

Speedwell and Little Hayes Nursery Federation Constitution of the Board of Governors:

There are **14** positions, **11** are filled and there are **3 vacancies**.

All Terms are for Four Years (except the Headteacher who has a place on the Governing Board for as long as they hold the Headteacher position)

Co-Opted Governors	First Appointed	Term From	Term Ends	Committees	Link Governors	Declaration of Interests
Lesley Alexander	24/10/2015	24/10/2022	24/10/2026	Teaching & Learning	Wellbeing	Trustee of Margaret Tindall Director of Education for Sanction
Nicola Beech	24/10/2018	10/10/2022	10/10/2026	Confidential Recruitment Finance & Resources	Health & Safety	Cabinet member for Climate, Ecology, Energy and Waste (19/5/21 to date)
Jane Francis	24/10/2018	10/10/2022	10/10/2022	Teaching & Learning		None
Jill Gettrup Chair of Governors	05/12/2022	05/12/2022	05/12/2026	Confidential Recruitment Finance & Resources Teaching & Learning	SEN	See Appendix 1
Kairen Smith	21/03/2022	21/03/2022	21/03/2026	Teaching & Learning (Chair)		None
Tanya Tooby	01/10/2021	10/10/2022	10/10/2026	Teaching & Learning		None
Maggie Whittle	01/04/2017	10/10/2022	10/10/2026	Teaching & Learning	Pupil Premium Safeguarding	None
Vacancy	-	-	-	-	-	-
Vacancy	-	-	-	-	-	-
Headteacher (ex officio)						
Jet Davis	01/09/2021		When they leave office	Confidential Recruitment Finance & Resources Teaching & Learning		Unconfirmed
Local Authority Governor						
Claire Aston Vice Chair	07/12/2020	07/12/2020	07/12/2024	Finance & Resources (Chair)		None
Parent Governors						
Evelina Balionyte	15/05/2023	15/05/2023	15/05/2027			Unconfirmed
Vacancy	-	-	-	-	-	-
Staff Governors						
Natalie Hardidge	16/01/2020	16/01/2020	16/01/2024	Teaching & Learning		None
Other Members*						
Elizabeth Allen- Associate Member				Teaching & Learning		None
Niki Newton- Clerk	09/05/2023	-	-	-	-	Clerk to Governors at Avonmouth Primary School (17/10/22-date)

*These are the people that are listed as members on GovernorHub, but aren't allocated to the constitution.

Meeting Attendance - **FGBs**

Name	T1	T2	T3	T4	T5	T6
Lesley Alexander	Apologies	Y	Y	Y		
Nicola Beech	Y	Y	Y	Absent		
Jane Francis	Y	Apologies	Apologies	Absent		
Jill Gettrup <i>Chair of Governors</i>	X	Y	Y	Y		
Kairen Smith	Apologies	?	Apologies	Apologies		
Tanya Tooby	Y	Y	Y	Y		
Maggie Whittle	Y	Y	Y	Y		
Jet Davis	Y	Y	Y	Y		
Claire Aston <i>Vice Chair</i>	Y	Y	Y	Y		
Evelina Balionyte	X	X	X	X		
Natalie Hardidge	Y	Apologies	Y	Y		
Elizabeth Allen- Associate Member	Y	Y	Apologies	Y		
Niki Newton- Clerk	X	X	X	X		

Teaching & Learning

Name	T1	T2	T3	T4	T5	T6
Lesley Alexander		Y	Y		Apologies	
Jane Francis		?	Apologies		?	
Jill Gettrup <i>Chair of Governors</i>		Y	Y		Y	
Kairen Smith		Y	Apologies		Y	
Tanya Tooby		Y	Y		Y	
Maggie Whittle		Y	Y		Y	
Jet Davis		Y	Y		Y	
Natalie Hardidge		Y	Y		Apologies	
Elizabeth Allen- Associate Member		Y	Y		y	
Niki Newton- Clerk	X	X	X	X	Y	

Finance & Resources

Name	T1	T2	T3	T4	T5	T6
Nicola Beech			X	Y	Y	
Jill Gettrup <i>Chair of Governors</i>			Y		Y	
Jet Davis			Y	Y	Y	
Claire Aston <i>Vice Chair of Governors</i>			Y	Y	X	
Niki Newton- Clerk	X	X	X	X	Y	

Appendix One

Jill Gettrupp Declaration of Interests

Bristol City Council	Employee	Governor Development Service Officer	19th Jul 2022 to present
Excalibur Multit-Academy Trust	Employee	Clerk to Governors of Cabot Academy	1st Sep 2021 to present
Whitehall Primary School	Employee	Clerk to Governors	1st Aug 2021 to present
Glenfrome Primary School	Employee	Clerk to Governors	18th Sep 2020 to present
Cathedral Schools Trust	Employee	Clerk to Governors for Stoke Park Primary School	10th Mar 2020 to present

Appendix Two