

Lancaster Royal Grammar School Governing Body

The Governing Body is responsible for making strategic decisions and for overseeing the operation of the school. As an academy is also a charitable company limited by guarantee, the governors have duties both as directors under company law and as trustees under charity law.

The main role of the governors of Lancaster Royal Grammar School is to work with the Headmaster to set the strategic direction and guiding principles of the school.

Governors are also responsible for:

- Ensuring the quality of the educational provision
- Challenging and monitoring the performance of the school
- Ensuring the effective management of the resources, finances, property and employees of the school

The Governing Body works at a strategic rather than operational level delegating operational matters to the Headmaster. The Governors - who include members of stakeholder groups, such as staff, parents, Old Lancastrians, partner Universities and members of the local community - put the education and welfare of the pupils at the heart of their decision making. They monitor the work, standards and performance of the school. They work collectively, offering their time and effort on a purely voluntary basis because they are proud to be associated with an outstanding school and are dedicated to its continuing excellence.

Lancaster Royal Grammar School Governing Body November 2018:

APPOINTING BODY	NAMED PERSON	DATE APPOINTED	END OF TERM OF OFFICE
LRGS Charity	Mr Michael Burrow	01 October 2018	01 October 2022
LRGS Charity	Mr Douglas Cameron	11 December 2015	11 December 2021
LRGS Charity	Mrs Ena Lund	11 December 2015	11 December 2019
LRGS Charity	Mr Andrew Neal	20 November 2016	30 November 2020
LRGS Charity	Mrs Wendy Preston	01 October 2018	01 October 2022
LRGS Charity	Mrs Nina Parekh	01 October 2018	01 October 2022
LRGS Charity	Mr Douglas Walker	01 October 2018	01 October 2022
Old Lancastrians Club	Mr Rod Burgess	11 December 2015	11 December 2020
Old Lancastrians Club	Mr Paul Fitton	11 December 2015	11 December 2019
Old Lancastrians Club	Prof Martin Alexander	15 December 2017	15 December 2021
Duchy of Lancaster	HHJ Phillip Sycamore	11 December 2015	11 December 2019
University of Manchester	Mrs Gill Manklow	11 December 2015	11 December 2019
University of Liverpool	Dr John Bentham	11 December 2015	11 December 2021
Governors	Mr Howard Roberts	09 February 2016	09 February 2020
Staff	Mr Hugh Castle	26 September 2016	26 September 2020
Staff	Mr Richard Mellon	28 September 2015	28 September 2019
Staff	Mrs Margaret Sinclair	23 November 2015	22 November 2019
Parents	Mrs Alison Bland	01 November 2018	01 November 2022
Parents	Mr Andrew Whipp	01 November 2018	01 November 2022
Parents	Mrs Sarah Troughton	08 March 2018	08 March 2022
Governors (Co-Opted)	Mr Kevin Roberts		
Ex officio (Head master)	Dr Chris Pyle	01 December 2012	

LRGS Governor Committees – November 2018

The regular business of the school is considered by governors in specialist committees which take reports, analyse information in detail and provide advice to the Headmaster and his staff. They meet termly, reporting to the Full Governing Body with actions and recommendations.

FINANCE

Mr D H Cameron
Mr H Castle
Mr P Fitton
Mrs E Lund
Mr R Mellon
Mr H Roberts
Mrs M Sinclair
Dr C Pyle

PERSONNEL

Prof M Alexander
Mr H Castle
Mrs W Preston
Dr C Pyle
Mrs M Sinclair

PROPERTIES

Dr J Bentham
Mr P Fitton
Mrs E Lund
Mr R Mellon
Mrs W Preston
Dr C Pyle
Mr H Roberts

CURRICULUM

Prof M Alexander
Dr J Bentham
Mr M Burrow
Mr D H Cameron (C)
Mr H Castle
Mr R Mellon
Mrs W Preston
Dr C Pyle

AUDIT

Mr M Burrow
Mr A Neal (C)
Mrs W Preston
HHJ P Sycamore

BOARDING

Mr R Burgess
Mr D H Cameron
Mr P Fitton
Mrs G Manklow
Mr R Mellon
Mrs W Preston
Dr C Pyle
Mr H Roberts (C)
Mrs M Sinclair
HHJ P Sycamore

Governor Attendance 2017-18 Academic Year

The attendance of Governors at Governing Body meetings and Governor Committee meetings during the academic year 2017-18 is detailed below:

GOVERNOR / COMMITTEE MEETING ATTENDANCE 2017-18

Governor	Governing Body		Finance Ctte		Audit Ctte		Properties Ctte	
	Attended	Possible	Attended	Possible	Attended	Possible	Attended	Possible
Prof M Alexander	1	2						
Mr M Armer	1	2	2	2				
Dr J Bentham	3	3					2	3
Mr R Burgess	3	3						
Mr M Burrow	2	3			1	3		
Mr D Cameron	3	3	3	3				
Mr H Castle	2	3	1	3				
Mr P Fitton	3	3	3	3			3	3
Prof A Guenault	2	3						
Mrs E Lund	3	3	2	3			3	3
Mrs G Manklow	3	3	2	2			2	2
Mr R Mellon	3	3	2	3			3	3
Mr A Neal	3	3			3	3		
Mrs W Preston	3	3			3	3	3	3
Dr C Pyle	3	3	3	3			3	3
Mr K Roberts	0	3						
Mr H Roberts	3	3	3	3			3	3
Mr A Royce	0	0	1	1			1	1
Mrs M Sinclair	3	3	3	3				
HHJ P Sycamore	2	3			2	3		
Mrs S Troughton	2	2						
	47	55	25	29	9	12	23	24

Percentage attendance

85

86

75

96

Governor	Personnel Ctte		Pay Ctte		Curriculum Ctte		Boarding Ctte	
	Attended	Possible	Attended	Possible	Attended	Possible	Attended	Possible
Prof M Alexander	1	1			2	2		
Mr M Armer								
Dr J Bentham					2	3		
Mr R Burgess			1	1			3	3
Mr M Burrow					0	3		
Mr D Cameron					3	3	3	3
Mr H Castle	2	2			3	3		
Mr P Fitton			1	1			1	3
Prof A Guenault	2	2	1	1	3	3		
Mrs E Lund								
Mrs G Manklow	1	1	1	1	2	2	3	3
Mr R Mellon					3	3	3	3
Mr A Neal								
Mrs W Preston	2	2			3	3	3	3
Dr C Pyle	2	2			3	3	3	3
Mr K Roberts								
Mr H Roberts							3	3
Mr A Royce*								
Mrs M Sinclair	2	2					3	3
HHJ P Sycamore							0	3
Mrs S Troughton	1	1			1	1		
	12	12	4	4	23	27	25	30

Percentage attendance

100

100

85

83

Register of Business Interests

Lancaster Royal Grammar School is committed to ensuring that all Governors and Members understand and comply with their statutory and moral duties to avoid conflicts of interest, not to accept benefits from third parties, and to declare interests in proposed transactions or arrangements.

No Governor, Member, employee or related individual or organisation uses their connection to Lancaster Royal Grammar School for personal gain, including payment under terms that are preferential to those that would be offered to an individual or organisation with no connection to the school.

To ensure that the highest standards are maintained, all Governors and Members complete a pecuniary interest declaration that is included in the school's register of interests and is published for public inspection.