

Constitution, committees, and declarations of the Governing Body of Filton Avenue Nursery School:

Relevant business and financial interests of governors and associate members of **Filton Avenue Nursery School**, including:

1. Governance roles in other educational institutions
2. Any material interests arising from relationships between governors or relationships between governors and school staff (including spouses, partners and close relatives)

Name	Category of Governor: appointing body	Delegated role(s) and Committee membership	Current term began	Term ends	Declarations
Kate Tector	Headteacher	<ul style="list-style-type: none"> • Designated Safeguarding Lead • Member of Resource & Wellbeing Subcommittee • Member of Children Learning & Care Subcommittee Committee 	01/09/2024	-	Confirmed on Governor Hub
Vacant	Co-opted Governor: appointed by FGB	<ul style="list-style-type: none"> • Chair of Governors • Member of Resource and Wellbeing Subcommittee • Child Protection Governor 			
Kate Irvine	Vice Chair	<ul style="list-style-type: none"> • Vice Chair of Governors 	09/07/2024	08/07/2028	Confirmed on Governor Hub
Kate Irvine	LA Governor: Nominated by Bristol City Council, appointed by FGB	<ul style="list-style-type: none"> • Local Authority • SEN Governor • Child Protection Governor • Member of Children Learning & Care Committee 	28/03/2023	27/03/2027	Confirmed on Governor Hub
Dave Kirby	Staff Governor: Elected by the staff	<ul style="list-style-type: none"> • Staff Governor • Class Teacher 	3/10/2022	2/10/2026	Confirmed on Governor Hub
Kate Irvine	LA Governor: Nominated by Bristol City Council, appointed by FGB	<ul style="list-style-type: none"> • Local Authority • Health & Safety Governor • SEN Governor • Member of Children Learning & Care Committee 	28/03/2023	27/03/2027	Confirmed on Governor Hub
Rachel Houston	Co-opted Governor: appointed by FGB	<ul style="list-style-type: none"> • Member of Children Learning & Care Committee 	6/12/2022	22/07/2025	Confirmed on Governor Hub
Vivian Tam	Co-opted Governor: appointed by FGB	<ul style="list-style-type: none"> • Member of Resource and Wellbeing Subcommittee 	21/05/2024	20/05/2028	Confirmed on Governor Hub
Luke Boulton	Co-opted Governor: appointed by FGB	<ul style="list-style-type: none"> • Member of Resource & Wellbeing Committee • Health & Safety Governor. 	06/02/2024	05/02/2028	Confirmed on Governor Hub

Oksana Bakhaiev	Parent Governor: Elected by parents	<ul style="list-style-type: none"> Member of Children Learning & Care Committee 	06/02/2024	05/02/2028	Confirmed on Governor Hub
Nicky Sim	Parent Governor: Elected by parents	<ul style="list-style-type: none"> Member of Children Learning & Care Committee 	25/03/2025	24/03/2029	Confirmed on Governor Hub

Clerk to Governors: **Rima Atlam** – appointed by the governors.

Former governors having served within the last 12 months:

Copy record down into this table when a governor resigns and keep for 12 months

Naomi Shipsides	Parent Governor	<ul style="list-style-type: none"> Member of Children Learning & Care Committee 	Oct 2022	July 2023	Confirmed on Governor Hub
Wes Robinson	Parent Governor	<ul style="list-style-type: none"> Member of Resource & Wellbeing Committee 	Oct 2022	Oct 2023	Confirmed on Governor Hub
Phyllida Wyt	Co-opted Governor	<ul style="list-style-type: none"> N/A 		Oct 2022	Confirmed on Governor Hub
Malika Stanley	Parent Governor	<ul style="list-style-type: none"> Member of Resource & Wellbeing Committee 	Nov 2023	Jan 2024	Confirmed on Governor Hub
Alicja Lievaart	Parent Governor	<ul style="list-style-type: none"> Member of Children Learning & Care Committee 	Nov 2023	Jan 2024	Confirmed on Governor Hub
Chloe Homer	Co-opted Governor	<ul style="list-style-type: none"> Member of Resource & Wellbeing Committee 	April 2024	May 2024	Confirmed on Governor Hub
Rekha Rao-Nicholson	Co-opted Governor:	<ul style="list-style-type: none"> Vice Chair of Governors Member of Children Learning & Care Subcommittee 	Dec 2020	June 2024	Confirmed on Governor Hub
Johnny Swingle	Co-opted Governor: appointed by FGB	<ul style="list-style-type: none"> Part-time Acting Head Teacher 	Oct 2022	Sept 2024	Confirmed on Governor Hub
Alex Foote	Parent Governor: Elected by parents	<ul style="list-style-type: none"> Member of Children Learning & Care Committee 	Feb 2024	Sept 2024	Confirmed on Governor Hub
Lynne James	Co-opted Governor: appointed by FGB	<ul style="list-style-type: none"> Chair of Governors Member of Resource and Wellbeing Subcommittee Child Protection Governor 	17/10/2023	04/04/2025	Confirmed on Governor Hub

Record of meeting attendance 2022-2023 & 2023-2024

List meetings of FGB and committees and record of governor attendance for current academic year and the previous year

Academic Year 2022-2023:

Term	Meeting	Date	Attendance	Apologizes
Term 1	Resources & Well-being	Monday 3 rd of October @9.30 to 10.30	Cancelled	Cancelled
	Children's Learning & Care	Monday 3 rd of October @10.45 to 11.45	Cancelled	Cancelled
	Full Governing Board	Tuesday 18 th of October @17.30pm to 18.45pm.	Sarah Woodfield Lynne James Kate Irvine Johnny Swinger Dave Kirby Rekha Rao Rachel Houston Naomi Shipsides Wes Robinson Rima Atlam	None
Term 2	Resources & Well-being	Tuesday 22 nd of November @9.30 to 10.30	Sarah Woodfield Lynne James Chloe Homer (Bursar) Naomi Shipsides Rima Atlam	Rekha Rao Wes Robinson
	Children's Learning & Care	Wednesday 23 rd of November @10.45 to 11.45	Sarah Woodfield Johnny Swinger Rachel Houston Rima Atlam	Kate Irvine
	Full Governing Board	Tuesday 6 th of December @17.30pm to 18.45pm.	Sarah Woodfield Lynne James Kate Irvine Johnny Swinger Dave Kirby Phyllida Wytt (resigned)	Naomi Shipsides Wes Robinson Rekha Rao

			Rima Atlam	
Term 3	Resources & Well-being	Tuesday 23 rd of January @9.30 to 10.30	Sarah Woodfield Lynne James Rekha Rao Wes Robinson Chloe Homer (Bursar) Rima Atlam	Naomi Shipsides
	Children's Learning & Care	Wednesday 25 th of January @10.45 to 11.45	Sarah Woodfield Kate Irvine Rachel Houston Rima Atlam	Johnny Swinger
	Full Governing Board	Tuesday 7 th of February @17.30pm to 18.45pm.	Sarah Woodfield Lynne James Kate Irvine Johnny Swinger Dave Kirby Rekha Rao Rachel Houston Rima Atlam	Naomi Shipsides Wes Robinson
Term 4	Resources & Well-being	Monday 13 th of March @9.30 to 10.30	Sarah Woodfield Lynne James Chloe Homer (Bursar) Naomi Shipsides Rekha Rao Rima Atlam	Wes Robinson
	Children's Learning & Care	Wednesday 22 nd of March @10.45 to 11.45	Sarah Woodfield Johnny Swinger Kate Irvine Rachel Houston Rima Atlam	None
	Full Governing Board	Tuesday 28 th of March @17.30pm to 18.45pm.	Sarah Woodfield Lynne James Kate Irvine	Dave Kirby Naomi Shipsides Wes Robinson

			Johnny Swingler Rachel Houston Rima Atlam	Rekha Rao
Term 5	Resources & Well-being	Tuesday 9 th of May @9.30 to 10.30	Sarah Woodfield Lynne James Rekha Rao Chloe Homer (Bursar) Rima Atlam	Naomi Shipsides Wes Robinson
	Children's Learning & Care	Wednesday 10 th of May @10.45 to 11.45	Sarah Woodfield Kate Irvine Rachel Houston Rima Atlam	Johnny Swingler
	Full Governing Board	Tuesday 23 rd of May@17.30pm to 18.45pm.	Sarah Woodfield Kate Irvine Johnny Swingler Dave Kirby Rachel Houston Naomi Shipsides Rima Atlam	Lynne James Rekha Rao Wes Robinson
Term 6	Resources & Well-being	Monday 27 th of June @9.30 to 10.30	Sarah Woodfield Lynne James Rekha Rao Wes Robinson Chloe Homer (Bursar) Rima Atlam	Naomi Shipsides
	Children's Learning & Care	Wednesday 28 th of June @10.45 to 11.45	Cancelled	Cancelled
	Full Governing Board	Tuesday 11 th of July@17.30pm to 18.45pm.	Sarah Woodfield Lynne James Kate Irvine Johnny Swingler Dave Kirby Rekha Rao	Naomi Shipsides Wes Robinson Rekha Rao

			Rachel Houston Rima Atlam	
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Academic Year 2023-2024:

Term	Meeting	Date	Attendance	Apologizes
Term 1	Resources & Well-being	Tuesday 17 th of October @9.30 to 10.30	Sarah Woodfield Lynne James Chloe Homer (Bursar) Rima Atlam	Rekha Rao Wes Robinson
	Children's Learning & Care	Wednesday 4 th of October @10.45 to 11.45	Sarah Woodfield Johnny Swinger Rachel Houston Kate Irvine Rima Atlam	None
	Full Governing Board	Tuesday 17 th of October @17.30pm to 18.45pm.	Sarah Woodfield Lynne James Kate Irvine Johnny Swinger Dave Kirby Rima Atlam	Wes Robinson Rekha Rao
Term 2	Resources & Well-being	Tuesday 21 st of November @9.30 to 10.30	Sarah Woodfield Lynne James Chloe Homer (Bursar) Rekha Rao Rima Atlam	None
	Children's Learning & Care	Wednesday 29 th of November @9.30 to 10.30	Sarah Woodfield Johnny Swinger Rachel Houston Kate Irvine Rima Atlam	None
	Full Governing Board	Tuesday 5 th of December @17.30pm to 18.45pm.	Sarah Woodfield Lynne James Kate Irvine Johnny Swinger Dave Kirby	Rekha Rao Rachel Houston

			Malika Stanley Alicja Lievaart Rima Atlam	
Term 3	Resources & Well-being	Tuesday 30 th of January @9.30 to 10.30	Sarah Woodfield Lynne James Chloe Homer (Bursar) Rima Atlam	Rekha Rao
	Children's Learning & Care	Wednesday 24 th of January @9.30 to 10.30	Johnny Swinger Rachel Houston Rima Atlam	Sarah Woodfield Kate Irvine
	Full Governing Board	Tuesday 6 th of February @17.30pm to 18.45pm.	Sarah Woodfield Lynne James Kate Irvine Johnny Swinger Dave Kirby Rachel Houston Luke Boulton Alexa Foote Oksana Obaheve Rima Atlam	Rekha Rao
Term 4	Resources & Well-being	Tuesday 12 th of March @9.30 to 10.30	Sarah Woodfield Lynne James Chloe Homer Rekha Rao Luke Boulton Rima Atlam	None
	Children's Learning & Care	Wednesday 13 th of March @9.30 to 10.30	Sarah Woodfield Johnny Swinger Kate Irvine Rachel Houston Oksana Bakhaieva Rima Atlam	Alexa Foote

	Full Governing Board	Tuesday 26 th of March @17.30pm to 18.45pm.	Sarah Woodfield Lynne James Johnny Swingler Dave Kirby Rachel Houston Luke Boulton Alexa Foote Oksana Bakhaieva Rima Atlam	Rekha Rao Kate Irvine
Term 5	Resources & Well-being	Tuesday 7 th of May @9.30 to 10.30	Sarah Woodfield Lynne James Chloe Homer Luke Boulton Rima Atlam	Rekha Rao
	Children's Learning & Care	Wednesday 8 th of May @9.30 to 10.30	Sarah Woodfield Johnny Swingler Kate Irvine Rachel Houston Alexa Foote Oksana Bakhaieva Rima Atlam	None
	Full Governing Board	Tuesday 21 st of May@17.30pm to 18.45pm.	Sarah Woodfield Lynne James Johnny Swingler Dave Kirby Kate Irvine Luke Boulton Oksana Bakhaieva Rima Atlam	Rekha Rao Alexa Foote Rachel Houston
Term 6	Resources & Well-being	Tuesday 25 th of June @9.30 to 10.30	Sarah Woodfield Lynne James Chloe Homer Luke Boulton	Vivian Tam

			Rima Atlam	
	Children's Learning & Care	Wednesday 26 th of June @9.30 to 10.30	Sarah Woodfield Johnny Swinger Kate Irvine Rachel Houston Alexa Foote Oksana Bakhaieva Rima Atlam (via Teams)	
	Full Governing Board	Tuesday 9 th of July@17.30pm to 18.45pm.	Sarah Woodfield Lynne James Kate Tector (New Head starting Sept 2024) Johnny Swinger Kate Irvine Luke Boulton Oksana Bakhaieva Rima Atlam	Dave Kirby Alexa Foote

Academic Year 2024-2025:

Term	Meeting	Date	Attendance	Apologizes
Term 1	Resources & Well-being	Tuesday 1 st of October @9.30 to 10.30	Kate Tector Lynne James Luke Boulton Vivian Tam Chloe Homer (Bursar) Rima Atlam	None
	Children's Learning & Care	Wednesday 2 nd of October @10.45 to 11.45	Kate Tector Kate Irvine Oksana Rima Atlam	Rachel Houston
	Full Governing Board	Tuesday 15 th of October @17.30pm to 18.45pm.	Kate Tector Lynne James Kate Irvine Dave Kirby Rachel Houston Luke Boulton Vivian Tam Rima Atlam	Oksana
Term 2	Resources & Well-being	Tuesday 19 th of November @9.30 to 10.30	Kate Tector Lynne James Luke Boulton Chloe Homer	Vivian Tam Rima Atlam
	Children's Learning & Care	Wednesday 20 th of November @9.30 to 10.30	Cancelled and will merge with the FGB T2	
	Full Governing Board	Tuesday 3 rd of December @17.30pm to 18.45pm.	Kate Tector Kate Irvine Dave Kirby Luke Boulton Vivian Tam Oksana B.	Lynne James Rachel Houston

			Rima Atlam	
Term 3	Resources & Well-being	Tuesday 21 st of January @9.30 to 10.30	Kate Tector Lynne James Luke Boulton Chloe Homer Vivian Tam Rima Atlam	
	Children's Learning & Care	Wednesday 22 nd of January @9.30 to 10.30	Kate Tector Kate Irvine Oksana Rima Atlam Oksana OB.	
	Full Governing Board	Tuesday 4 th of February @17.30pm to 18.45pm.	Kate Tector Lynne James Kate Irvine Dave Kirby Rachel Houston Luke Boulton Oksana Ob. Rima Atlam Ruth and Tess (reps of school of sanctuary)	Vivian Tam
Term 4	Resources & Well-being	Tuesday 11 th of March @9.30 to 10.30	Kate Tector Lynne James Luke Boulton Chloe Homer Vivian Tam Rima Atlam	
	Children's Learning & Care	Wednesday 12 th of March @9.30 to 10.30	Cancelled- to be merged with FGB T4	
	Full Governing Board	Tuesday 25 th of March @17.30pm to 18.45pm.	Kate Tector Lynne James Kate Irvine	

			Dave Kirby Rachel Houston Luke Boulton Oksana Ob. Vivian Tam Nicky Sim (New Parent Gov) Rima Atlam	
Term 5	Resources & Well-being	Tuesday 6 th of May @9.30 to 10.30	Cancelled- to be merged with FGB T5	
	Children's Learning & Care	Wednesday 7 th of May @9.30 to 10.30	Kate Tector Kate Irvine Nicky Sim Oksana OB. Rima Atlam	Rachel Houston
	Full Governing Board	Tuesday 20 th of May@17.30pm to 18.45pm.	Kate Tector Kate Irvine Dave Kirby Luke Boulton Oksana Ob. Vivian Tam Nicky Sim Rima Atlam	Rachel Houston
Term 6	Resources & Well-being	Tuesday 1 st of July @9.30 to 10.30	Cancelled- to be merged with FGB T5	
	Children's Learning & Care	Wednesday 2 nd of July @9.30 to 10.30	Cancelled- to be merged with FGB T5	
	Full Governing Board	Tuesday 8 th of July@17.30pm to 18.45pm.	Kate Tector Kate Irvine Dave Kirby Luke Boulton Nicky Sim Rima Atlam	Rachel Houston Oksana Ob. Vivian Tam