



Name	Category	Offices Held	Term of Office and Appointment Dates	Business or Pecuniary Interests/Other Governor or Trusteeships	SWMAT Board	SWMAT Risk, Audit & Finance Committee	SWMAT Pay Review Committee	SWMAT Boarding Committee	SWMAT AO/Headteacher Appraisal Committee	Dallam Local Advisory Committee (LAC)	Dallam LAC Performance and Evaluation Committee	SWMAT Safeguarding Committee
<b>Roy Pirie</b>	SWMAT Member (Chair)		09.12.19. –	<ul style="list-style-type: none"> <li>• <b>Dallam School Charitable Trust</b> – Trustee</li> </ul>								
<b>Sarah Swindley</b>	SWMAT Member		15.12.22. -	<ul style="list-style-type: none"> <li>• <b>Lake District Foundation</b> – Director</li> <li>• <b>Spring North</b> – Trustee</li> <li>• <b>Cumbria Local Enterprise Partnership</b> – Non-Exec Director</li> <li>• <b>Nurture Tourism</b> – Director</li> <li>• <b>University of Cumbria</b> – Professor in Practice</li> </ul>								
<b>Rupert Villiers-Smith</b>	SWMAT Board Trustee	<ul style="list-style-type: none"> <li>• Vice Chair of the SWMAT Risk, Audit and Finance Committee</li> </ul>	30.06.15. - 31.08.24.  <i>(First appointed as Dallam School Foundation Governor 12.10.02.)</i>	<ul style="list-style-type: none"> <li>• <b>Dallam School Charitable Trust</b> - Trustee</li> <li>• <b>Crossbarfx Ltd</b> – Director and &gt; 20% shareholding</li> <li>• <b>Crossbar Ltd</b> – Director and &gt; 20% shareholding</li> <li>• <b>Dallam Tower Estate</b> – Director/Trustee</li> <li>• <b>Brig C E Tryon Wilson Trust</b> – Trustee</li> <li>• <b>Newman Marriage Settlement</b> – Trustee</li> <li>• <b>Chalteris Will Trust</b> – Trustee</li> </ul>	*	*		*				
<b>Martin Shevill</b>	SWMAT Board Trustee	<ul style="list-style-type: none"> <li>• Chair of the SWMAT Risk, Audit and Finance Committee</li> </ul>	04.09.19. – 03.09.27.	<ul style="list-style-type: none"> <li>• <b>National Teacher Accreditation</b> – Senior Education Advisor (<i>self-employed</i>)</li> <li>• <b>Wakefield Grammar Foundation</b> – Trustee and Chair of the Girls' High School Education Committee</li> <li>• <b>MPS Education (Education Consultancy)</b> - &gt;20% shareholding</li> </ul>	*	*	*					



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<b>Christopher Gates</b>	Dallam LAC Vice Chair  Dallam LAC Community Member	<ul style="list-style-type: none"> <li>LAC Champion – SEND</li> <li>Chair of Dallam LAC Performance and Evaluation Committee</li> </ul>	21.09.17. – 20.09.25.	<ul style="list-style-type: none"> <li><b>Wright &amp; Lord Solicitors</b> – Director and &gt; 20% shareholding</li> </ul>			*			*	*	*
<b>Andrew Lauretani</b>	Dallam LAC Community Member	<ul style="list-style-type: none"> <li>LAC Champion – Careers/Sixth Form</li> </ul>	27.09.23. – 26.09.27.	<ul style="list-style-type: none"> <li><b>Tui Group</b> – employed</li> <li><b>St Mary’s CE School, Kirkby Lonsdale</b> – Foundation Governor</li> </ul>						*	*	
<b>Lucy Richardson</b>	Dallam LAC Parent Member	<ul style="list-style-type: none"> <li>LAC Champion – Careers/Sixth Form</li> </ul>	17.07.23. – 16.07.27.	<ul style="list-style-type: none"> <li><b>Lancashire Women’s Centre</b> – employed</li> <li><b>Lancaster Girls’ Grammar School</b> – employed</li> <li><b>24 Castle Park Management Company</b> – Director</li> </ul>						*	*	
<b>Stephen Thomas</b>	Dallam LAC Community Member	<ul style="list-style-type: none"> <li>LAC Champion – Mental Health &amp; Wellbeing</li> <li>Vice Chair of Dallam LAC Performance and Evaluation Committee</li> </ul>	22.05.23. – 21.05.27.	<ul style="list-style-type: none"> <li><b>RAIS Lancaster</b> – Trustee</li> <li><b>Lancashire Youth Challenge</b> – Chair of Trustees</li> </ul>						*	*	*
<b>Joanne Wren</b>	Dallam LAC Parent Member	<ul style="list-style-type: none"> <li>LAC Champion – Safeguarding</li> </ul>	27.09.23. – 26.09.27.	<ul style="list-style-type: none"> <li><b>Ribblesdale High School</b> - employed</li> </ul>						*		*
<b>Becky Shanley</b>	Dallam LAC Elected Teaching Staff Member	<ul style="list-style-type: none"> <li>LAC Champion – Behaviour &amp; Attitudes/PDev/Equality</li> </ul>	04.09.19. – 03.09.27.	<ul style="list-style-type: none"> <li><b>Dallam School</b> - employed</li> </ul>						*	*	
<b>Alison Coats</b>	Dallam LAC Elected Support Staff Member	<ul style="list-style-type: none"> <li>LAC Champion – Behaviour and Attitudes/PDev/Equality</li> </ul>	31.01.22. – 30.01.26.	<ul style="list-style-type: none"> <li><b>Dallam School</b> - employed</li> </ul>						*	*	

<b>Accounting Officer for the SWMAT and Headteacher of Dallam School</b>	<b>Appointment Date</b>	<b>Business or Pecuniary Interests/Other Governor or Trusteeships</b>	<b>Committee Membership</b>
Mr S Henneberry	10.02.23.	Ex-officio Trustee of the Dallam School Charitable Trust Director – South Lakes Federation	All committees

**MEETING ATTENDANCE RECORD 2022/23**  
*(updated annually. Next update September 2024)*

**SOUTH WESTMORLAND MULTI ACADEMY TRUST – BOARD/EGM/AGM MEETINGS**

	27/09/22 (Board)	29/09/22 (EGM 1)	03/10/22 (EGM 2)	06/10/22 (EGM 3)	11/10/22 (EGM 4)	18/10/22 (EGM 5)	07/11/22 (EGM 6)	24/11/22 (EGM 7)	15/12/22 (Board and AGM)	09/02/23 (Board Strategy mtg)	21/03/23 (Board)	13/07/23 (Board)	Total Attended
Alan Gerrard (Chair of Trust Board)	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	12 out of possible 12
Enid Fraser (Member/Trustee)	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	12 out of possible 12
Jayne Clarke (Member)									Y				1 out of possible 1
Roy Pirie (Member)									Y				1 out of possible 1
Reverend Susan Wilson (Member)									Y				1 out of possible 1
Sarah Swindley (Member)									N				0 out of possible 1
Rupert Villiers-Smith	Y	N	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	10 out of possible 12
Martin Shevill	Y	Y	Y	Y	Y	N	N	Y	N	Y	N	Y	8 out of possible 12
Dr Andrew Knox MBE (Vice Chair of Trust Board)	Y	Y	Y	Y	N	Y	N	Y	Y	Y	Y	Y	10 out of possible 12

Jane Lees CBE	Y	Y	Y	Y	Y	Y	Y	Y	N	N			8 out of possible 12
Pamela Houghton	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	12 out of possible 12

**SOUTH WESTMORLAND MULTI ACADEMY TRUST - RISK, AUDIT AND FINANCE COMMITTEE**

	06/12/22	07/03/23	27/06/23	Total Attended
Martin Shevill (Chair)	Y	Y	Y	3 out of possible 3
Alan Gerrard	Y	Y	Y	3 out of possible 3
Rupert Villiers-Smith (Vice Chair)	Y	N	Y	2 out of possible 3
Enid Fraser	N	Y	Y	2 out of possible 3
Jane Lees	N			0 out of possible 1

**SOUTH WESTMORLAND MULTI ACADEMY TRUST - PAY REVIEW COMMITTEE**

	10/11/22	22/05/23	Total Attended
Alan Gerrard (Chair)	Y	Y	2 out of possible 2
Pamela Houghton (Vice Chair)	Y	Y	2 out of possible 2
David Grecic	Y	Y	2 out of possible 2
Jane Lees	Y		1 out of possible 1
Martin Shevill	Y	N	1 out of possible 1

**SOUTH WESTMORLAND MULTI ACADEMY TRUST – BOARDING COMMITTEE**

	14/02/23	22/06/23	Total Attended
Enid Fraser (Chair)	Y	Y	2 out of possible 2
Dr Andrew Knox MBE	Y	N	1 out of possible 2
Pamela Houghton (Vice Chair)	Y	N	1 out of possible 2
Alan Gerrard	Y	Y	2 out of possible 2
Rupert Villiers-Smith	Y	Y	2 out of possible 2

**SOUTH WESTMORLAND MULTI ACADEMY TRUST – SAFEGUARDING COMMITTEE**

	15/11/22	27/02/23	20/06/23	Total Attended
Dr Andrew Knox MBE (Chair)			Y	1 out of possible 1
Alan Gerrard	Y	Y	Y	3 out of possible 3
Enid Fraser	Y	Y	Y	3 out of possible 3
Christopher Gates	Y	Y	Y	3 out of possible 3
Victoria Chaffe	Y			1 out of possible 1
Becky Shanley	Y	N		1 out of possible 1
Alison Coats	Y	N		1 out of possible 1
Andy Lauretani	Y	Y	N	2 out of possible 3
Pamela Houghton			Y	1 out of possible 1



**DALLAM SCHOOL LOCAL ADVISORY COMMITTEE**

	<b>31/10/22</b>	<b>01/12/22</b>	<b>16/03/23</b>	<b>09/05/23</b>	<b>11/07/23</b>	<b>Total Attended</b>
Alan Gerrard (Chair)	Y	Y	Y	Y	Y	5 out of possible 5
David Grecic	Y	Y	Y	N	N	3 out of possible 5
Christopher Gates	Y	Y	Y	Y	Y	5 out of possible 5
Becky Shanley	N	Y	N	Y	Y	3 out of possible 5
Alison Coats	N	Y	N	N	Y	2 out of possible 5
Enid Fraser	Y	N	Y	Y	Y	4 out of possible 5
Deborah Park	Y	N	Y	Y	Y	4 out of possible 5
Andy Lauretani	N	Y	Y	N	N	2 out of possible 5
Victoria Chaffe	N	Y				1 out of possible 2
Stephen Thomas					Y	1 out of possible 1
Lucy Richardson					In attendance	1 out of possible 1
Joanne Wren					In attendance	1 out of possible 1

**DALLAM LAC PERFORMANCE AND EVALUATION SUB-COMMITTEE**

	<b>02/03/23</b>	<b>15/06/23</b>	<b>Total Attended</b>
Alan Gerrard	Y	Y	2 out of possible 2
David Grecic (Chair)	Y	Y	2 out of possible 2
Enid Fraser	Y	N	1 out of possible 1
Andy Lauretani	N	N	0 out of possible 2
Christopher Gates	Y	Y	2 out of possible 2
Deborah Park	N	Y	1 out of possible 1
Becky Shanley	Y	Y	2 out of possible 2
Stephen Thomas		Y	1 out of possible 1

**RESIGNATIONS/END OF TERM OF OFFICE - 1<sup>st</sup> September 2018 to date**

<i>Andrew Lauretani – Dallam LAC Parent Member</i>	<i>Appointed 30.09.22.</i>	<i>NB. Transferred to Community Member role on 27.09.23.</i>	<ul style="list-style-type: none"> <li><i>Tui Group – employed</i></li> <li><i>St Mary’s CE School, Kirkby Lonsdale – Foundation Governor</i></li> <li></li> </ul>
<i>David Grecic – Dallam LAC Community Member</i>	<i>Appointed 23.09.19.</i>	<i>Resigned 12.07.23.</i>	<ul style="list-style-type: none"> <li><i>University of Central Lancashire – International and UK Partnerships Lead</i></li> </ul>
<i>Deborah Park – Dallam LAC Parent Member</i>	<i>Appointed 01.04.21.</i>	<i>Resigned 17.07.23.</i>	<ul style="list-style-type: none"> <li><i>Lancaster University – Associate Senior Lecturer/Teaching fellow</i></li> <li><i>Sole Trader - Self Employed – training and development management consultant and first aid training</i></li> </ul>
<i>Reverend Sue Wilson – SWMAT Member</i>	<i>Appointed 29.09.20.</i>	<i>Resigned 07.07.23.</i>	
<i>Vikkey Chaffe – Dallam LAC Community Member</i>	<i>Appointed 28.09.21.</i>	<i>Resigned 23.02.23.</i>	<ul style="list-style-type: none"> <li><i>The Safeguarding Company – employed to June 2023. Lancashire Mind thereafter</i></li> </ul>
<i>Jane Lees – SWMAT Trustee</i>	<i>Appointed 10.02.20.</i>	<i>Resigned 14.02.23.</i>	<ul style="list-style-type: none"> <li><i>Association of School and College Leaders – Trustee and Honorary Member (to 31.08.23.)</i></li> </ul>
<i>Morag Knight – Dallam LAC Community Member</i>	<i>Elected 12.12.16. (Parent LAC Member)</i>	<i>Resigned 10.10.22.</i>	

	<i>Appointed 01.04.21. (LAC Community Member)</i>		
<i>Tim Dodgson – Dallam LAC Parent Member</i>	<i>Elected 01.04.21.</i>	<i>Resigned 19.08.22.</i>	<ul style="list-style-type: none"> <li>• <i>Lancashire Constabulary - employed</i></li> </ul>
<i>John Moffat – SWMAT Trustee</i>	<i>Appointed 11.05.21.</i>	<i>Resigned 16.03.22.</i>	<ul style="list-style-type: none"> <li>• <i>National Trust Cumbria – General Manager</i></li> </ul>
<i>Sarah Swindley – SWMAT Trustee</i>	<i>Appointed 03.09.18.</i>	<i>Resigned 16.12.21.</i>	<ul style="list-style-type: none"> <li>• <i>Lake District Foundation – CEO</i></li> <li>• <i>Spring North - Trustee</i></li> <li>• <i>Cumbria Local Enterprise Partnership – Non Executive Director</i></li> <li>• <i>Nurture Tourism – Director</i></li> <li>• <i>University of Cumbria – Professor in Practice</i></li> </ul>
<i>Catherine Crossman – Dallam LAC Support Staff Member</i>	<i>Elected 04.09.19.</i>	<i>Resigned 31.08.21.</i>	<ul style="list-style-type: none"> <li>• <i>Dallam School - employed</i></li> </ul>
<i>Robert Marshall-Slater – Dallam LAC Community Member</i>	<i>Appointed 04.06.18.</i>	<i>Resigned 27.08.21.</i>	<ul style="list-style-type: none"> <li>• <i>ETA Awards - employed</i></li> </ul>
<i>Morag Knight – Dallam LAC Parent Member</i>	<i>Appointed 12.12.16.</i>	<i>End of term of office 31.03.21. (note: appointed as a LAC Community Member 01.04.21.)</i>	
<i>Sarah Swindley – Dallam LAC Parent Member</i>	<i>Appointed 12.12.16.</i>	<i>End of term of office 31.03.21. (note: remained in post as a SWMAT Trustee)</i>	
<i>Jennifer Brook – Dallam LAC Community Member</i>	<i>Appointed 04.06.18.</i>	<i>Resigned 02.02.21.</i>	<ul style="list-style-type: none"> <li>• <i>Milnthorpe Primary School - employed</i></li> </ul>
<i>Susan Wilson – SWMAT Trustee</i>	<i>Appointed 01.10.16.</i>	<i>Resigned 21.06.20. (note: appointed as a SWMAT Member 29.09.20.)</i>	
<i>Stephen Wetton – SWMAT Trustee</i>	<i>Appointed 12.10.17.</i>	<i>Resigned 31.05.20.</i>	<ul style="list-style-type: none"> <li>• <i>Settlebeck School – Academy Trustee</i></li> </ul>
<i>Nigel Whittle – Accounting Officer/Headteacher</i>	<i>Appointed 01.05.18.</i>	<i>Resigned 31.12.19.</i>	<ul style="list-style-type: none"> <li>• <i>Dallam School Charitable Trust – Trustee</i></li> <li>• <i>Frank Field Trust – Member</i></li> </ul>
<i>Christopher Sanderson – Chair of SWMAT Members</i>	<i>Appointed 08.06.16.</i>	<i>Resigned 10.12.19.</i>	<ul style="list-style-type: none"> <li>• <i>Control Risks (Risk Consultancy) – Partner since January 2005</i></li> </ul>

			<ul style="list-style-type: none"> <li>• <i>Cumbria Scouts Association - Trustee</i></li> <li>• <i>Army Benevolent Fund Cumbria – Trustee</i></li> <li>• <i>Patterdale Mountain Rescue Association – Trustee</i></li> <li>• <i>Armitt Museum and Library - Trustee</i></li> </ul>
<i>Dorcas Doolan – Dallam LAC Committee Member</i>	<i>Appointed 12.12.16.</i>	<i>Resigned 09.09.19.</i>	<ul style="list-style-type: none"> <li>• <i>Employed - Carer</i></li> </ul>
<i>Gillian Hamilton – Dallam LAC Staff Representative</i>	<i>Appointed 13.05.18.</i>	<i>Resigned 19.07.19.</i>	<ul style="list-style-type: none"> <li>• <i>Employed – Dallam School</i></li> </ul>
<i>Roy Pirie – SWMAT Trustee</i>	<i>Appointed 01.09.99.</i>	<i>Resigned 11.07.19. (note: appointed as a Member 09.12.19.)</i>	
<i>Catherine Dellaca- Dallam LAC Community Member</i>	<i>Appointed 04.06.18.</i>	<i>Resigned 07.05.19</i>	<ul style="list-style-type: none"> <li>• <i>Employed – Mind Charity</i></li> </ul>
<i>David Cooper – SWMAT Member</i>	<i>Appointed 01.11.07.</i>	<i>Resigned 13.12.18.</i>	<ul style="list-style-type: none"> <li>• <i>Priest in Charge – St James Church, Arnside</i></li> <li>• <i>Carlisle Diocesan Ecumenical Officer</i></li> <li>• <i>Carlisle Diocesan Board of Finance – Trustee</i></li> <li>• <i>Arnside National CE Primary School and Storth CE Primary School – Governor</i></li> </ul>
<i>Emma Dewhurst – Chair of Dallam LGB</i>	<i>Appointed 01.12.11.</i>	<i>Resigned 01.09.18</i>	<ul style="list-style-type: none"> <li>• <i>Director – Ten Stories High</i></li> </ul>

*For any queries please contact the MAT Governance Clerk, Sally Coyle – [s.coyle@dallamschool.co.uk](mailto:s.coyle@dallamschool.co.uk)*