



OSH

OLD SWINFORD HOSPITAL

GOVERNING BODY

Chairman:

Mr Roger Walker

Mr Philip Foley FCII, MCI Arb, MEWI

Mr Rupert Foley

Dr Robert Guthrie

Miss Lorna Hackett

Mr Paul Kilbride MA(Oxon), NPQH, FRSA

Mr Ian King

Mr Peter Mason FCA

Mrs Hayley Pinchbeck

Mr Stephen Priestnall

Mr Adam Pritchard

Mr Malcolm Wilcox FRICS

Clerk to the
Governors:

Mrs Beverley Hiron BA(Hons), BFP, FCA

Tel: 01384 817314

Email: bhirons@oshsch.com

Governors, Committee Membership & Responsibilities

Name	Category of Governor	Term	Responsibility	Committees								
				Admissions	Curriculum & Pupil Welfare	Finance & Resources	Pupil Discipline	Staff	Pay Review Panel	Safeguarding Group	Marketing	
Mr Philip Foley	Foundation Governor	1/9/23 - 31/8/27	Safeguarding		X						X	
Mr Rupert Foley	Foundation Governor	1/9/23 - 31/8/27				X						
Dr Robert Guthrie	Foundation Governor	6/12/23 – 5/12/27	Vice Chair		X		X	X	X			
Mr Ian King	Foundation Governor	1/9/22 – 31/8/26	Careers	X	X		X	X				X
Mr Peter Mason	Foundation Governor	1/9/23 - 31/8/27	Governor with financial responsibility			X			X			X
Mr Roger Walker	Foundation Governor	26/6/24 – 25/6/28	Chairman & Boarding	X	X	X			X	X		X
Mr Malcolm Wilcox	Foundation Governor	1/9/23 - 31/8/27				X			X			X
Mr Stephen Priestnall	Parent Governor ¹	6/2/2023 – 5/2/2027	SEND & IT	X	X		X					X
Mr Adam Pritchard	Parent Governor	17/10/24 – 16/10/28	New appointment									
Mr Paul Kilbride	Headmaster ²	1/9/14 -		X	X	X					X	X
Mrs Hayley Pinchbeck	Local Authority nominated Governor ³	3/9/24 – 2/9/28	Behaviour		X		X	X				
Miss Lorna Hackett	Staff Governor ⁴	25/6/21 – 24/6/25	Looked after & previously looked after children	X	X							

¹ Parent Governors are elected by parents of registered pupils

² The Headmaster is appointed by virtue of his position as Headmaster

³ The Local Authority Governor is nominated by the Local Authority but elected by the Governing Body

⁴ The Staff Governor is elected by teaching and support staff

Information required under 'The Constitution of Governing Bodies of Maintained School – section 30'

Register of Interests relating to Governors

Name of Governor	Interest	Detail	Reason to Register	Business to declare
Dr Robert Guthrie	Governance	Dr Guthrie is a governor of St George's British International School, Rome and of Harington School, Oakham, a director of the Rutland & District Schools Federation and a member of Hockerill Anglo European College	Requirement	Nothing to declare
Mr Stephen Priestnall	Connection	Mr Priestnall's wife is employed by the School.	Connected person	Nothing to declare

Unless otherwise stated above governors have declared that they:

- Have no business interests to register;
- Are not governors of any other educational establishments;
- Have no notifiable relationships with members of the school staff including spouses, partners and relatives.

Governor Attendance 2023-2024

Name	Category of Governor	Attendance at Governing Body Meetings and Committees								
		Governing Body	Admissions	Curriculum & Pupil Welfare	Finance & Resources	Pupil Discipline	Staff	Pay Review Panel	Safeguarding Group	Marketing
Present Governors										
Mr Philip Foley	Foundation Governor	2/3		2/3					7/7	
Mr Rupert Foley	Foundation Governor	1/3			2/3					
Dr Robert Guthrie	Foundation Governor	2/3		3/3			1/1	1/1		
Mr Ian King	Foundation Governor	3/3	1/2	3/3			0/1			1/2
Mr Peter Mason	Foundation Governor	0/3			1/3			0/1		
Mr Malcolm Wilcox	Foundation Governor	3/3	1/2	3/3	3/3	1/1		1/1	4/7	2/2
Mrs Hayley Pinchbeck	Parent Governor	1/2		3/3		1/1	1/1			
Mr Stephen Priestnall	Parent Governor	3/3	2/2	3/3		1/1	1/1			2/2
Mr Paul Kilbride	Headmaster	3/3	1/2	3/3	2/3				6/7	2/2
Miss Lorna Hackett	Staff Governor	3/3	2/2	3/3						
Mr Roger Walker	Local Authority nominated Governor	3/3	2/2	3/3	3/3	1/1	1/1	1/1		2/2