



**MEMBERS 4**

Rev Tim Elbourne (rep CDET), David Mansfield, Megan Murphy, Ian Wigston,

**RESPONSIBILITIES**

(1) Wind up the Trust (2) Amend Articles of Association, (3) Appoint Members / Directors (4) Remove Any Director (Specific Route)  
*NB Must be a minimum of 3 members*

**BOARD OF DIRECTORS** 8 - 10 Directors recommended, must be a minimum of 3 Directors

**2 Church appointed Non Executive Directors** (Louise Douglas, Paul Tinsley)

**5 Non Executive Directors** (Tony Morgan, Sophia Malik, Dean Jefferys, Mary Cherry, Rob Bristow)

**1 Employed Director** (CEO, Julian Dutnall)

**RESPONSIBILITIES**

(1) Setting Strategic Direction (2) Setting Ethos, (3) Holding the CEO to account  
 (4) Overseeing financial performance of the MAT (5) Ensuring accountability of Local Governing Bodies

**NOTE:** Company Law - Director, Charity Law - Trustee

**Pay & Personnel Committee**

**Pay, Staffing Structures, HR**

4 Directors (Mrs Douglas, Mr Dutnall, Mrs Malik, Mr Morgan)

1 Co-opted member (Mr Whitelock)

Meets 3 times a year

**Standards Committee**

**Attainment, Progress, Teaching & Learning**

4 Directors (Mr Dutnall, Mr Tinsley, Mr Bristow, Mrs Douglas)

1 Co-opted member (Mrs Wigmore)

Meets 3 times a year

**Finance & Facilities Committee**

**Audit, Budget, Building Works**

4 Directors (Mr Dutnall, Mrs Cherry, Mr Jefferys, Mr Morgan)

1 Co-opted members (Mr O'Kelly)

Meets 3 times a year



Schools in the Trust will each have a **Local Governing Body**

11 Members maximum preferred (appointed by Directors), 2 Parent Members (essential), 1 Head of School (ex-officio), No Sub Committees, Working Parties (where necessary), Meets at least half termly

**CORE ROLES OF LOCAL GOVERNING BODIES:**

- (1) 8 Health Check areas;
- (2) Local Governing Bodies are committees of the Board and responsible to the Directors
- (3) Local Governing Bodies are not legal entities in their own right but are still bound by the Scheme of Delegation