

Governors' Information

Duties, Interests & Attendance



Academy Governors

- Mr Mark Hambly (Chair)
- Councillor John Chesworth
- Mr Peter Collins
- Mr Mark Hardy
- Ms Gail Peyton
- Mrs Sue Pugh
- Mr Simon Rowley
- Mrs Juliet Smithson

Governor Information

| Full Name | Date of Appointment | Date Stepped Down | Term of Office | Appointed By |
|---------------------------|---------------------|-------------------|-------------------|--------------------|
| Mr Mark Hambly (Chair) | 11/02/2015 | - | Current | Chair of Trustees |
| Mr Peter Collins | 19/04/2018 | - | Current | Chair of Governors |
| Councillor John Chesworth | 11/11/2015 | - | Current | Chair of Governors |
| Mr Mark Hardy | 28/09/2018 | - | Current | Chair of Governors |
| Ms Gail Peyton | 10/09/2018 | - | Current | Chair of Governors |
| Mrs Sue Pugh | 22/06/2018 | - | Current | Chair of Governors |
| Mr Simon Rowley | 09/03/2016 | - | Current | Chair of Governors |
| Mrs Juliet Smithson | 11/11/2015 | - | Current | Chair of Governors |
| Mrs Helen Whitehead | 11/02/2015 | 18/06/2018 | 3 years, 4 months | Chair of Governors |
| Mr Mark Whitehead | 11/02/2015 | 18/06/2018 | 3 years, 4 months | Chair of Governors |

Duties

Duties for the Academy's Local Governing Body are detailed in the **Scheme of Delegation by Task** document. This is available for download from the Academy's website.

Business & Financial Interests

Mr Mark Hambly (Chair)

| Name of Interest | Nature of Interest | Date Interest Disclosed | Date Interest Changed/Ceased | Does this organisation deal with the Academy? |
|-------------------|--------------------|-------------------------|------------------------------|---|
| <i>Nil Return</i> | | | | |

Councillor John Chesworth

| Name of Interest | Nature of Interest | Date Interest Disclosed | Date Interest Changed/Ceased | Does this organisation deal with the Academy? |
|-------------------|--------------------|-------------------------|------------------------------|---|
| <i>Nil Return</i> | | | | |

Mr Peter Collins

| Name of Interest | Nature of Interest | Date Interest Disclosed | Date Interest Changed/Ceased | Does this organisation deal with the Academy? |
|------------------------|--------------------|-------------------------|------------------------------|---|
| <i>None to declare</i> | | | | |

Mr Mark Hardy

| Name of Interest | Nature of Interest | Date Interest Disclosed | Date Interest Changed/Ceased | Does this organisation deal with the Academy? |
|-------------------|--------------------|-------------------------|------------------------------|---|
| <i>Nil Return</i> | | | | |

Ms Gail Peyton

| Name of Interest | Nature of Interest | Date Interest Disclosed | Date Interest Changed/Ceased | Does this organisation deal with the Academy? |
|-------------------|--------------------|-------------------------|------------------------------|---|
| <i>Nil Return</i> | | | | |

Mrs Sue Pugh

| Name of Interest | Nature of Interest | Date Interest Disclosed | Date Interest Changed/Ceased | Does this organisation deal with the Academy? |
|------------------------|--|-------------------------|------------------------------|---|
| Mr Tool Atherstone Ltd | Paid employment, directorship, partnership, shareholding | 13/10/2018 | - | No |

Mr Simon Rowley

| Name of Interest | Nature of Interest | Date Interest Disclosed | Date Interest Changed/Ceased | Does this organisation deal with the Academy? |
|--|--------------------|-------------------------|------------------------------|---|
| 6 th Tamworth Scout Group | Group Chairperson | 08/05/2015 | - | Yes - Use of LFA Greenacres building for their activities |
| Landau Forte Academy Amington | Governor | 12/02/2015 | - | Yes |
| Landau Forte Academy Tamworth Sixth Form | Governor | 09/02/2015 | - | Yes |
| Landau Forte Academy QEMS | Governor | 09/03/2016 | - | Yes |

Mrs Juliet Smithson

| Name of Interest | Nature of Interest | Date Interest Disclosed | Date Interest Changed/Ceased | Does this organisation deal with the Academy? |
|-------------------|--------------------|-------------------------|------------------------------|---|
| <i>Nil Return</i> | | | | |

Local Governing Body Meeting Attendance

| | 19/07/16 | 14/09/16 | 30/11/16 | 01/02/17 | 06/03/17 | 18/07/17 | 13/09/17 | 14/12/17 | 07/03/18 | 16/05/18 | 12/9/18 | 05/12/18 |
|----------------------------------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|---------|----------|
| Mr Mark Hambly (Chair) | Y | Y | Y | Y | Y | Y | - | Y | Y | Y | N | Y |
| Councillor John Chesworth | Y | Y | Y | Y | Y | Y | - | N | Y | N | N | N |
| Mr Peter Collins | - | - | - | - | - | - | - | - | - | Y | Y | N |
| Mr Mark Hardy | - | - | - | - | - | - | - | - | - | - | N | Y |
| Ms Gail Peyton | - | - | - | - | - | - | - | - | - | - | N | Y |
| Mrs Sue Pugh | - | - | - | - | - | - | - | - | - | - | Y | N |
| Mr Simon Rowley | N | Y | Y | Y | Y | | - | Y | Y | N | Y | N |
| Mrs Juliet Smithson | Y | Y | Y | Y | Y | Y | - | Y | N | N | N | Y |
| Mrs Helen Whitehead | N | Y | Y | Y | Y | Y | - | N | Y | Y | - | - |
| Mr Mark Whitehead | N | Y | N | Y | Y | Y | | Y | Y | Y | - | - |

All meetings are attended by the Academy Principal and the Trust's Director of Finance (Company Secretary). Mike Davies also attends at least one meeting each year as the Chairman of Trustees.