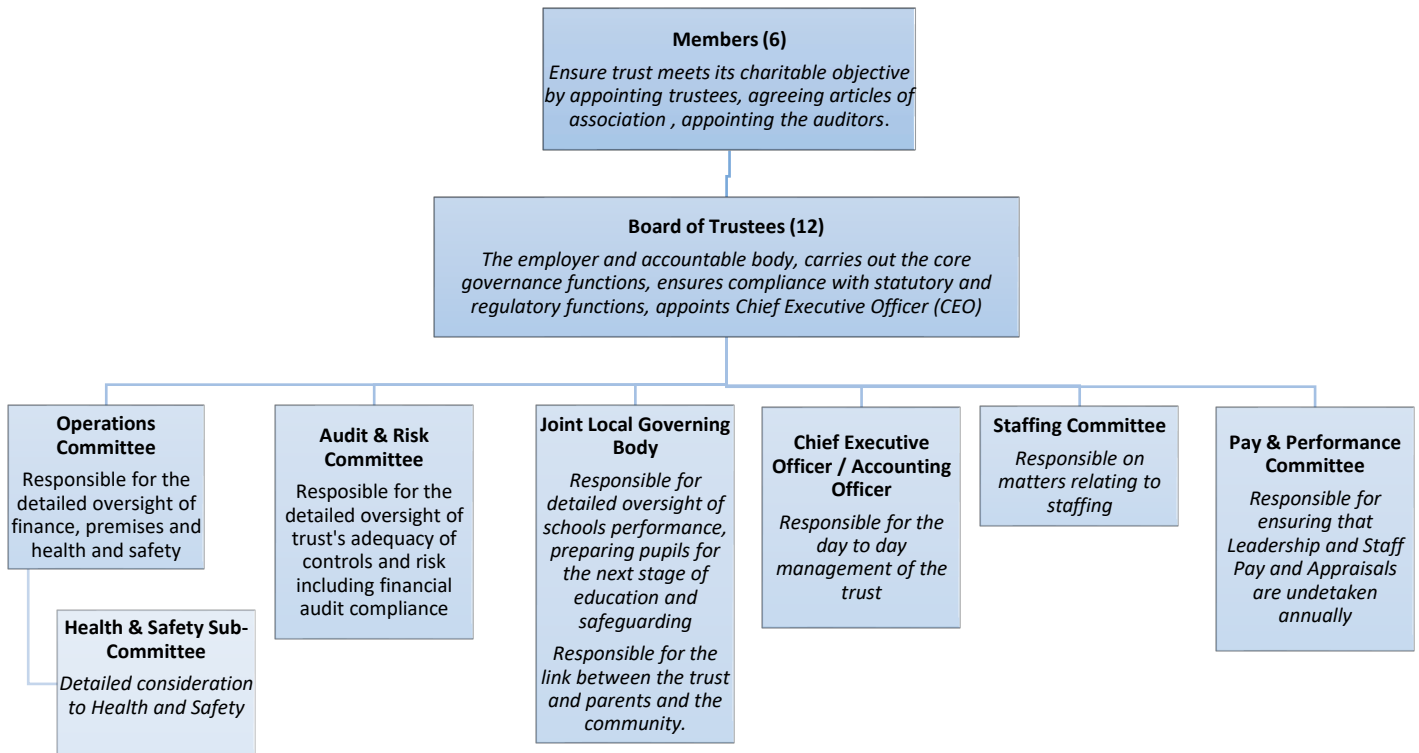




GOVERNANCE TRUST STRUCTURE

With effect from 1st September 2023



Clerk to the Board of Trustees : Jayne Storey (email clerktotrustees@elmleaschoolstrust.com)

MEMBERS

Name	Term of Office Start Date	Term of Office End Date
Philippa Miles	23 March 2022	22 March 2026
Nick Hester	1 January 2021	31 December 2024
Jon Hollingbery	10 April 2023	9 April 2027
Clare Sanders	10 April 2023	9 April 2027
Ian Venn	10 July 2021	9 July 2025
Gareth Williams	1 December 2021	30 November 2025
<i>Steve Beavan (retired)</i>	<i>19 March 2022</i>	<i>21 November 2022</i>

TRUSTEES

Trustees	Name	Term of Office Start Date	Term of Office End Date
Co-Chair and legal named Chair	Simon Coulson	1 April 2021	31 March 2025
Co-Chair	Adrienne Gallagher	1 April 2021	31 March 2025
	Gareth Beynon	21 August 2022	20 Aug 2026
	Colin Bird	5 December 2019	4 December 2023
	Emma-Jane Dalley	14 July 2022	13 July 2026
	Alice Dawes	14 July 2022	13 July 2026
	Ellie Day Zylinski	17 July 2023	16 July 2027
	Sarah Everett-Cox	1 April 2021	31 March 2025
	Steve French	14 July 2022	13 July 2026
	Alistair Hill	1 April 2021	31 March 2025
	Hedley Rowlands	1 September 2019	11 December 2026
	Martin Smith	1 September 2019	31 December 2023
Co-opted Trustees	Christopher Collins	1 September 2023	31 August 2027
	Matthew Grannan	1 September 2023	31 August 2027
	Richard Hill	1 September 2023	31 August 2027
	Gemma Read	1 September 2023	31 August 2027
	<i>Sarah Martin (retired)</i>	<i>5 December 2019</i>	<i>16 July 2023</i>
	<i>Jon Hollingbery (retired)</i>	<i>6 November 2018</i>	<i>12 October 2022</i>
IN ATTENDANCE			
Lorraine Wright, Ex-Officio		CEO (Non Voting)/Executive Headteacher	
Andrea Bizley		Director of Finance and Operations	

Board of Trustees Committees

	AUDIT AND RISK COMMITTEE	OPERATIONS COMMITTEE	HEALTH & SAFETY COMMITTEE Sub Committee of Operations Committee	STAFFING COMMITTEE	PAY AND PERFORMANCE COMMITTEE
QUORUM	3 Trustees plus CEO or DFO	3 Trustees plus CEO or DFO	3 individuals (in absence of CEO, DFO must be present).	2 Trustees plus CEO (or Deputy Exec Head in her absence)	
COMMITTEE CHAIR	Martin Smith	Sarah Everett-Cox	Colin Bird	Alice Dawes	Co-Chair of Trustees
COMMITTEE VICE CHAIR	Tbc	Tbc	Arthur Lanham (Governor)	Tbc	Chair of Staffing
TRUSTEES	Emma-Jane Dalley	Colin Bird	Richard Hill	Gareth Beynon	Chair of Ops
	Sarah Everett-Cox	Chris Collins	Tom Worsnop	Ellie Day Zylinski	Chair of LGB
	Matthew Grannan	Simon Coulson		Adrienne Gallagher	
	Alistair Hill	Steve French		Gemma Read	CEO/Exec HT Appraisal
	Hedley Rowlands	Matthew Grannan			Chair of Trustees
		Richard Hill			Chair of Staffing
		Martin Smith			Chair of LGB
SENIOR LEADERSHIP	Lorraine Wright	Lorraine Wright	Lorraine Wright	Lorraine Wright	Lorraine Wright
	Andrea Bizley	Andrea Bizley	Andrea Bizley	Andrea Bizley	
			Lee Daubney		
			Jo Sloper		
IN ATTENDANCE (Non Trustee/Governors)			Henry Quinnell, Steve Forbes (Site Managers)		School Improvement Partner
Named Trustees					
Equalities & Diversity Trustee			Gareth Beynon		
Health and Safety Trustee			Richard Hill/Colin Bird		
Safeguarding Trustee			Gareth Beynon		
Staff Wellbeing Trustee			Alice Dawes		

APPEALS PANELS will be drawn from the following Trustees

PANEL A	PANEL B
Chris Collins Alice Dawes Ellie Day Zylinski Steve French Adrienne Gallagher Matthew Grannan Alistair Hill Martin Smith	Gareth Beynon Colin Bird Simon Coulson Emma-Jane Dalley Sarah Everett-Cox Richard Hill Hedley Rowlands Gemma Read

Joint Local Governing Body - Achievement, Standards and Safeguarding Committee						
Chair – Gareth Beynon						
Vice-chair – Andrea Paraskeva						
	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	Andrea Paraskeva	14 July 2022	13 July 2026	Gareth Beynon	21 Aug 2018	20 Aug 2026
Governors	Ria Burridge	12 Dec 2018	11 Dec 2026	Arthur Lanham	4 Dec 2019	3 Dec 2023
	Verity Cook	1 Sept 2023	31 Aug 2027	Katherine Jackson	20 May 2020	19 May 2024
	James Domone	20 May 2020	19 May 2024	Hannah Petherick	1 Apr 2021	31 Mar 2025
	Sarah Rosenberg	23 Oct 2020	22 Oct 2024	Liz Rees	20 May 2020	19 May 2024
	Thomas Worsnop	1 Sept 2023	31 Aug 2027	Kevin Williamson	20 May 2020	19 May 2024
	<i>Vacancy</i>			Dr Ting Ting Yuan	1 Apr 2021	31 Mar 2025
	<i>Dr Abdo Tarhini (retired)</i>	<i>1 Apr 2021</i>	<i>21 Oct 2022</i>			
	<i>Lara Allison (retired)</i>	<i>4 Dec 2019</i>	<i>16 Mar 2022</i>			
	<i>Abbie Pape (retired)</i>	<i>6 Dec 2020</i>	<i>18 May 2023</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	<i>Vacancy</i>			Sarah Wilson	14 July 2022	13 July 2026
	<i>Lauren Windaybank (retired)</i>	<i>14 July 2022</i>	<i>21 July 2023</i>	<i>Bryony Brooks (retired)</i>	<i>1 Apr 2021</i>	<i>31 Aug 2022</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/Thomas Worsnop		Arthur Lanham/Thomas Worsnop	
Looked After Children & Pupil Premium			Sarah Rosenberg		Sarah Rosenberg	
Safeguarding			Ria Burridge		Ria Burridge	
Online Safety			<i>Vacancy</i>		<i>Vacancy</i>	
Special Educational Needs and Disabilities; Mental Health & Well-being			Hannah Petherick		Liz Rees	
Equalities & Diversity			Andrea Paraskeva		Andrea Paraskeva	
Sport and PE			Kevin Williamson		Kevin Williamson	
EISA/ PTA link			<i>Vacancy</i>		Katherine Jackson	
Website Compliance			James Domone		James Domone	
Sustainability			James Domone		James Domone	
Curriculum			Sarah Rosenberg, Hannah Petherick, Gareth Beynon			