| CHA Governing Board Structure and Membership (As at June 2023) |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Governor | Category | Date appointed | End of term of office |  <br> Standards <br> (Minutes: Penny Kift) | Finance, Audit \& Premises (Minutes: Penny Kitt) | Personnel <br> (Clerk: W Sanders) | MAT <br> Working Group | Admissions (Clerk: W Sanders) | Student Discipline (Clerk: W Sanders) | Staff Warning Appeal Committee Clerk: W Sanders | Staff Discipline \& Staff Dismissal (Clerk: W Sanders) | Staff <br> Dismissal <br> Appeals and <br> Staff <br> Appeals <br> (Clerk: $W$ <br> Sors) |
| Chandra Jasmine Adams | Co-opted | 15.04 .2022 | 14.04.2026 | C Adams |  |  |  | C Adams | 7 | 5 | 4 | 8 |
| Steven Robert Adams | Co-opted | 07.09.2021 | 06.09.2025 |  | S Adams | S Adams | S Adams |  | 11 | 8 | 11 | 12 |
| Hannah Elizabeth Bowes-Smith | Diocese of Oxford | 01.10.2022 | 30.09.2026 | H Bowes-Smith |  | H Bowes-Smith |  | H Bowes-Smith | 13 | 9 | 12 | 5 |
| Andrew Michael Brown (Chair) | Diocese of Oxford | 01.08.2011 | 31.08.2023 | A Brown | A Brown | A Brown | A Brown | A Brown | 12 | 1 | 0 | 1 |
| Nicholas Timothy Brown | Diocese of Oxford | 20.05.2019 | 19.05.2027 |  | N Brown (Vice) |  | N Brown |  | 8 | 10 | 6 | 6 |
| Samantha Jane Chapman | Principal | 01.09.2022 | 31.08.2026 | S Chapman | S Chapman | S Chapman | S Chapman |  | 0 | 0 | 0 | 0 |
| Agnes Mary Fletcher | Member appointed | 20.06.2022 | 19.06.2026 | A Fletcher (Chair) |  | A Fletcher |  |  | 5 | 14 | 8 | 2 |
| Philip Garner | Co-opted | 14.12.2022 | 13.12.2026 | P Garner |  | P Garner |  |  | 9 | 13 | 7 | 9 |
| Graham John Hull (Vice Chair) | Diocese of Oxford | 07.11.2011 | 15.12.2023 |  | G Hull |  | G Hull | G Hull (Chair) | 3 | 2 | 1 | 13 |
| Caroline Lucy Mastrorilli | Parent elected | 20.10.2021 | 19.10.2025 | C Mastrorilli (Vice) |  | C Mastrorilli |  |  | 14 | 6 | 13 | 10 |
| Michael Parkin | Parent elected | 25.11.2022 | 24.11.2026 |  |  |  |  |  | 10 | 7 | 3 | 14 |
| Hannah Charlotte Rayner | Staff elected | 01.06.2023 | 31.05.2027 |  |  |  |  |  | 0 | 0 | 0 | 0 |
| Rebecca Ghislaine Cote Rochon | Diocese of Oxford | 28.03.2022 | 27.03.2026 | R Rochon |  |  |  | R Rochon | 4 | 11 | 9 | 7 |
| Katharine Melissa Shaw | Diocese of Oxford | 16.12.2015 | 15.12.2023 | K Shaw |  | K Shaw (Chair) | K Shaw | K Shaw | 1 | 3 | 2 | 4 |
| Martin Gregory Montague Sims | Member appointed | 09.12.2021 | 08.12.2025 |  | M Sims (Chair) | M Sims |  |  | 2 | 4 | 5 | 3 |
| Total: 15 |  |  | TOTALS | 9 | 6 | 9 | 6 | 6 |  |  |  |  |
|  |  |  |  |  | (L Kahn) |  |  |  |  |  |  |  |

Notes

1. Governing Board make up: up to 10 Member appointed, 1 Staff, 2 Parent, no more than 4 Co-opted, Principal.
2. Quorum for Governing Board meeting is 3 Governors or one third of the number of Governors holding office (rounded up), whichever is the greater.

Quorum for committees is 3 , membership is at least 4
Staff Governors may not be members of the Personnel Committee
5. The Chair and the Principal are ex-officio members of all committees.
7. The appointment of the committee Chair will be confirmed at the first meeting of the committee in the Autumn term. It has been delegated to committee members.
8. If the Chair is absent from a meeting of the Committee, those present will appoint anyone present (except an employee of the Academy) to chair the meeting.
9. The term of office for Governors to serve is 4 years except for Co-opted Governors for whom the term is up to 4 years as set by the Governing Board.
10. The appraisal team for the Principal is appointed in the Summer term. Currently it is Andrew Brown, Graham Hull, Kate Shaw supported by Tony Wilson (ODBE).

