	✓	✓
Mr Noel Springett-McHugh	Principal Ex Officio	✓	✓	✓	✓	✓
Mrs Sarah Waby	Co-opted		✓*			
Mr Ken Webb	Co-opted	✓	✓	✓	✓	✓

A/R = Apologies received

N/A/R = No apologies received

\*The full governing body was invited to attend the HR/Finance committee meeting held on 30<sup>th</sup> January 2018.

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