

**Committee  
Admissions**

<b>Date</b>	<b>Name</b>	<b>Position</b>	<b>Present</b>	<b>Apologies</b>	<b>Absent</b>	<b>Comments</b>
<b>09/09/2021</b>	Claire Alsop (Chair)	Governor	Y			
	Tony Shorter	Governor	Y			
	HNe	Governor	Y			
	Karen Brown	Governor	Y			
	Andrew Burton	Governor	Y			
	Richard Wheeler	Staff	Y			
	Omar Douglas	Governor			Y	
	Cath Roberts	Associate	Y			
	Ian Taylor	Staff	Y			
Gina Botting	Staff	Y				
<b>15/11/2021</b>	Claire Alsop (Chair)	Governor	Y			
	Tony Shorter	Governor	Y			
	HNe	Governor				Moved to another Committee
	Karen Brown	Governor	Y			
	Andrew Burton	Governor		Y		
	Richard Wheeler	Staff		Y		
	Omar Douglas	Governor			Y	
	Cath Roberts	Associate	Y			
	Ian Taylor	Staff	Y			
	Gina Botting	Staff	Y			
Pippa Whittaker	Staff	Y				
<b>24/01/2022</b>	Claire Alsop (Chair)	Governor	Y			
	Tony Shorter	Governor	Y			
	Karen Brown	Governor	Y			
	Andrew Burton	Governor	Y			
	Richard Wheeler	Staff	Y			
	Omar Douglas	Governor	Y			
	Cath Roberts	Associate		Y		
	Ian Taylor	Staff	Y			

	Gina Botting	Staff	Y	
<b>23/06/2022</b>	Claire Alsop (Chair)	Governor	Y	
	Tony Shorter	Governor	Y	
	Karen Brown	Governor	Y	
	Andrew Burton	Governor	Y	
	Richard Wheeler	Staff	Y	
	Omar Douglas	Governor		Y
	Cath Roberts	Associate	Y	
	Ian Taylor	Staff	Y	
	Gina Botting	Staff	Y	

Committee	Date	Name	Position	Present	Apologies	Absent	Comments	
Co-Ordinating	<b>03/11/2021</b>						Meeting used to start HT Recruitment, so other Governors also in attendance	
		Andrew Burton (Chair)	Governor	Y				
		Ian Morris	Staff	Y				
		Denise Nixon	Governor	Y				
		Greca Warr	Governor	Y				
		Claire Alsop	Governor	Y				
		Karen Brown	Governor	Y				
		Jo Kingston	Governor	Y				
		HNe	Governor	Y				
		Kim Cussans	Governor	Y				
		Paul Sylvester	Governor			Y		
		Richard Cramner	Visitor	Y				
		<b>31/01/2022</b>						
			Andrew Burton (Chair)	Governor	Y			
			Ian Morris	Staff	Y			
			Denise Nixon	Governor	Y			
			Greca Warr	Governor	Y			
			Claire Alsop	Governor	Y			
			Karen Brown	Governor			Y	
			Paul Sylvester	Governor			Y	
			Elisabeth Gilpin (Headteacher)	Governor	Y			
		<b>13/06/2022</b>						Meeting non-quorate
			Andrew Burton (Chair)	Governor			Y	
			Ian Morris	Staff	Y			
			Denise Nixon	Governor	Y			
			Greca Warr	Governor			Y	
			Claire Alsop	Governor			Y	
			Karen Brown	Governor			Y	
			Paul Sylvester	Governor			Y	
			Elisabeth Gilpin (Headteacher)	Governor	Y			

Committee	Date	Name	Position	Present	Apologies	Absent	Comments
Executive Trustees and Educational Charity	<b>08/11/2021</b>	Andrew Burton (Chair ET)	Trustee	Y			
		Ian Morris	Staff	Y			
		Denise Nixon	Trustee	Y			
		Greca Warr	Trustee	Y			
		Claire Alsop	Trustee	Y			
		Karen Brown (Chair EC)	Trustee	Y			
		Paul Sylvester	Trustee	Y			
		Phil Coomber	Trustee	Y			
		Canon Dan Tyndall	Trustee	Y			
		Aisha Thomas	Trustee			Y	
		Christina Cunningham	Trustee			Y	
	<b>09/02/2022</b>	Andrew Burton (Chair ET)	Trustee	Y			
		Ian Morris	Staff	Y			
		Denise Nixon	Trustee	Y			
		Greca Warr	Trustee	Y			
		Claire Alsop	Trustee	Y			
		Karen Brown (Chair EC)	Trustee	Y			
		Paul Sylvester	Trustee	Y			
		Phil Coomber	Trustee	Y			
		Canon Dan Tyndall	Trustee	Y			
		Aisha Thomas	Trustee			Y	
		Christina Cunningham	Trustee			Y	
	<b>18/05/2022</b>	Andrew Burton (Chair ET)	Trustee	Y			
		Ian Morris	Staff	Y			
		Denise Nixon	Trustee	Y			
		Greca Warr	Trustee			Y	
		Claire Alsop	Trustee			Y	
		Karen Brown (Chair EC)	Trustee	Y			
		Paul Sylvester	Trustee	Y			
		Phil Coomber	Trustee	Y			
		Canon Dan Tyndall	Trustee	Y			
		Aisha Thomas	Trustee			Y	
		Christina Cunningham	Trustee			Y	

**Committee  
Finance and Premises**

Date	Name	Position	Present	Apologies	Absent	Comments
<b>18/10/2021</b>						All Governors invited to Presentation and first part of meeting. Names in Bold are part of F&P Committee
	<b>Paul Sylvester (Chair)</b>	Governor	Y			
	<b>Andrew Burton</b>	Governor	*			Voted on-line
	<b>Ian Morris</b>	Staff	Y			
	Denise Nixon	Governor	*			Voted on-line
	Greca Warr	Governor	Y			
	Claire Alsop	Governor	*			Voted on-line
	<b>Karen Brown</b>	Governor	Y			
	Christina Cunningham	Governor	*			Voted on-line
	<b>Phil Coomber</b>	Governor	Y			
	<b>Kim Cussans</b>	Governor	Y			
	<b>Elisabeth Gilpin (Headteacher)</b>	Governor	Y			
	<b>HNe</b>	Governor	Y			
	Tony Shorter	Governor	*			Voted on-line
	Liz Thackeray	Governor	*			Voted on-line
	Biju Saimen	Governor	*			Voted on-line
	<b>Raf Toogood</b>	Staff	Y			
	Jo Kingston	Governor	Y			
	Andrew Foulkes	Visitor	Y			Bristol Heat Network - gave presentation
<b>24/01/2022</b>						Papers circulated for on-line voting
	Paul Sylvester (Chair)	Governor	Y			
	Andrew Burton	Governor	Y			Voted on-line
	Karen Brown	Governor	Y			
	Phil Coomber	Governor	Y			
	Kim Cussans	Governor	Y			
	Elisabeth Gilpin (Headteacher)	Governor	Y			
	HNe	Governor				Resigned 5/1/22
<b>23/05/2022</b>						Papers circulated for on-line voting for those unable to attend. Names in Bold are part of F&P Committee
	<b>Paul Sylvester (Chair)</b>	Governor	Y			
	<b>Andrew Burton</b>	Governor	Y			Voted on-line
	<b>Karen Brown</b>	Governor	Y			
	Phil Coomber	Governor		Y		
	<b>Kim Cussans</b>	Governor	Y			
	<b>Ian Morris</b>	Staff	Y			
	<b>Raf Toogood</b>	Staff		Y		
	<b>Elisabeth Gilpin (Headteacher)</b>	Governor	Y			
	Claire Alsop	Governor	Y			
	Tony Shorter	Governor	Y			
	Jo Kingston	Governor	Y			
	Cath Roberts	Associate	Y			

Liz Thackeray	Governor	*		Voted on-line
Denise Nixon	Governor	*		Voted on-line
Canon Dan Tyndall	Governor		Y	
Greca Warr	Governor		Y	
Christina Cunningham	Governor		Y	
Omar Douglas	Governor			Y
Biju Saimen	Governor			Y
Aisha Thomas	Governor			Y

**Committee  
Foundation**

<b>Date</b>	<b>Name</b>	<b>Position</b>	<b>Present</b>	<b>Apologies</b>	<b>Absent</b>	<b>Comments</b>
<b>08/11/2021</b>						
	Paul Sylvester (Chair)	Governor	Y			
	Andrew Burton	Governor	Y			
	Denise Nixon	Governor	Y			
	Greca Warr	Governor	Y			
	Claire Alsop	Governor	Y			
	Karen Brown	Governor	Y			
	Phil Coomber	Governor	Y			
	Canon Dan Tyndall	Governor	Y			
	Aisha Thomas	Governor		Y		
	Christina Cunningham	Governor		Y		
	Elisabeth Gilpin (Headteacher)	Governor	Y			
	Karuna Duzniak	Staff	Y			
	Paul Noyce	Staff	Y			
<b>09/02/2022</b>						
	Paul Sylvester (Chair)	Governor	Y			
	Andrew Burton	Governor	Y			
	Denise Nixon	Governor	Y			
	Greca Warr	Governor	Y			
	Claire Alsop	Governor	Y			
	Karen Brown	Governor	Y			
	Phil Coomber	Governor	Y			
	Canon Dan Tyndall	Governor	Y			
	Aisha Thomas	Governor		Y		
	Christina Cunningham	Governor		Y		
	Elisabeth Gilpin (Headteacher)	Governor	Y			
	Karuna Duzniak	Staff	Y			
	Paul Noyce	Staff	Y			
	Eric Aidoo	Staff	Y			
<b>18/05/2022</b>						
	Paul Sylvester (Chair)	Governor	Y			
	Andrew Burton	Governor	Y			
	Denise Nixon	Governor	Y			
	Greca Warr	Governor		Y		
	Claire Alsop	Governor		Y		
	Karen Brown	Governor	Y			
	Phil Coomber	Governor	Y			
	Canon Dan Tyndall	Governor	Y			
	Aisha Thomas	Governor		Y		
	Christina Cunningham	Governor		Y		
	Elisabeth Gilpin (Headteacher)	Governor	Y			
	Karuna Duzniak	Staff	Y			
	Paul Noyce	Staff		Y		
	Eric Aidoo	Staff	Y			

**Committee  
FGB**

<b>Date</b>	<b>Name</b>	<b>Position</b>	<b>Present</b>	<b>Apologies</b>	<b>Absent</b>	<b>Comments</b>
<b>07/10/2021</b>						Hybrid meeting Z - joined by zoom
	Andrew Burton (Chair)	Governor	Y			
	Paul Sylvester	Governor		Y		
	Ian Morris	Staff	Y			
	Denise Nixon	Governor		Y		
	Greca Warr	Governor		Y		
	Claire Alsop	Governor	Y			Z
	Karen Brown	Governor	Y			Z
	Christina Cunningham	Governor		Y		
	Phil Coomber	Governor	Y			
	Kim Cussans	Governor	Y			Z
	Elisabeth Gilpin (Headteacher)	Governor	Y			
	HNe	Governor		Y		
	Tony Shorter	Governor	Y			
	Liz Thackeray	Governor	Y			Z
	Biju Saimen	Governor	Y			Z
	Jo Kingston	Governor	Y			
	Aisha Thomas	Governor	Y			Z
	Canon Dan Tyndall	Governor	Y			
	Cath Roberts	Associate	Y			
	Omar Douglas	Governor		Y		
<b>25/11/2021</b>						Meeting held by zoom
	Andrew Burton (Chair)	Governor	Y			
	Paul Sylvester	Governor	Y			
	Ian Morris	Staff	Y			
	Denise Nixon	Governor	Y			
	Greca Warr	Governor	Y			
	Claire Alsop	Governor	Y			
	Karen Brown	Governor	Y			
	Christina Cunningham	Governor	Y			
	Phil Coomber	Governor	Y			
	Kim Cussans	Governor	Y			
	Elisabeth Gilpin (Headteacher)	Governor	Y			
	HNe	Governor		Y		
	Tony Shorter	Governor	Y			
	Liz Thackeray	Governor	Y			
	Biju Saimen	Governor	Y			
	Jo Kingston	Governor	Y			
	Aisha Thomas	Governor		Y		
	Canon Dan Tyndall	Governor	Y			
	Cath Roberts	Associate		Y		
	Omar Douglas	Governor			Y	
	Simon Shaw	Staff	Y			

Ian Taylor	Staff	Y
Andy Thomas-White	Staff	Y

**17/02/2022**

Hybrid meeting Z - joined by zoom

Andrew Burton (Chair)	Governor	Y	
Paul Sylvester	Governor		Y
Ian Morris	Staff	Y	
Denise Nixon	Governor	Y	
Greca Warr	Governor	Y	
Claire Alsop	Governor	Y	
Karen Brown	Governor	Y	Z
Christina Cunningham	Governor		Y
Phil Coomber	Governor	Y	
Kim Cussans	Governor	Y	Z
Elisabeth Gilpin (Headteacher)	Governor	Y	
HNe	Governor		Resigned 4/1/22
Tony Shorter	Governor	Y	
Liz Thackeray	Governor	Y	Z
Biju Saimen	Governor	Y	Z
Jo Kingston	Governor		Y
Aisha Thomas	Governor	Y	Z
Canon Dan Tyndall	Governor		Y
Cath Roberts	Associate	Y	
Omar Douglas	Governor		Y

**24/03/2022**

Meeting held by zoom to confirm Headteacher appointment

Andrew Burton (Chair)	Governor	Y	
Paul Sylvester	Governor	Y	
Ian Morris	Staff	Y	Non-voting
Denise Nixon	Governor	Y	
Greca Warr	Governor	Y	
Claire Alsop	Governor	Y	
Karen Brown	Governor	Y	
Christina Cunningham	Governor	Y	
Phil Coomber	Governor	Y	
Kim Cussans	Governor	Y	
Tony Shorter	Governor	Y	
Liz Thackeray	Governor	Y	
Biju Saimen	Governor	Y	
Jo Kingston	Governor	Y	
Aisha Thomas	Governor	Y	
Canon Dan Tyndall	Governor	Y	
Cath Roberts	Associate	Y	
Omar Douglas	Governor		Y

Elisabeth Gilpin (Headteacher)	Governor	Retired 17/6/22
--------------------------------	----------	-----------------

06/07/2022

Andrew Burton (Chair of Governors)	Governor	Y		Hybrid meeting Z - joined by zoom
Paul Sylvester	Governor		Y	z
Ian Morris	Staff	Y		
Graham Diles (Interim Headteacher)	Governor	Y		Appointed 18/6/22, retired 31/8/22
Denise Nixon	Governor	Y		
Greca Warr	Governor	Y		
Claire Alsop	Governor		Y	
Karen Brown (Chair for this meeting)	Governor	Y		
Christina Cunningham	Governor		Y	
Phil Coomber	Governor		Y	
Kim Cussans	Governor		Y	
Tony Shorter	Governor		Y	Resigned 31/8/22 due to moving to post outside of SMRT
Liz Thackeray	Governor	Y		
Biju Saimen	Governor		Y	
Jo Kingston	Governor	Y		
Aisha Thomas	Governor			Y
Canon Dan Tyndall	Governor	Y		
Cath Roberts	Associate	Y		Z
Omar Douglas	Governor			Y Resigned 31/8/22
Andy Thomas-White	Staff	Y		
Del Planter (Headteacher Designate)			Y	
Andrew Ursell	Visitor	Y		Regional Operations, Innovate/Impact Catering
Dave Addy	Visitor	Y		Regional Manager, Innovate/Impact Catering

**Committee  
Staffing and Salaries**

<b>Date</b>	<b>Name</b>	<b>Position</b>	<b>Present</b>	<b>Apologies</b>	<b>Absent</b>	<b>Comments</b>
<b>11/10/2021</b>						Meeting held by zoom
	Greca Warr (Chair)	Governor		Y		
	Denise Nixon (Vice-Chair)	Governor	Y			
	Andrew Burton	Governor	Y			
	Ian Morris	Staff	Y			
	Christina Cunningham	Governor		Y		voted using on-line form
	Kim Cussans	Governor	Y			
	Elisabeth Gilpin (Headteacher)	Governor	Y			
	Ian Taylor	Staff	Y			
	Jo Kingston	Governor	Y			
<b>11/05/2022</b>						Rescheduled from March 2022. Non-Quorate meeting
	Greca Warr (Chair)	Governor		Y		
	Denise Nixon (Vice-Chair)	Governor	Y			
	Andrew Burton	Governor		Y		
	Ian Morris	Staff	Y			
	Christina Cunningham	Governor		Y		
	Kim Cussans	Governor		Y		
	Elisabeth Gilpin (Headteacher)	Governor	Y			Retired 17/6/22
	Jo Kingston	Governor		Y		Joined Committee 5/22
	Ian Taylor	Staff		Y		
<b>30/06/2022</b>						Hybrid meeting, Z - joined by zoom
	Greca Warr (Chair)	Governor	Y			
	Denise Nixon	Governor	Y			
	Andrew Burton	Governor	Y			Z
	Ian Morris	Staff	Y			
	Christina Cunningham	Governor		Y		
	Kim Cussans	Governor	Y			
	Ian Taylor	Staff		Y		
	Jo Kingston	Governor	Y			
	Graham Diles (Interim Headteacher)	Governor	Y			Joined 18/6/22, retired 31/8/22)

Committee	Date	Name	Position	Present	Apologies	Absent	Comments	
SAS	<b>22/09/2021</b>						Meeting held by zoom	
		Denise Nixon (Chair)	Governor	Y				
		Andrew Burton	Governor			Y		
		Greca Warr	Governor	Y				
		Claire Alsop	Governor	Y				
		Paul Sylvester	Governor		Y		resigned from Committee 22/9/21	
		Omar Douglas	Governor		Y			
		Tony Shorter	Governor		Y			
		Liz Thackeray	Governor	Y				
		Jo Kingston	Governor	Y				
		Ian Taylor	Staff	Y				
		Simon Shaw	Staff	Y				
		Andy Thomas-White	Staff	Y				
		Pippa Whittaker	Staff	Y				
		Richard Wheeler	Staff	Y				
		<b>12/01/2022</b>						Meeting held by zoom
			Denise Nixon (Chair)	Governor	Y			
			Andrew Burton	Governor	Y			
			Greca Warr	Governor		Y		
			Claire Alsop	Governor		Y		
			Omar Douglas	Governor			Y	
			Tony Shorter	Governor		Y		
			Liz Thackeray	Governor	Y			
			Jo Kingston	Governor		Y		
			Ian Taylor	Staff	Y			
			Simon Shaw	Staff	Y			
			Andy Thomas-White	Staff	Y			
			Pippa Whittaker	Staff	Y			
			Emma Cottell	Staff	Y			
			Claire Sainsbury	Staff	Y			
		<b>08/06/2022</b>						Hybrid meeting, A - joined by zoom
			<b>Denise Nixon (Chair)</b>	Governor	Y			
			<b>Andrew Burton</b>	Governor	Y			Z
			Greca Warr	Governor		Y		
			Claire Alsop	Governor		Y		
			Omar Douglas	Governor			Y	
			<b>Tony Shorter</b>	Governor	Y			Resigned 31/8/22 due to promoted post outside of SMRT
		<b>Liz Thackeray</b>	Governor	Y			Z	
		<b>Jo Kingston</b>	Governor	Y				
		<b>Ian Taylor</b>	Staff	Y			Z	
		<b>Simon Shaw</b>	Staff	Y			Z	
		<b>Andy Thomas-White</b>	Staff	Y			Z	
		<b>Pippa Whittaker</b>	Staff	Y			Z	
		<b>Richard Wheeler</b>	Staff	Y			Z	
		<b>Biju Saimen</b>	Governor			Y	Joined Committee 6/6/22	