

## Lancaster Royal Grammar School Board of Trustees

The Board of Trustees 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 Trustees have duties both as directors under company law and as trustees under charity law.

The main role of the Trustees of Lancaster Royal Grammar School is to work with the Headmaster to set the strategic direction and guiding principles of the school. Trustees 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 Board of Trustees works at a strategic rather than operational level delegating operational matters to the Headmaster. The Board of Trustees, which includes members of stakeholder groups including parents, puts 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 the school and are dedicated to its continuing excellence.

The LRGS Board of Trustees is constituted as follows:

- 8 x Trustees appointed by the Members
- 3 x Trustees appointed by the Old Lancastrian Club
- 1 x Trustee appointed by the Duchy of Lancaster
- 2 x Trustees appointed by the Parents of the school
- 1 x Trustee – Headmaster
- 4 x Co-opted Trustees (co-opted by the Trustees)

Nominated / appointed by	Name	Term of Office start date	Term of Office end date
Members	Mr Mark Hodgett	09 December 2022	09 December 2026
Members	Mr Matt Dobson	31 March 2021	31 March 2025
Members	Mr Mark Youlton	31 March 2021	31 March 2025
Members	Mr Paul Benson	31 March 2021	31 March 2025
Members	Mrs Wendy Preston	01 October 2022	01 October 2026
Members	Dr Nina Parekh	01 October 2022	01 October 2026
Members	Mr Douglas Walker	01 October 2022	01 October 2026
Members	Mr Andrew Lund	19 September 2023	19 September 2027
Old Lancastrians Club	Mr Peter Dyer	01 February 2021	01 February 2025
Old Lancastrians Club	Dr Robin Jackson	09 December 2022	09 December 2026
Old Lancastrians Club	Prof Martin Alexander	15 December 2021	15 December 2025
Duchy of Lancaster	Mr Howard Roberts	01 April 2023	31 March 2027
Trustees (Co-Opted)	Mr William Bancroft	12 July 2023	12 July 2027
Trustees (Co-Opted)	Mr Stephen Quick	09 December 2022	09 December 2026
Trustees (Co-Opted)	Mr Ian Whitehouse	01 September 2022	31 August 2026
Trustees (Co-Opted)	Mr Nick King	31 March 2021	31 March 2025
Parents	Dr Marina Bazhydai	21 November 2022	21 November 2026
Parents	Mr Jonathan Halsey	21 November 2022	21 November 2026
Trustee - Headmaster	Dr Chris Pyle	01 December 2012	

## LRGS Trustee Committees

The regular business of the school is considered by Trustees 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 Board of Trustees with actions and recommendations.

### FINANCE, AUDIT & RISK

Prof M Alexander  
Mr W Bancroft  
Mr P Benson  
Mr M Dobson  
Mr M Hodgett  
Mr N King  
Mr H Roberts  
Dr C Pyle  
Dr N Parekh  
Mrs W Preston  
Mr M Youlton (C)

### HR / STAFF & PUPIL WELFARE

Mr W Bancroft  
Mr P Dyer  
Mr J Halsey  
Dr R Jackson  
Dr N Parekh  
Mrs W Preston  
Dr C Pyle

### PROPERTIES

Prof M Alexander  
Mr P Benson (C)  
Mr J Halsey  
Mr M Hodgett  
Mrs W Preston  
Dr C Pyle  
Mr S Quick  
Mr H Roberts  
Mr M Youlton

### CURRICULUM

Prof M Alexander  
Mr W Bancroft  
Dr M Bazhydai  
Dr R Jackson  
Mrs W Preston  
Dr C Pyle  
Mr S Quick  
Mr D Walker (C)  
Mr I Whitehouse

### BOARDING

Mr W Bancroft  
Mr P Benson  
Mr P Dyer (C)  
Dr R Jackson  
Mrs W Preston  
Dr C Pyle  
Mr H Roberts  
Mr D Walker  
Mr I Whitehouse

### SAFEGUARDING

Dr M Bazhydai  
Mr P Dyer  
Dr N Parekh (C)  
Mrs W Preston  
Mr I Whitehouse

## Register of Business Interests

Lancaster Royal Grammar School is committed to ensuring that all Trustees 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 Trustee, 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 Trustees and Members complete a pecuniary interest declaration that is included in the school's register of interests and is published for public inspection.