

LAST UPDATED 13.10.25.

Name	Category	Offices Held	Term of Office and Appointment Dates	SWMAT Board	SWMAT Risk, Audit & Finance Committee	SWMAT Boarding Committee	SWMAT AO/Headteacher Appraisal Committee	SWMAT Safeguarding Committee	SWMAT Performance and Evaluation Committee
<b>Enid Fraser (Vice Chair)</b>	SWMAT Member  SWMAT Board Trustee <i>(Member appointed)</i>	<ul style="list-style-type: none"> <li>SWMAT Board Vice Chair</li> <li>SWMAT Champion – SEND; Pupil Premium, Staff Wellbeing and Belonging</li> </ul>	30.06.15. – (SWMAT Member)  30.06.15. – 03.09.26. (SWMAT Trustee)  <i>(First appointed as Dallam School Governor 04.09.14. Re-appointed as Trustee 04.09.18. and 04.09.22.)</i>	*	*	*	*	*	*
<b>Roy Pirie</b>	SWMAT Member	<ul style="list-style-type: none"> <li>Chair of Members' Committee</li> </ul>	09.12.19. –						
<b>Sarah Swindley</b>	SWMAT Member		15.12.22. –						
<b>Miriam Bailey</b>	SWMAT Member		16.07.25. –						

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<b>Alan Gerrard (Chair)</b>	SWMAT Board Trustee <i>(Member appointed)</i>	<ul style="list-style-type: none"> <li>Chair of the SWMAT Board</li> <li>SWMAT Safeguarding Lead</li> <li>SWMAT Champion – Boarding; Staff Wellbeing and Belonging</li> </ul>	20.10.20. – 19.10.28.  <i>(Re-appointed as Trustee 20.10.24.)</i>	*	*	*	*	*	*
<b>Rupert Villiers-Smith</b>	SWMAT Board Trustee <i>(Member appointed)</i>	<ul style="list-style-type: none"> <li>Chair of the SWMAT Risk, Audit and Finance Committee</li> </ul>	30.06.15. – 31.08.28.  <i>(First appointed as Dallam School Foundation Governor 12.10.02. Re-appointed as Trustee 01.09.16. 01.09.20. and 01.09.24.)</i>	*	*	*			
<b>Pamela Houghton</b>	SWMAT Board Trustee <i>(Member appointed)</i>	<ul style="list-style-type: none"> <li>Chair of the SWMAT Boarding Committee</li> </ul>	02.07.20. – 01.07.28.  <i>(Re-appointed as Trustee 02.07.24.)</i>	*	*	*			

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<b>Stephen Thomas</b>	SWMAT Board Trustee ( <i>Member appointed</i> )	<ul style="list-style-type: none"> <li>Vice Chair of the Risk, Audit and Finance Committee</li> <li>SWMAT Champion – Health and Safety</li> </ul>	01.10.24. – 30.09.28.	*	*			*	*
<b>Claire Alexander</b>	SWMAT Board Trustee ( <i>Member appointed</i> )	<ul style="list-style-type: none"> <li>Chair of SWMAT Safeguarding Committee</li> </ul>	15.04.24. – 14.04.28.	*	*			*	*
<b>Christopher Gates</b>	SWMAT Board Trustee ( <i>Member appointed</i> )	<ul style="list-style-type: none"> <li>SWMAT Champion – SEND; Pupil Premium</li> <li>Chair of SWMAT Performance and Evaluation Committee</li> </ul>	23.09.25. – 22.09.29.	*				*	*
<b>Andrew Lauretani</b>	SWMAT Board Trustee ( <i>Parent elected</i> )	<ul style="list-style-type: none"> <li>SWMAT Champion - Careers</li> </ul>	23.09.25. – 22.09.29.	*					*
<b>Lucy Richardson</b>	SWMAT Board Trustee ( <i>Parent elected</i> )	<ul style="list-style-type: none"> <li>SWMAT Champion – PDev and Student Voice</li> </ul>	23.09.25. – 22.09.29.	*					*
<b>Joanne Wren</b>	SWMAT Board Trustee ( <i>Member appointed</i> )	<ul style="list-style-type: none"> <li>SWMAT Champion - Safeguarding</li> </ul>	23.09.25. – 22.09.29.	*				*	

Accounting Officer for the SWMAT and Headteacher of Dallam School	Appointment Date	Committee Membership
Mr S Henneberry	10.02.23.	All committees

### **Diversity Data**

*The National Governance Association (NGA) recommends publishing data on age, gender and ethnicity as detailed below. Diverse boards promote inclusive school environments and provide diverse role models for staff and young people. The board will use this data to inform its recruitment and training needs and ensure there is a diverse range of perspectives around the table to support robust decision making*

<b><i>TOTAL RESPONSES</i></b>	13
Age	18-40: 0 41-60: 6 61 or over: 7
Gender	Male: 6 Female: 7
Ethnicity	English, Welsh, Scottish, Northern Irish or British: 13

**MEETING ATTENDANCE RECORD 2024/5**  
*(updated annually. Next update before September 2026)*

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

	01/10/24 (Board)	22/10/24 (EGM)	18/12/24 AGM & MAT (Board)	04/03/25 (EGM)	01/04/25 (Board)	08/07/25 (Board)	Total Attended
Alan Gerrard (Chair of Trust Board)	Y	Y	Y	Y	Y	Y	6 out of a possible 6
Enid Fraser (Member/Trustee)	Y	Y	Y	Y	Y	Y	6 out of a possible 6
Jayne Clarke (Member)			Y				1 out of a possible 1
Roy Pirie (Member)			Y				1 out of a possible 1
Sarah Swindley (Member)			N				0 out of a possible 1
Miriam Bailey (Member)							Not applicable
Rupert Villiers-Smith	Y	Y	Y	Y	Y	Y	6 out of a possible 6
Stephen Thomas	Y	Y	Y	Y	Y	Y	6 out of a possible 6
Pamela Houghton	Y	Y	Y	Y	Y	Y	6 out of a possible 6
Claire Alexander	Y	Y	Y	Y	Y	Y	6 out of a possible 6

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

	03/12/24	11/03/25	24/06/25	Total Attended
Rupert Villiers-Smith	Y	Y	Y	3 out of a possible 3
Alan Gerrard	N	Y	Y	2 out of a possible 3
Enid Fraser	Y	Y	Y	3 out of a possible 3
Claire Alexander	N	Y	Y	2 out of a possible 3
Stephen Thomas	Y	Y	Y	3 out of a possible 3

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

	19/09/24	Total Attended
Alan Gerrard (Chair)	Y	1 out of a possible 1
Pamela Houghton	Y	1 out of a possible 1
Enid Fraser	Y	1 out of a possible 1
Christopher Gates	Y	1 out of a possible 1

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

	04/02/25	17/06/25	Total Attended
Pamela Houghton (Chair)	Y	Y	2 out of a possible 2
Enid Fraser	Y	Y	2 out of a possible 2
Alan Gerrard	Y	Y	2 out of a possible 2

Rupert Villiers-Smith	Y	N	1 out of a possible 2
Stephen Thomas	Y	N	1 out of a possible 2
Claire Alexander	N	N	0 out of a possible 2

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

	05/11/24	05/06/25	Total Attended
Claire Alexander	Y	Y	2 out of a possible 3
Alan Gerrard	Y	Y	2 out of a possible 3
Enid Fraser	Y	Y	3 out of a possible 3
Christopher Gates	Y	N	2 out of possible 3
Pamela Houghton	Y	N	3 out of a possible 3
Joanne Wren	Y	Y	2 out of a possible 3
Stephen Thomas	Y	Y	2 out of a possible 3

**DALLAM SCHOOL LOCAL ADVISORY COMMITTEE** – *No separate Dallam LAC meetings held during 2024/25. LAC Members invited to attend Trust Board and EGM meetings instead*

**DALLAM SCHOOL LOCAL ADVISORY COMMITTEE - PERFORMANCE AND EVALUATION SUB-COMMITTEE**

	26/11/24	18/03/25	01/07/25	Total Attended
Alan Gerrard	Y	Y	Y	3 out of possible 3
Enid Fraser	Y	Y	Y	3 out of possible 3
Andrew Lauretani	N	N	N	0 out of possible 3
Christopher Gates (Chair)	Y	N	Y	2 out of possible 3
Lucy Richardson	Y	Y	Y	3 out of possible 3

*Trustees Stephen Thomas/Pam Houghton also in attendance at meeting held 18/03/25*

**RESIGNATIONS/END OF TERM OF OFFICE - September 2022 onwards**

<i>Alan Gerrard – Dallam LAC Community Member</i>	<i>Appointed 21.09.17.</i>	<i>End of Dallam LAC term of office 20.09.25. Continues as a Trustee</i>	<ul style="list-style-type: none"> <li>• <i>Lakeland Horticultural Society (Charity) – Trustee/Vice Chair (August 2024)</i></li> </ul>
<i>Christopher Gates - Dallam LAC Community Member</i>	<i>Appointed 21.09.17.</i>	<i>End of Dallam LAC term of office 20.09.25. Appointed to Trustee role on 23.09.25.</i>	<ul style="list-style-type: none"> <li>• <i>Wright &amp; Lord Solicitors (Legal) – Director and &gt; 20% shareholding (2010)</i></li> </ul>
<i>Andrew Lauretani – Dallam LAC Community Member</i>	<i>Appointed 27.09.23.</i>	<i>Dallam LAC dissolved and elected to Parent Trustee role on 23.09.25.</i>	<ul style="list-style-type: none"> <li>• <i>TUI Group (Travel industry) – employed (1998)</i></li> <li>• <i>St Mary’s CE School, Kirkby Lonsdale (Education) – Foundation Governor (March 2022)</i></li> </ul>
<i>Lucy Richardson – Dallam LAC Parent Member</i>	<i>Appointed 17.07.23.</i>	<i>Dallam LAC dissolved and elected to Parent Trustee role on 23.09.25.</i>	<ul style="list-style-type: none"> <li>• <i>Lancashire Women’s Centre (Charity) – employed (June 2023)</i></li> <li>• <i>Lancaster Girls’ Grammar School (Education) – employed (September 2021)</i></li> <li>• <i>24 Castle Park Management Company (Property Management) – Director (August 2020)</i></li> </ul>
<i>Joanne Wren – Dallam LAC Parent Member</i>	<i>Appointed 27.09.23.</i>	<i>Dallam LAC dissolved and appointed to Trustee role on 23.09.25.</i>	<ul style="list-style-type: none"> <li>• <i>Ribblesdale High School (Education) – employed (September 2005)</i></li> </ul>
<i>Jayne Clarke - Member</i>	<i>Appointed 13.12.18.</i>	<i>Resigned 31.07.25.</i>	<ul style="list-style-type: none"> <li>• <i>The Pinnacle Learning Trust (Education) – CEO and Trustee/Director (September 2017)</i></li> <li>• <i>The Radclyffe Co-operative Learning Trust (Education) – Trustee/Director (March 2011)</i></li> <li>• <i>The Sixth Form Colleges’ Association Ltd (Education) – Trustee/Director (April 2018)</i></li> <li>• <i>Dovestone Learning Partnership (Education) – Trustee (March 2018)</i></li> </ul>

			<ul style="list-style-type: none"> <li>• <i>Saddleworth School (Education) – Associate Governor (April 2021)</i></li> <li>• <i>Clean Slate Commercial Cleaning Company (Commercial Cleaning) – Shareholder – 5% (circa 2000)</i></li> </ul>
<i>Becky Shanley – Dallam LAC Teaching Staff Member</i>	<i>Appointed 04.09.23.</i>	<i>Resigned 28.11.24.</i>	<ul style="list-style-type: none"> <li>• <i>None</i></li> </ul>
<i>Stephen Thomas – Dallam LAC Community Member</i>	<i>Appointed 22.05.23.</i>	<i>Resigned from Dallam LAC on 01.10.24. and transferred to Trustee role</i>	<ul style="list-style-type: none"> <li>• <i>RAIS Lancaster – Trustee</i></li> <li>• <i>Lancashire Youth Challenge – Treasurer</i></li> </ul>
<i>Dr Andrew Knox MBE – SWMAT Trustee</i>	<i>Appointed 06.01.20.</i>	<i>Resigned 31.08.24.</i>	<ul style="list-style-type: none"> <li>• <i>NHS - Ash Trees Surgery, Carnforth – Partner/GP</i></li> <li>• <i>NHS Lancashire and South Cumbria – Associate Medical Director</i></li> <li>• <i>NHS - Ashtrees Pharmacy, Carnforth – Director</i></li> <li>• <i>NHS – Centre for Population Health – Associate</i></li> <li>• <i>The Well Charity – Chair/Non-Executive Director</i></li> <li>• <i>Lancaster University – Honorary Senior Lecturer</i></li> <li>• <i>King’s Fund – Associate in Population Health</i></li> <li>• <i>Icon – Trustee</i></li> <li>• <i>NHS Institute for Health Improvement – Faculty Member</i></li> </ul>
<i>Martin Shevill – SWMAT Trustee</i>	<i>Appointed 04.09.19.</i>	<i>Resigned 09.07.24.</i>	<ul style="list-style-type: none"> <li>• <i>Wakefield Grammar School Foundation – Chair of Governors</i></li> <li>• <i>MPS Education (Education Consultancy) - &gt;20% shareholding</i></li> </ul>
<i>Alison Coats – Dallam LAC Support Staff Member</i>	<i>Elected 31.01.22.</i>	<i>Resigned 24.05.24.</i>	<ul style="list-style-type: none"> <li>• <i>Dallam School - employed</i></li> </ul>
<i>Andrew Lauretani – Dallam LAC Parent Member</i>	<i>Appointed 30.09.22.</i>	<i>Transferred to LAC 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> </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>Appointed 01.04.21. (LAC Community Member)</i>	<i>Resigned 10.10.22.</i>	

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