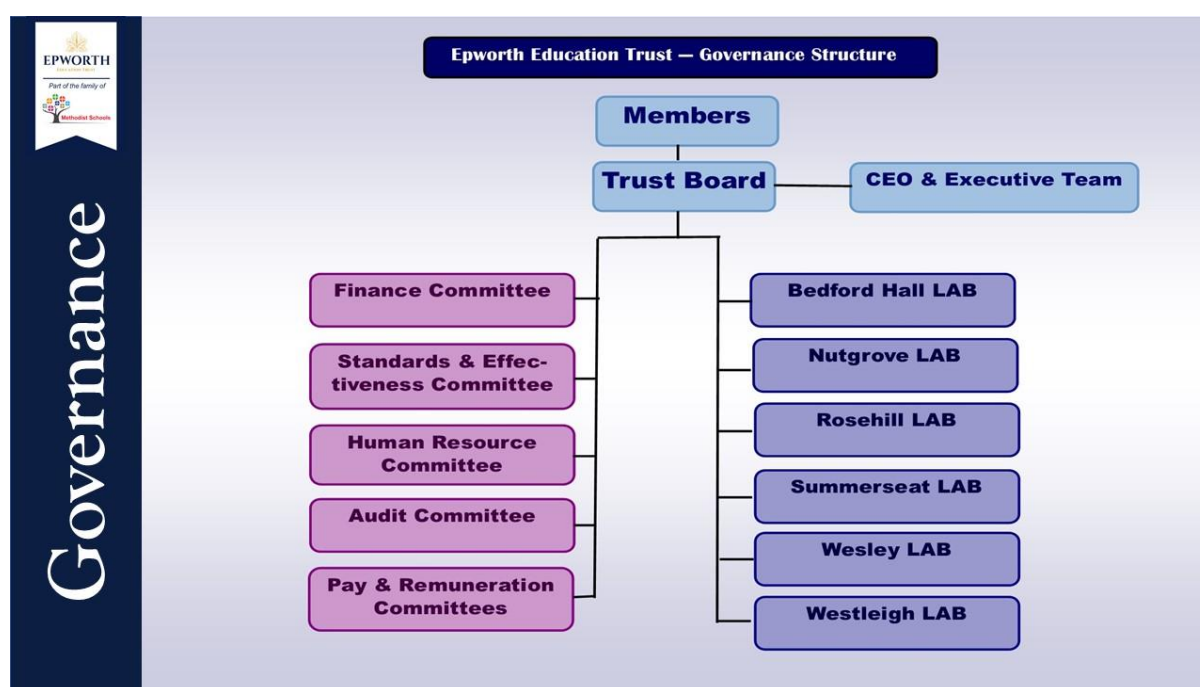


# Governance Structure

In line with section 2.50 of the 2021 Academy Trust Handbook, 'the Trust must publish on its website up-to-date details of its governance arrangements in a readily accessible format, including:

- the structure and remit of the trust's members, board of trustees, committees and local governing bodies (the trust's scheme of delegation for governance functions), and the full names of the chair of each
- for each of the trust's members serving at any point over the past 12 months, their full names, date of appointment, date they stepped down (where applicable), and relevant business and pecuniary interests including governance roles in other educational institutions
- for each trustee and local governor serving at any point over the past 12 months, their full names, date of appointment, term of office, date they stepped down (where applicable), who appointed them, and relevant business and pecuniary interests including governance roles in other educational institutions'



The Trust publishes this information in the reports below which is updated on an annual basis.

| Members    |                     |                 |                             |                   |                |
|------------|---------------------|-----------------|-----------------------------|-------------------|----------------|
| Name       | Date of Appointment | Terms of Office | Who Appointed               | Date Stepped Down | Responsibility |
| Max Bailey | 01/11/202           | Not Defined     | Post Holder as per Articles |                   |                |

|                  |            |             |                             |  |                   |
|------------------|------------|-------------|-----------------------------|--|-------------------|
| Jonathan Hustler | 01/11/202  | Not Defined | Post Holder as per Articles |  |                   |
| David Kershaw    | 01/11/202  | 4 Years     | Post Holder as per Articles |  | Chair of Trustees |
| Paul Martin      | 01/09/2013 | Not Defined | Members                     |  |                   |
| Roger Walton     | 01/11/2020 | Not Defined | Post Holder as per Articles |  |                   |

| <b>Trustees</b> |                            |                        |                      |                          |                       |
|-----------------|----------------------------|------------------------|----------------------|--------------------------|-----------------------|
| <b>Name</b>     | <b>Date of Appointment</b> | <b>Terms of Office</b> | <b>Who Appointed</b> | <b>Date Stepped Down</b> | <b>Responsibility</b> |
| David Kershaw   | 01/11/2020                 | 4 Years                | Members              |                          | Chair                 |
| Cathryn Bale    | 15/01/2020                 | 4 Years                | Members              |                          |                       |
| Tom Cadman      | 01/11/2020                 | 4 Years                | Members              | 31/12/2021               |                       |
| Elaine Cleland  | 01/11/2020                 | 4 Years                | Members              |                          |                       |
| Tracey Collier  | 13/12/2019                 | 4 Years                | Members              |                          |                       |
| Barbara Easton  | 01/11/2020                 | 4 Years                | Members              |                          |                       |
| Tony Harris     | 01/11/2020                 | 4 Years                | Members              |                          |                       |
| David Harrison  | 26/06/2019                 | 4 Years                | Members              |                          |                       |
| James Inman     | 22/01/2020                 | 4 Years                | Members              |                          |                       |
| Kevin Meredith  | 01/11/2020                 | 4 Years                | Members              |                          |                       |
| Nicki Taylor    | 15/01/2020                 | 4 Years                | Members              |                          |                       |
| John Weaving    | 01/11/2020                 | 4 Years                | Members              |                          |                       |

| <b>Audit Committee</b> |                            |                        |                      |                          |                       |
|------------------------|----------------------------|------------------------|----------------------|--------------------------|-----------------------|
| <b>Name</b>            | <b>Date of Appointment</b> | <b>Terms of Office</b> | <b>Who Appointed</b> | <b>Date Stepped Down</b> | <b>Responsibility</b> |
| Tom Cadman             | 01/11/2020                 | 1 Year                 | Trustees             | 31/12/2021               |                       |
| Tracey Collier         | 01/11/2020                 | 1 Year                 | Trustees             |                          |                       |
| Kevin Meredith         | 01/11/2020                 | 1 Year                 | Trustees             |                          |                       |
| Nicki Taylor           | 01/11/2020                 | 1 Year                 | Trustees             |                          | Chair                 |

|              |            |        |          |  |  |
|--------------|------------|--------|----------|--|--|
| John Weaving | 01/11/2020 | 1 Year | Trustees |  |  |
|--------------|------------|--------|----------|--|--|

| Finance Committee |                     |                 |               |                   |                |
|-------------------|---------------------|-----------------|---------------|-------------------|----------------|
| Name              | Date of Appointment | Terms of Office | Who Appointed | Date Stepped Down | Responsibility |
| Julie-Ann Hewitt  | 01/09/2020          | 1 Year          | Trustees      |                   |                |
| Tom Cadman        | 01/11/2020          | 1 Year          | Trustees      | 31/12/2021        |                |
| Tracey Collier    | 13/12/2020          | 1 Year          | Trustees      |                   | Chair          |
| Kevin Meredith    | 01/09/2020          | 1 Year          | Trustees      |                   |                |
| Nicki Taylor      | 01/11/2020          | 1 Year          | Trustees      |                   |                |
| John Weaving      | 01/11/2020          | 1 Year          | Trustees      |                   |                |

| Resources Committee |                     |                 |               |                   |                |
|---------------------|---------------------|-----------------|---------------|-------------------|----------------|
| Name                | Date of Appointment | Terms of Office | Who Appointed | Date Stepped Down | Responsibility |
| Cathryn Bale        | 01/11/2020          | 1 Year          | Trustees      |                   |                |
| Tony Harris         | 01/11/2020          | 1 Year          | Trustees      | 31/12/2021        | Chair          |
| John Weaving        | 01/11/2020          | 1 Year          | Trustees      |                   |                |

| Standards and Effectiveness Committee |                     |                 |               |                   |                |
|---------------------------------------|---------------------|-----------------|---------------|-------------------|----------------|
| Name                                  | Date of Appointment | Terms of Office | Who Appointed | Date Stepped Down | Responsibility |
| Cathryn Bale                          | 01/11/2020          | 1 Year          | Trustees      |                   |                |
| Elaine Cleland                        | 01/11/2020          | 1 Year          | Trustees      | 31/12/2021        | Chair          |
| Barbara Easton                        | 01/11/2020          | 1 Year          | Trustees      |                   |                |
| James Inman                           | 01/11/2020          | 1 Year          | Trustees      |                   |                |
| David Kershaw                         | 01/11/2020          | 1 Year          | Trustees      |                   |                |

| <b>Local Advisory Board Chairs</b>    |                  |                            |                        |                      |                          |
|---------------------------------------|------------------|----------------------------|------------------------|----------------------|--------------------------|
| <b>School</b>                         | <b>Name</b>      | <b>Date of Appointment</b> | <b>Terms of Office</b> | <b>Who Appointed</b> | <b>Date Stepped Down</b> |
| Bedford Hall Methodist Primary School | Kevin Meredith   | 01/09/2021                 | 4 Years                | Local Advisory Board |                          |
| Nutgrove Methodist Primary School     | Paul Hatton      | 11/10/2019                 | 4 Years                | Local Advisory Board |                          |
| Rosehill Methodist Primary Academy    | Alan Rae         | 01/12/2020                 | 4 Years                | Local Advisory Board |                          |
| Summerseat Methodist Primary School   | Liam Dean        | 01/09/2019                 | 4 Years                | Local Advisory Board |                          |
| Wesley Methodist Primary School       | Maxine Horne     | 23/03/2021                 | 4 Years                | Local Advisory Board |                          |
| Westleigh Methodist Primary School    | Shane Pilkington | 20/03/2019                 | 4 Years                | Local Advisory Board |                          |