



OSH

OLD SWINFORD HOSPITAL

GOVERNING BODY

Chairman:

Mr Malcolm Wilcox FRICS

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 Roger Walker

Clerk to the
Governors:

Mrs Beverley Hirons 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						Chair	
Mr Rupert Foley	Foundation Governor	1/9/23 - 31/8/27				X						
Dr Robert Guthrie	Foundation Governor	6/12/23 – 5/12/27			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				Chair		X
Mr Malcolm Wilcox	Foundation Governor	1/9/23 - 31/8/27	Chairman of the Governing Body SEND	X	Chair	Chair			X	X		Chair
Vacancy	Foundation Governor											
Mrs Hayley Pinchbeck	Parent Governor ¹	26/6/20 – 25/6/24	Behaviour		X		Chair	X				
Mr Stephen Priestnall	Parent Governor	6/2/2023 – 5/2/2027	IT	X	X		X	X				X
Mr Paul Kilbride	Headmaster ²	1/9/14 -		X	X	X					X	X
Mr Roger Walker	Local Authority nominated Governor ³	26/6/20 – 25/6/24	Boarding	Chair	X	X	X	Chair	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
Mrs Hayley Pinchbeck	Business	Mrs Pinchbeck is a freelance marketing and events management specialist	Provision of paid services	Mrs Pinchbeck was contracted to deliver the marketing plan, timetable and marketing and communication services for the School This contract ended in July 2020
Mr Peter Mason	Business	Mr Mason is a Director of a locally based business providing financial services	The business provides financial services to those in or related to the School Community His connection with the company predates his appointment as a Governor	Nothing to declare The School have not entered into any business arrangement with the company nor advertised its services Any business contracted with individuals is independent of the School
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	
Mr Philip Foley	Business	Mr Foley's wife is employed by Travelers Insurance who insure the school for certain policies	Connected person	Nothing to declare The School's insurances are dealt with by an appointed external broker, based on tenders.

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 2022-2023

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	3/3		1/2		1/1			6/6	
Mr Rupert Foley	Foundation Governor	3/3			3/3					
Dr Robert Guthrie	Foundation Governor	3/3		2/2	1/1	1/1	1/1	1/1		
Mr Ian King	Foundation Governor	3/3		2/2	1/1					3/4
Mr Peter Mason	Foundation Governor	1/3			3/3			1/1		3/4
Mr Malcolm Wilcox	Foundation Governor	3/3	2/2	2/2	3/3	1/1		1/1	4/6	4/4
Mrs Hayley Pinchbeck	Parent Governor	3/3		2/2		1/1	1/1			
Mr Stephen Priestnall	Parent Governor	2/2				1/1				2/2
Mr Paul Kilbride	Headmaster	3/3	1/2	2/2	3/3				6/6	3/4
Miss Lorna Hackett	Staff Governor	3/3	2/2	2/2		0/1				
Mr Roger Walker	Local Authority nominated Governor	3/3	2/2		3/3	0/1	1/1			4/4