



OSH

OLD SWINFORD HOSPITAL

GOVERNING BODY

Chairman:

Mr Roger Walker

Mr Philip Foley FCII

Mr Rupert Foley

Dr Robert Guthrie PhD, MBA, Bsc

Miss Lorna Hackett

Mrs Hayley Pinchbeck

Mr Stephen Priestnall

Mr Adam Pritchard FNAEA

Mrs Heidi Webster FCA

Mr Malcolm Wilcox FRICS

Mr Graeme Wright MA, FRSA

Clerk to the
Governors:

Mrs Beverley Hirons BFP, FCA
Tel: 01384 817314
Email: bhirons@oshsch.com

Governors, Committee Membership & Responsibilities

Name	Category of Governor	Term	Responsibility	Governing Body	Committees & Working Parties								
					Admissions	Curriculum, Teaching & Learning	Pupil Welfare & Discipline	Finance & Resources	Staff	Pay Review Panel	Safeguarding Group	Marketing	Strategic Working Party
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				X					
Dr Robert Guthrie	Foundation Governor	6/12/23 – 5/12/27	Vice Chair	X		X				X			X
Vacancy	Foundation Governor	From 1/9/2026											
Mr Roger Walker	Foundation Governor	26/6/24 – 25/6/28	Chairman, Boarding	X	X	X	X	X		X	X	X	X
Mr Malcolm Wilcox	Foundation Governor	1/9/23 - 31/8/27		X				X		X		X	X
Mrs Heidi Webster	Foundation nominated Governor	26/6/26 – 25/6/30	Finance	X				X	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	Premises, Health & Safety, and Careers	X	X		X	X	X			X	
Mr Graeme Wright	Headmaster ²	1/9/26		X	X	X	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	7/7/25 – 6/7/29	Looked after, previously looked after & disadvantaged children	X	X	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 a patron of Hockerill Anglo European College During the year Dr Guthrie resigned as a governor 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 2025-2026

Name	Category of Governor	Attendance at Governing Body Meetings and Committees							
		Governing Body	Admissions	Curriculum, Teaching & Learning	Pupil Welfare & Discipline	Finance & Resources	Staff	Pay Review Panel	Safeguarding Group
Present Governors									
Mr Philip Foley	Foundation Governor	2/3			1/2				6/6
Mr Rupert Foley	Foundation Governor	3/3				3/3			
Dr Robert Guthrie	Foundation Governor	3/3		2/2				1/1	
Mr Roger Walker	Foundation Governor	3/3	1/2	2/2	2/2	3/3	1/1	1/1	6/6
Mr Malcolm Wilcox	Foundation Governor	3/3				3/3		1/1	
Mrs Heidi Webster	Foundation Nominated Governor	1/1							
Mr Adam Pritchard	Parent Governor	3/3	2/2		2/2	3/3	1/1		
Mr Stephen Priestnall	Parent Governor	3/3	2/2	1/2	2/2				
Miss Lorna Hackett	Staff Governor	3/3	2/2	2/2	2/2				
Mrs Hayley Pinchbeck	Local Authority nominated Governor	2/3			2/2		1/1		
Retired Governors									
Mr Ian King	Foundation Governor	1/3		2/2	1/2		0/1		
Mr Paul Kilbride	Headmaster	3/3	2/2	2/2	1/2	2/3		1/1	5/6