



MEMBERS 4

Representative of Chelmsford Diocesan Educational Trust (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, *Vacancy*)

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

1 Employed Director (CEO, Julian Dutton)

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 Governance Committees

NOTE: Company Law - Director, Charity Law - Trustee

Pay & Personnel Committee

Pay, Staffing Structures, HR

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

Associate Member *VACANCY*

Meets 4 times a year

Education Committee

Attainment, Progress, Teaching & Learning

4 Directors (Mr Dutton, *Vacancy*, Mr Bristow, Mrs Douglas)

Associate Member (Mrs Fox)

Meets 4 times a year

Finance & Facilities Committee

Audit, Budget, Building Works

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

Associate Member (Mr Dhadwar)

Meets 3 times a year



Schools in the Trust will each have a **Local Governance Committee**
6-8 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 half termly

CORE ROLES OF LOCAL GOVERNANCE COMMITTEES:

- (1) 6 Health Check areas; (2) Local Governance Committees are committees of the Board and responsible to the Directors
- (3) Local Governance Committees are not legal entities in their own right and are bound by the Scheme of Delegation

Trustees appointments

Name	Date of Appointment	Appointed by:	Term of Office:
Dean Jefferys	1.2.21	Members	4 years
Sophia Malik	13.10.20	Members	4 years
Julian Dutnall	13.10.20	Members	4 years
Louise Douglas (Chair)	13.10.20	Members / CDET	4 years
Tony Morgan	3.6.19	Members	4 years
Rob Bristow	1.9.19	Members	4 years
Mary Cherry	1.9.22	Members	4 years
Vacancy			

Trustees / Members / Local Governors who have resigned

Member		Toni Burrowes-Cromwell	2016-2020
Trustee		Toni Burrowes-Cromwell	2016-2020
		Michael Debens	2014-2020
		Paul Tinsley	2021-2022
Associate Member	Standards Cttee	Emma Wigmore	2020-2022
	Pay & Personnel Cttee	Lucy Franke	2022-2023
Local Governors	Roxwell Primary	Clare Milligan	2019
		Jeremy Milligan	2019
	The Bridge	Barry Read	2018-2020
	Benhurst	Peter Whitelock	2018-2021
		Kevin Cooper	2017-2021
	Frances Bardsley	Anna Hawkins	2016-2021
	Ford End	Ollie Bishop	2020
		Janine Mansfield	2020
	Frances Bardsley	Paul O'Kelly	2018-2021
		Nisha Patel	2018-2021
		Tony Morgan	1995-2022
	Ford End	Jane Jee	2020-2022
		Vicky Healy	2020-2022
	Dame Tipping	Greg Brome	2018-2022
		Marcia Hagon	2018-2022
	Margaretting	David Turrell	2020-2022

Member appointments

Name	Date of Appointment	Appointed by:
Rep from CDET	10.2.22	CDET
David Mansfield	1.9.19	Members
Megan Murphy	1.2.21	Members
Ian Wigston	24.6.16	Members