

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
Roy Pirie	SWMAT Member (Chair)		09.12.19. –	<ul style="list-style-type: none"> • Dallam School Charitable Trust – Trustee 								
Sarah Swindley	SWMAT Member		15.12.22. -	<ul style="list-style-type: none"> • Lake District Foundation – Director • Spring North – Trustee • Cumbria Local Enterprise Partnership – Non-Exec Director • Nurture Tourism – Director • University of Cumbria – Professor in Practice 								
Rupert Villiers-Smith	SWMAT Board Trustee	<ul style="list-style-type: none"> • Vice Chair of the SWMAT Risk, Audit and Finance Committee 	30.06.15. - 31.08.24. <i>(First appointed as Dallam School Foundation Governor 12.10.02.)</i>	<ul style="list-style-type: none"> • Dallam School Charitable Trust - Trustee • Crossbarfx Ltd – Director and > 20% shareholding • Crossbar Ltd – Director and > 20% shareholding • Dallam Tower Estate – Director/Trustee • Brig C E Tryon Wilson Trust – Trustee • Newman Marriage Settlement – Trustee • Chalteris Will Trust – Trustee 	*	*		*				
Martin Shevill	SWMAT Board Trustee	<ul style="list-style-type: none"> • Chair of the SWMAT Risk, Audit and Finance Committee 	04.09.19. – 03.09.27.	<ul style="list-style-type: none"> • National Teacher Accreditation – Senior Education Advisor (<i>self-employed</i>) • Wakefield Grammar Foundation – Trustee and Chair of the Girls' High School Education Committee • MPS Education (Education Consultancy) - >20% shareholding 	*	*	*					

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

Accounting Officer for the SWMAT and Headteacher of Dallam School	Appointment Date	Business or Pecuniary Interests/Other Governor or Trusteeships	Committee Membership
Mr S Henneberry	10.02.23.	Ex-officio Trustee of the Dallam School Charitable Trust	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

	31/10/22	01/12/22	16/03/23	09/05/23	11/07/23	Total Attended
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

	02/03/23	15/06/23	Total Attended
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 - 1st 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"> • <i>Tui Group – employed</i> • <i>St Mary’s CE School, Kirkby Lonsdale – Foundation Governor</i> •
<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"> • <i>University of Central Lancashire – International and UK Partnerships Lead</i>
<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"> • <i>Lancaster University – Associate Senior Lecturer/Teaching fellow</i> • <i>Sole Trader - Self Employed – training and development management consultant and first aid training</i>
<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"> • <i>The Safeguarding Company – employed to June 2023. Lancashire Mind thereafter</i>
<i>Jane Lees – SWMAT Trustee</i>	<i>Appointed 10.02.20.</i>	<i>Resigned 14.02.23.</i>	<ul style="list-style-type: none"> • <i>Association of School and College Leaders – Trustee and Honorary Member (to 31.08.23.)</i>
<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"> • <i>Lancashire Constabulary - employed</i>
<i>John Moffat – SWMAT Trustee</i>	<i>Appointed 11.05.21.</i>	<i>Resigned 16.03.22.</i>	<ul style="list-style-type: none"> • <i>National Trust Cumbria – General Manager</i>
<i>Sarah Swindley – SWMAT Trustee</i>	<i>Appointed 03.09.18.</i>	<i>Resigned 16.12.21.</i>	<ul style="list-style-type: none"> • <i>Lake District Foundation – CEO</i> • <i>Spring North - Trustee</i> • <i>Cumbria Local Enterprise Partnership – Non Executive Director</i> • <i>Nurture Tourism – Director</i> • <i>University of Cumbria – Professor in Practice</i>
<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"> • <i>Dallam School - employed</i>
<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"> • <i>ETA Awards - employed</i>
<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"> • <i>Milnthorpe Primary School - employed</i>
<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"> • <i>Settlebeck School – Academy Trustee</i>
<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"> • <i>Dallam School Charitable Trust – Trustee</i> • <i>Frank Field Trust – Member</i>
<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"> • <i>Control Risks (Risk Consultancy) – Partner since January 2005</i>

			<ul style="list-style-type: none"> • <i>Cumbria Scouts Association - Trustee</i> • <i>Army Benevolent Fund Cumbria – Trustee</i> • <i>Patterdale Mountain Rescue Association – Trustee</i> • <i>Armitt Museum and Library - Trustee</i>
<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"> • <i>Employed - Carer</i>
<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"> • <i>Employed – Dallam School</i>
<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"> • <i>Employed – Mind Charity</i>
<i>David Cooper – SWMAT Member</i>	<i>Appointed 01.11.07.</i>	<i>Resigned 13.12.18.</i>	<ul style="list-style-type: none"> • <i>Priest in Charge – St James Church, Arnside</i> • <i>Carlisle Diocesan Ecumenical Officer</i> • <i>Carlisle Diocesan Board of Finance – Trustee</i> • <i>Arnside National CE Primary School and Storth CE Primary School – Governor</i>
<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"> • <i>Director – Ten Stories High</i>

For any queries please contact the MAT Governance Clerk, Sally Coyle – s.coyle@dallamschool.co.uk