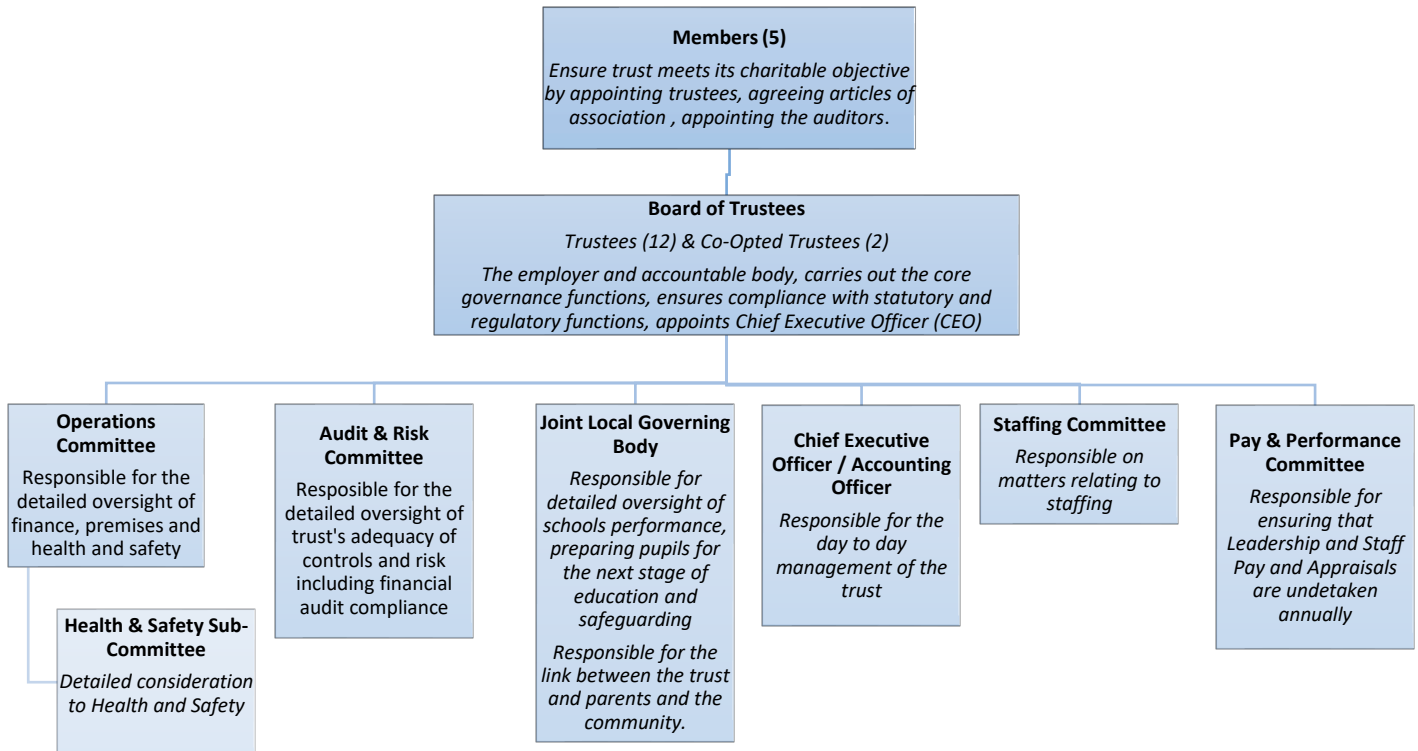


**GOVERNANCE TRUST STRUCTURE**

**With effect from 1<sup>st</sup> September 2021**



Clerk to the Board of Trustees : Tom Fletcher (email [clerktotrustees@elmleaschoolstrust.com](mailto: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	Steve Beavan	1 September 2019	18 March 2022
3	Nick Hester	1 January 2021	31 December 2024
4	Ian Venn	10 July 2021	9 July 2025
	<i>Adrian Killick (retired)</i>	<i>6 February 2018</i>	<i>31 December 2020</i>
	<i>David Regan (retired)</i>	<i>1 September 2019</i>	<i>8 July 2021</i>

## TRUSTEES

Trustees	Name	Term of Office Start Date	Term of Office End Date
Legal named chair/ Co-chair	Clare Sanders	8 July 2020	7 July 2024
Co-chair	Rob Hudswell	8 July 2020	7 July 2024
Vice-chair	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
	Simon Coulson	1 April 2021	31 March 2025
	Sarah Everett-Cox	1 April 2021	31 March 2025
Co-opted	Adrienne Gallagher	1 April 2021	31 March 2025
Co-opted	Alistair Hill	1 April 2021	31 March 2025
	<i>Nick Hester (retired)</i>	<i>1 September 2019</i>	<i>31 December 2020 (Nick appointed as Member wef 1 January 2021)</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>
	<i>Ian Venn (retired)</i>	<i>10 July 2016</i>	<i>9 July 2021 (Ian appointed as Member wef 10 July 2021)</i>
<b>IN ATTENDANCE</b>			
Lorraine Wright, Ex-Officio		CEO (Non Voting)/Executive Headteacher	
Andrea Bizley		Director of Finance and Operations	

**Board of Trustees Committees wef 1 September 2021**

	<b>AUDIT AND RISK COMMITTEE</b>	<b>OPERATIONS COMMITTEE</b>	<b>HEALTH &amp; SAFETY COMMITTEE</b> Sub Committee of Operations Committee	<b>STAFFING COMMITTEE</b>	<b>PAY AND PERFORMANCE COMMITTEE</b>
<b>COMMITTEE CHAIR</b>	Martin Smith	Hedley Rowlands	Colin Bird	Sarah Martin	Chair of Trustees
<b>COMMITTEE VICE CHAIR</b>	Adrienne Gallagher	Sarah Everett-Cox	Arthur Lanham (NB Governor)	Susan Tetlow	Chair of Staffing
<b>TRUSTEES</b>	Sarah Everett-Cox	Colin Bird		Adrienne Gallagher	Chair of Ops
	Jon Hollingbery	Simon Coulson		Rob Hudswell	Chair of LGB
	Hedley Rowlands	Sarah Everett-Cox		Clare Sanders	<b>CEO/Exec HT Appraisal Committee</b>
		Alistair Hill			Chair of Trustees
		Martin Smith			Chair of Staffing
		Gareth Williams			Chair of LGB
<b>SENIOR LEADERSHIP</b>	Lorraine Wright	Lorraine Wright	Lorraine Wright	Lorraine Wright	Lorraine Wright
	Andrea Bizley	Andrea Bizley	Andrea Bizley	Andrea Bizley	
			Lee Daubney		
			Jo Sloper		
<b>IN ATTENDANCE (Non Trustee/Governors)</b>			Henry Quinnell, Steve Forbes (Site Managers)		School Improvement Partner
<b>Named Trustees</b>					
Equalities & Diversity Trustee		Gareth Beynon			
Health and Safety Trustee		Colin Bird			
Safeguarding Trustee		Gareth Beynon			
Staff Wellbeing Trustee		Susan Tetlow			

**APPEALS PANELS will be drawn from the following Trustees**

<b>PANEL A</b>	Adrienne Gallagher Alistair Hill Jon Hollingbery Rob Hudswell Sarah Martin Clare Sanders Susan Tetlow	<b>PANEL B</b>	Gareth Beynon Colin Bird Simon Coulson Sarah Everett-Cox Hedley Rowlands Martin Smith Gareth Williams
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<b>Joint Local Governing Body - Achievement, Standards and Safeguarding Committee</b>						
Chair – Gareth Beynon						
Vice-chair – Simon Coulson						
	<b>Elmlea Infants' School</b>	<b>Term of Office Start Date</b>	<b>Term of Office End Date</b>	<b>Elmlea Junior School</b>	<b>Term of Office Start Date</b>	<b>Term of Office End Date</b>
Named Chair & Trustee	Simon Coulson	1 April 2021	31 March 2025	Gareth Beynon	21 Aug 2018	20 Aug 2022
Governors	Lara Allison	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>
	<i>Simon Coulson (became Trustee)</i>	<i>20 May 2020</i>	<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
<b>Named Governors</b>			<b>Elmlea Infants' School</b>		<b>Elmlea Junior School</b>	
Health and Safety			Arthur Lanham		Arthur Lanham	
Looked After Children & Pupil Premium			Sarah Rosenberg		<i>Vacancy</i>	
Safeguarding			Ria Burridge		Ria Burridge	
Special Educational Needs and Disabilities; Mental Health & Well-being			Lara Allison		Liz Rees	
Equalities & Diversity			Gareth Beynon		Gareth Beynon	
Sport and PE			Kevin Williamson		Kevin Williamson	
EISA/ PTA link			Abbie Pape		Katherine Jackson	
Website Compliance			James Domone		James Domone	