

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	Chair Governor: appointed by FGB	<ul style="list-style-type: none"> • Chair of Governors • Member of Resource and Wellbeing Subcommittee • Child Protection & SEN Governor 	-	-	-
Oksana Bakhaieva	Vice Chair: to be appointed by FGB	<ul style="list-style-type: none"> • Vice Chair of Governors • Member of Children Learning & Care Committee 	21/10/2025	05/02/2028	Confirmed on Governor Hub
Vacant	LA Governor: Nominated by Bristol City Council, appointed by FGB	<ul style="list-style-type: none"> • Local Authority • Member of Children Learning & Care Committee 	-	-	-
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
Rosie Coulstring	Co-opted Governor: appointed by FGB	<ul style="list-style-type: none"> • Member of Children Learning & Care Committee • Child Protection Governor 	16/12/2025	15/12/2029	Confirmed on Governor Hub
Heather Mack	Co-opted Governor: appointed by FGB	<ul style="list-style-type: none"> • Member of Resource and Wellbeing Subcommittee • SEN Governor 	15/09/2025	14/09/2029	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	Co-opted Governor: appointed by FGB	<ul style="list-style-type: none"> • Member of Children Learning & Care Committee 	06/02/2024	05/02/2028	Confirmed on Governor Hub

Nicky Sim	Co-opted Governor: appointed by FGB	<ul style="list-style-type: none"> Member of Children Learning & Care Committee Wellbeing Governor 	25/03/2025	24/03/2029	Confirmed on Governor Hub
Vacant	Parent Governor: to be appointed by Parents	<ul style="list-style-type: none"> Member of Children Learning & Care Committee 			
Vacant	Parent Governor: to be appointed by Parents	<ul style="list-style-type: none"> Member of Resource and Wellbeing Subcommittee 			

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

Johnny Swingler	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
Rachel Houston	Co-opted Governor: appointed by FGB	<ul style="list-style-type: none"> Member of Children Learning & Care Committee 	NA	31/08/2025	Confirmed on Governor Hub
Kate Irvine	Chair Governor: appointed by FGB	<ul style="list-style-type: none"> Chair of Governors & LA governor Member of Resource and Wellbeing Subcommittee Child Protection & SEN Governor 	09/07/2024	31/12/2025	Confirmed on Governor Hub

Record of meeting attendance 2024-2025 & 2025-2026

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

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	Lynne James Rachel Houston

			Luke Boulton Vivian Tam Oksana B. 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	Rachel Houston Oksana Ob. Vivian Tam

			Nicky Sim Rima Atlam	
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Academic Year 2025-2026:

Term	Meeting	Date	Attendance	Apologizes
Term 1	Resources & Well-being	Tuesday 14th of October @9.30 to 10.30	Kate Tector Kate Irvine Luke Boulton Heather Mack Chloe Homer Vivian Tam Rima Atlam	None
	Children's Learning & Care	Wednesday 15 th of October @9.30 to 10.30	Kate Tector Oksana Nicki Rima	Kate Irvine
	Full Governing Board	Tuesday 21 st of October @5.30pm to 6.45pm.	Kate Tector Kate Irvine Dave Kirby Luke Boulton Vivian Tam Oksana Nicki Rima Atlam	Heather Mack
Term 2	Resources & Well-being	Tuesday 9th of December @9.30 to 10.30	Kate Tector Kate Irvine Luke Boulton Heather Mack	Vivian Tam

			Chloe Homer Rima Atlam	
	Children's Learning & Care	Wednesday 10th of December @9.30 to 10.30	Cancelled- Not enough number of governors.	
	Full Governing Board	Tuesday 16th of December @5.30pm to 6.45pm.	Kate Tector Kate Irvine Rosie Coulstring Dave Kirby Heather Mack Luke Boulton Vivian Tam Nicki Sim Rima Atlam	Oksana Bakhaieva
Term 3	Resources & Well-being	Tuesday 3rd of February @9.30 to 10.30	Kate Tector Vivian Tam Luke Boulton Heather Mack Chloe Homer Rima Atlam	
	Children's Learning & Care	Wednesday 4th of February @9.30 to 10.30	Kate Tector Rosie Oksana Rima	Nicki
	Full Governing Board	Tuesday 10th of February @5.30pm to 6.45pm.	Kate Tector Rosie Coulstring Dave Kirby Luke Boulton	Heather Mack

			Vivian Tam Nicki Sim Rima Atlam	
Term 4	Resources & Well-being	Tuesday 17th of March @9.30 to 10.30		
	Full Governing Board & (CLC Data Review)	Tuesday 24th of March @5.30pm to 6.45pm.		
Term 5	Resources & Well-being	Tuesday 12th of May @9.30 to 10.30		
	Full Governing Board	Tuesday 19th of May @5.30pm to 6.45pm.		
Term 6	Resources & Well-being	Tuesday 7th of July @9.30 to 10.30		
	Full Governing Board & (CLC Data Review)	Tuesday 14th of July @5.30pm to 6.45pm.		