



BOARD OF DIRECTORS COMMITTEE STRUCTURE & ACADEMY COUNCIL MEMBERSHIP 2020/2021

TRUST GOVERNANCE

FINANCE, RISK & GENERAL PURPOSES COMMITTEE

Quorum 3
Maurice Jones
Colin Whittaker
Linda Laidler
Dr Baxi Sinha
James Bromiley
Elizabeth Horne CBE
In an advisory capacity - Head of Finance

STANDARDS COMMITTEE

Quorum 3
Maurice Jones
Linda Laidler
Sue Richardson
Colin Whittaker
Sian Wilson
David Walker
Elizabeth Horne CBE
In an advisory capacity - Executive Principal

STAFFING COMMITTEE

Quorum 2
Colin Whittaker
Maurice Jones
Linda Laidler
In an advisory capacity – CEO

DIRECTORS WITH INDIVIDUAL RESPONSIBILITIES

- Safeguarding / Child Protection - Maurice Jones
- Looked After Children / Personal Education Plans / SENCo – Linda Laidler
- Director representative on Joint Consultative Group - Sue Richardson (Autumn 2020); Colin Whittaker (Spring & Summer 2021)
- Data Protection – Sian Wilson
- Equality – Sian Wilson

PERFORMANCE MANAGEMENT & APPRAISAL COMMITTEE

Quorum 2
Chair of Board of Directors
David Walker
With support from an External Adviser

LOCAL GOVERNANCE

ACADEMY COUNCIL (COMPLEX NEEDS)

Quorum 3
Vas Fagan – Parent Governor
Penny Walker – Parent Governor
Adam Gascoigne – Staff Governor
Chris Aitkin - Co-opted Governor (Chair)

Vacancies:
2 x Co-opted Governors

ACADEMY COUNCIL (SEMH – Secondary)

Quorum 3
Karl Murtagh – Parent Governor
Rachel Kaya – Parent Governor
Tracey Foster – Staff Governor
Verona Challinor - Co-opted Governor
Mary Denham – Co-opted Governor
Alexa Lang - Co-opted Governor
Rebecca Whelan - Challenge Principal

ACADEMY COUNCIL (SEMH – Primary)

Quorum 3
Philippa Dale – Parent Governor
Bryony Scoffin – Staff Governor
Helen Dyson – Co-opted Governor
Jason Murgatroyd – Co-opted Governor
James Newman - Challenge Principal

Vacancies:
1 x Parent Governor
1 x Co-opted Governor

ACADEMY COUNCIL LINK GOVERNORS

- Abbey Hill Academy & Sixth Form – Chris Aitkin
- Green Gates Academy – Helen Dyson
- Hollis Academy – Alexa Lang
- Mo Mowlam Academy –
 - Primary – Jason Murgatroyd
 - Secondary – Karl Murtagh
- Westlands Academy – Mary Denham