

## Reconstitution of the Governing Board Proforma (Federation)

Name of Governing Board: Cedar Tree Federation

Names of schools within the newly constituted federation:  
Pinhoe CofE Primary School, Woodbury CofE Primary School

Date of FGB meeting where the decision was agreed to reconstitute: 2 July 2019

Date of proposed reconstitution as agreed by Full Board of Governors: 1 January 2020

The term of office for all categories will be set as 4 years unless you notify us of a different term, as agreed by the board, where permitted within the regulations.

### Proposed Members of the New Governing Board

Number of governors	Category of governors	Please insert names of governors if already agreed at full board – insert vacancies (if any)
1	Local Authority governor	Emma Finnegan
2	Parent governors	Jamie Doulin Karen Harris
1	Staff governor	Kate Vernon
1	Executive Headteacher	Sian Lane
2	Co-opted governors	Matt Brown Vikki Ibbeson
9	Foundation governors	Chris Barnett Jon Breeze Chris Cox Liz Dymond Sarah Hitt Janet Marks Rachel Philips Sue Stock Steve Whitfield
1	Ex-Officio Minister	Wiz Slater

Return to Governance Consultancy Team: [ldp-governorsserviceclerks@babcockinternational.com](mailto:ldp-governorsserviceclerks@babcockinternational.com)