

Governance

LGB Board

Terms of Reference:

The LGB will comprise a maximum of 10 members (known as Local Governors) including:

- the Head of School
- at least two members appointed by the Trust Board
- two elected parents or guardians of a pupil at the academy
- up to two employees of the academy, usually comprising one teacher and one non-teaching member of staff, elected by employees of the academy
- up to three members co-opted by the Local Governors.

The term of office of all Local Governors shall be four years. Subject to remaining eligible to be a Local Governor, any Local Governor may be reappointed or re-elected at the end of their term.

| Balsall Common Primary School LGB | | | |
|--|------------------------------|------------------------------|------------------------|
| Name | Current Position Held | Position Taken (Date) | Term End (Date) |
| Mark Fitch (Chair) | Trust Co-Opt | 29.11.16 29.11.20 | 28.11.24 |
| Hazel Lee (Vice-Chair) | Trust Co-Opt | 29.11.16 29.11.20 | 28.11.24 |
| Liane Atcheson | LGB Co-Opt | 26.11.18 | 25.11.22 |
| Andrea Chapman | Parent Governor | 04.12.20 | 03.12.24 |
| Emily Coles | Parent Governor | 04.12.20 | 03.12.24 |
| Keith Green | Staff Governor | 18.01.21 | 17.01.25 |
| Fiona Holland | LGB Co-Opt | 02.04.19 | 01.04.23 |
| Andrea Owen | LGB Co-Opt | 28.01.20 | 27.01.24 |
| Richard Rogers | Trust Co-Opt | 26.11.18 | 25.11.22 |

Leavers:

| | | | | |
|----------------|-----------------|----------|----------|---|
| Joanne Meyrick | Staff Governor | 11.01.17 | 10.01.21 | Appointment Ended at Term |
| Shelley Thorp | Parent Governor | 29.11.16 | 31.08.20 | Appointment ended early as appointed as a staff member. |

| Damson Wood Infant School LGB | | | |
|--------------------------------------|------------------------------|------------------------------|------------------------|
| Name | Current Position Held | Position Taken (Date) | Term End (Date) |
| Lisa Evans (Chair) | Trust Co-Opt | 29.11.16 29.11.20 | 28.11.24 |
| Dawn Woolven (Vice-Chair) | Trust Co-opt | 09.07.19 | 09.07.23 |
| Emma Bastock | Parent Governor | 23.11.19 | 23.11.23 |
| Jody Dawson | Trust Co-Opt | 09.07.19 | 09.07.23 |
| Kate Hull | Trust Co-opt | 26.11.18 | 26.11.22 |
| Julie Rayner | Staff Governor | 20.01.21 | 19.01.25 |

Leavers:

| | | | | |
|---------------|----------------|----------|----------|---------------------------|
| Genette White | Staff Governor | 11.01.17 | 11.01.21 | Appointment Ended at Term |
|---------------|----------------|----------|----------|---------------------------|

MAT Board Trustees

Articles of Association (20.07.16)

Article 64: The term of office for any Trustee shall be four years, save that this time limit shall not apply to any post which is held ex officio. Subject to remaining eligible to be a particular type of Trustee, any Trustee may be re-appointed or re-elected at an Annual General Meeting.

| CST MAT Board | | | |
|------------------------------|------------------------------|------------------------------|------------------------|
| Name | Current Position Held | Position Taken (Date) | Term End (Date) |
| Richard Murray (Chair) | Trustee | 10.07.15 10.07.19 | 10.07.23 |
| Daniel Robinson (Vice-Chair) | Trustee | 10.07.17 | 10.07.21 |
| Graeme T Burgess (CEO) | Trustee | 18.07.12 | Ex-officio |
| Helen Dean | Trustee | 10.07.17 | 10.07.21 |
| Gary Fenton | Trustee | | |
| Julia McConaghy | Trustee | 06.01.18 | 06.01.22 |
| Bev Mabey | Trustee | 08.11.19 | 08.11.23 |
| Sarah-Jane Miller | Trustee | 10.07.17 | 10.07.21 |
| Mark Thumpston | Trustee | | |

Dates for MAT Board taken from Companies House register.

Leavers:

| | | | | |
|------------|---------|----------|----------|--|
| Lisa Evans | Trustee | 29.11.16 | 29.11.20 | Stepped down from MAT as confirmed in MAT Board Meeting 08.12.20 in line with Governance amendment for LGB Chairs to not be appointed as Trustees. |
|------------|---------|----------|----------|--|

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|--------------|---------|----------|----------|--|
| Mark Fitch | Trustee | 29.11.16 | 29.11.20 | Stepped down from MAT as confirmed in MAT Board Meeting 08.12.20 in line with Governance amendment for LGB Chairs to not be appointed as Trustees. |
| James Taylor | Trustee | 28.01.20 | 14.07.20 | Removed from Board due to non-attendance. |