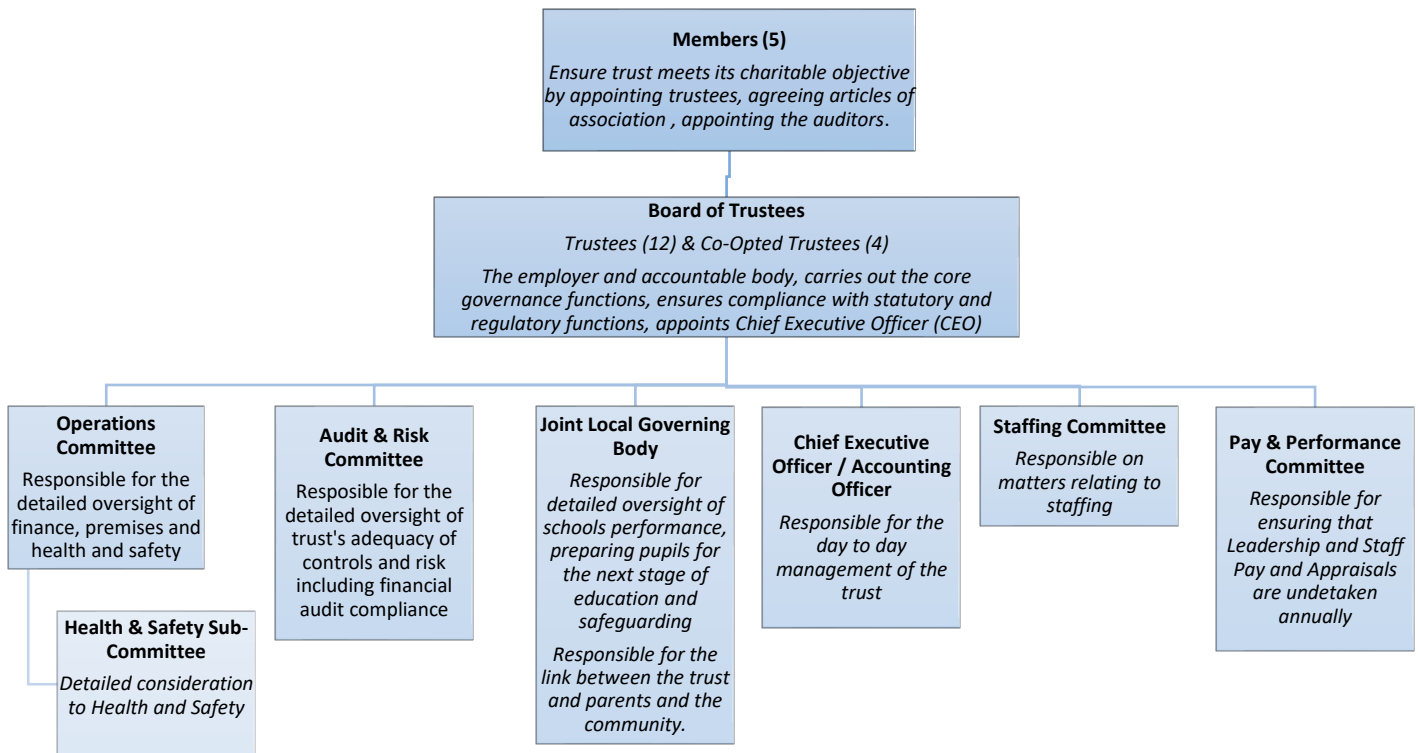


1st April 2021



Clerk to the Board of Trustees : Tom Fletcher (email clerktotrustees@elmleaschoolstrust.com)

MEMBERS

Members	Name	Term of Office Start Date	Term of Office End Date
1	Philippa Miles	1 September 2019	22 March 2022
2	David Regan	1 September 2019	25 January 2022
3	Steve Beavan	1 September 2019	18 March 2022
4	Nick Hester	1 January 2021	31 December 2024
5	Vacancy		
	<i>Adrian Killick (retired)</i>	<i>6 February 2018</i>	<i>31 December 2020</i>

TRUSTEES

Trustees	Name	Term of Office Start Date	Term of Office End Date
Legal named Chair /Co-Chair	Ian Venn	10 July 2016	9 July 2021
Co-Chair	Clare Sanders	8 July 2020	7 July 2024
Vice-Chair	Rob Hudswell	8 July 2020	7 July 2024
	Gareth Beynon	21 August 2018	20 Aug 2022
	Colin Bird	5 December 2019	4 December 2023
	Jon Hollingbery	6 November 2018	5 November 2022
	Sarah Martin	5 December 2019	4 December 2023
	Hedley Rowlands	1 September 2019	11 December 2022
	Martin Smith	1 September 2019	11 October 2022
	Susan Tetlow	21 August 2018	20 August 2022
	Gareth Williams	1 September 2019	23 March 2022
	Vacancy		
<i>Co-opted</i>	Simon Coulson	1 April 2021	31 March 2025
<i>Co-opted</i>	Sarah Everett-Cox	1 April 2021	31 March 2025
<i>Co-opted</i>	Adrienne Gallagher	1 April 2021	31 March 2025
<i>Co-opted</i>	Alistair Hill	1 April 2021	31 March 2025
	<i>Nick Hester (retired)</i>	<i>1 September 2019</i>	<i>31 December 2020</i>
	<i>Abbie Pape (retired)</i>	<i>1 September 2019</i>	<i>5 December 2020 (Abbie appointed as LGB Governor wef 6 December 2020)</i>
IN ATTENDANCE			
Lorraine Wright, Ex-Officio		CEO (Non Voting)/Executive Headteacher	
Andrea Bizley		Director of Finance and Operations	
STAFF INVITED TO ATTEND MEETINGS			
STAFF REP	Lee Daubney	Deputy Headteacher, Elmlea Infants' School	
STAFF REP	Vicky Taylor	Inclusion Lead, Elmlea Junior School	

APPEALS PANELS will be drawn from the following Trustees

PANEL A	Sarah Martin (Chair) Rob Hudswell Clare Sanders Susan Tetlow Adrienne Gallagher Alistair Hill Simon Coulson	PANEL B	Hedley Rowlands (Chair) Gareth Beynon Colin Bird Jon Hollingbery Martin Smith Gareth Williams Sarah Everett-Cox
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Board of Trustees Committees

	AUDIT AND RISK COMMITTEE	OPERATIONS COMMITTEE	HEALTH & SAFETY COMMITTEE Sub Committee of Operations Committee	STAFFING COMMITTEE	PAY AND PERFORMANCE COMMITTEE CEO & HT APPRAISAL Sub Committee
COMMITTEE CHAIR	Martin Smith (TBC)	Hedley Rowlands	Colin Bird	Sarah Martin	Ian Venn
COMMITTEE VICE CHAIR	Hedley Rowlands	Martin Smith	Arthur Lanham (NB Governor)	Susan Tetlow	Sarah Martin
TRUSTEES	Sarah Everett-Cox	Colin Bird		Adrienne Gallagher	Robin Hudswell
	Adrienne Gallagher	Simon Coulson		Rob Hudswell	Susan Tetlow
	Jon Hollingbery	Sarah Everett-Cox		Clare Sanders	
	Ian Venn	Alistair Hill			
		Jon Hollingbery			
		Clare Sanders			
		Gareth Williams			
		Ian Venn			
SENIOR LEADERSHIP	Lorraine Wright	Lorraine Wright	Lorraine Wright	Lorraine Wright	Lorraine Wright
	Andrea Bizley	Andrea Bizley	Andrea Bizley	Andrea Bizley	Andrea Bizley
			Lee Daubney		
			Jo Sloper		
IN ATTENDANCE (Non Trustee/Governors)			Henry Quinnell, Steve Forbes (Site Managers) Jane Simmons (union rep)		School Improvement Partner
	Health and Safety Trustee		Colin Bird		
	Safeguarding Trustee		Gareth Beynon		
	Staff Wellbeing Trustee		Susan Tetlow		

Joint Local Governing Body - Achievement, Standards and Safeguarding Committee						
Chair – Gareth Beynon						
Vice-chair – Robin Hudswell						
	Elmlea Infants' School	Term of Office Start Date	Term of Office End Date	Elmlea Junior School	Term of Office Start Date	Term of Office End Date
Named Chair & Trustee	Robin Hudswell	8 July 2020	7 July 2024	Gareth Beynon	21 Aug 2018	20 Aug 2022
Governors	Lara Allison <i>(on mat leave Oct 2020 to 2021)</i>	4 Dec 2019	3 Dec 2023	Arthur Lanham	4 Dec 2019	3 Dec 2023
	Ria Burridge	12 Dec 2018	11 Dec 2022	Katherine Jackson	20 May 2020	19 May 2024
	James Domone	20 May 2020	19 May 2024	Hannah Petherick	1 Apr 2021	31 Mar 2025
	Abbie Pape	6 Dec 2020	5 Dec 2024	Liz Rees	20 May 2020	19 May 2024
	Sarah Rosenberg	23 Oct 2020	22 Oct 2024	Kevin Williamson	20 May 2020	19 May 2024
	Dr Abdo Tarhini	1 Apr 2021	31 Mar 2025	Dr Ting Ting Yuan	1 Apr 2021	31 Mar 2025
	<i>Nick Hester (retired)</i>	<i>1 Sept 2019</i>	<i>31 Dec 2020</i>	<i>Harry Burrows (retired)</i>	<i>21 Aug 2018</i>	<i>22 Nov 2020</i>
	Simon Coulson <i>(became Trustee)</i>	20 May 2020	<i>31 Mar 2021</i>			
CEO/Exec HT Ex Officio Governor	Lorraine Wright (Executive HT)	Ex Officio	Ex Officio	Lorraine Wright (Executive HT)	Ex Officio	Ex Officio
Staff Governors	Holly Rogers	10 Dec 2020	9 Dec 2024	Bryony Brooks	1 Apr 2021	31 Mar 2025
	<i>Jane Simmons (retired)</i>	<i>11 Nov 2013</i>	<i>11 Nov 2020</i>			
SLT attendance	Lee Daubney (Deputy HT)	N/A	N/A	Jo Sloper (Deputy HT)	N/A	N/A
Named Governors			Elmlea Infants' School		Elmlea Junior School	
Health and Safety			Arthur Lanham		Arthur Lanham	
Looked After Children & Pupil Premium			Sarah Rosenberg		<i>Vacancy</i>	
Safeguarding			Ria Burridge		Gareth Beynon	
Special Educational Needs and Disabilities; Mental Health & Well-being			Lara Allison (currently on maternity leave)		Liz Rees	
Equalities & Diversity			<i>Vacancy</i>		<i>Vacancy</i>	
Sport and PE			Kevin Williamson		Kevin Williamson	
EISA/ PTA link			Abbie Pape		Katherine Jackson	
Website Compliance			James Domone		James Domone	