

## The Management Committee of Devon Hospitals Short Stay School

Devon Hospitals Short Stay School is classified as a Pupil Referral Unit. Its DCSF number is 1110.

The Management Committee of DHSSS is constituted to have a total number of nine members. It consists of one parent member, one local authority member, two staff members (one place reserved for the Head Teacher) and five community members. All members commence a term of office of 4 years.

### COMMITTEE STRUCTURE

<b>Mrs Linda Chapman</b>	Chairman	Local Authority Manager	Term of Office from 02/09/2015
<b>Mrs Anne Porter</b>	Vice-Chairman	Community Manager	Term of Office from 02/07/2014
<b>Mr Simon Blyth</b>		Community Manager	Term of Office from 22/6/2016
<b>Mr Derek Shepherd</b>		Community Manager	Term of Office from 22/6/2016
<b>Miss Sarah Creedy</b>		Community Manager	Term of Office from 14/3/18
<b>Dr Anabelle Denney</b>		Community Manager	Term of Office from 14/3/18
<b>Mrs Jane Adcock</b>		Staff Manager	Term of Office from 16/3/2016
<b>Mrs Julia Allen</b>	Head Teacher	Staff Manager	Term of Office from 01/09/2013
<b>Mrs Karen Squires</b>	Clerk	(& DHSSS Administrator)	From 8/6/2009
<b>Vacancy</b>		Parent Manager	
<b>Dr Patrick Oades</b>	NHS Advisor	Associate Manager	From 15/7/2015 (no voting rights)
<b>Mr Leon Cain</b>		Associate Manager	From 22/6/2016 (no voting rights)

### SUB-COMMITTEE STRUCTURES

<b>Policy Committee</b>	<b>Finance Committee</b>	<b>Pay and Performance Committee</b>	<b>First (Hearings) Committee</b>	<b>Second (Appeals) Committee</b>
Linda Chapman	Linda Chapman (Chair)	Linda Chapman (Chair)	Anne Porter (Chair)	Linda Chapman (Chair)
Anabelle Denney	Anne Porter	Anne Porter	Simon Blyth	Sarah Creedy
Jane Adcock	Derek Shepherd	Derek Shepherd	Leon Cain	Derek Shepherd
Julia Allen (supporting)	Julia Allen (supporting)	Julia Allen (supporting)	Julia Allen (supporting)	Julia Allen (supporting)
Karen Squires (Clerk)	Karen Squires (Clerk)	Karen Squires (Clerk)	Karen Squires (Clerk)	Karen Squires (Clerk)

**REGISTER OF BUSINESS INTERESTS**

<b>Mrs Linda Chapman</b>	Nil interest
<b>Mrs Anne Porter</b>	Nil interest
<b>Mr Simon Blyth</b>	Nil interest
<b>Mr Derek Shepherd</b>	Nil interest
<b>Miss Sarah Creedy</b>	Nil interest
<b>Dr Anabelle Denney</b>	Nil interest
<b>Mrs Julia Allen</b>	Nil interest
<b>Mrs Jane Adcock</b>	Nil interest
<b>Dr Patrick Oades</b>	Nil interest
<b>Mr Leon Cain</b>	Nil interest

**MEETING ATTENDANCE RECORD OVER PAST 12 MONTHS**

	<b>Full Management Committee Meeting</b>	<b>Policy Committee</b>	<b>Finance Committee</b>	<b>Pay and Performance Committee</b>
<b>CURRENT MEMBERS</b>				
<b>Mrs Linda Chapman (Chairman)</b>	25.11.15 16.03.16/22.06.16 06.07.16/21.11.16 15.03.17/28.06.17 08.11.17/14.03.18	11.11.15 10.02.16/22.06.16 09.11.16 01.03.17/17.05.17 17.10.17/12/03/18	08.12.16 08.06.17 27.10.17 21.02.18	08.12.16 08.06.17 27.10.17 21.02.18
<b>Mrs Anne Porter (Vice-Chairman)</b>	16.03.16/06.07.16 15.03.17/28.06.17 08.11.17		08.12.16 08.06.17 27.10.17 21.02.18	08.12.16 08.06.17 27.10.17 21.02.18
<b>Mr Simon Blyth</b>	21.11.16/15.03.17 /14.03.18			
<b>Mr Derek Shepherd</b>	21.11.16 15.03.17/08.11.17		27.10.17 21.02.18	27.10.17 21.02.18
<b>Mrs Jane Adcock (Staff Manager)</b>	16.03.16/22.06.16 06.07.16/21.11.16 15.03.17/28.06.17 08.11.17/14.03.18	22.06.16/09.11.16 01.03.17/17.05.17 17.10.17/12.03.18		
<b>Mrs Julia Allen (Headteacher)</b>	25.11.15 16.03.16/22.06.16 06.07.16/21.11.16 15.03.17/28.06.17 08.11.17/14.03.18	11.11.15 10.02.16/22.06.16 09.11.16 01.03.17/17.05.17 17.10.17/12.03.18	08.10.15 01.02.16	08.10.15 01.02.16
<b>Mrs Karen Squires</b>	25.11.15 16.03.16/22.06.16 06.07.16/21.11.16	11.11.15 10.02.16/22.06.16 09.11.16	08.10.15	08.10.15

	15.03.17/28.06.17/ 14.03.18	01.03.17/17.05.17 17.10.17/12.03.18		
<b>Miss Sarah Creedy</b>				
<b>Dr Anabelle Denney</b>				
<b>Dr Patrick Oades</b> <i>Associate Member</i>	15.07.15			
<b>Mr Leon Cain</b> <i>Associate Member</i>				
<b>PAST MEMBERS</b>				
<b>Dr David Regis</b> <i>RESIGNED 16.3.16</i>	25.11.15 16.03.16		08.10.15 01.02.16	08.10.15 01.02.16
<b>Mrs Lindsey Pitchford</b> <i>RESIGNED 16.4.16</i>	25.11.15 16.03.16		08.10.15	08.10.15
<b>Mr Paul Melling</b> <i>RESIGNED 16.3.16</i>	25.11.15	11.11.15 10.02.16		
<b>Mrs Nicola Bland</b> <i>RESIGNED 16.9.16</i>	16.03.16		08.10.15 01.02.16	08.10.15 01.02.16
<b>Ms Joanna Forrest</b>	25.11.15 22.06.16/06.07.16 21.11.16/28.06.17	11.11.15 10.02.16/22.06.16 09.11.16 01.03.17/17.05.17 17.10.17/12.03/18		