

CROSSACRES PRIMARY ACADEMY GOVERNING BOARD AND TRUST

MEMBERSHIP DETAILS (12 March 2018)

Governing Board Composition (10)

Local Authority Governors = 0

Co-opted Governors = 6 (1 vacancy)

Parent Governors = 2

Staff Governors (incl. Head Teacher) = 2

Associate Members = 3.

Governors are appointed for a four year Term of Office

Governors were appointed by the Governing Board unless stated

Trust Members are appointed by the Trust

Associate Members are appointed by the Governing Board

Associate Members have full voting rights subject to any statutory restrictions in the current edition of the Academies Financial Handbook

Catherine Leach

Designation: Co-opted Governor (GB Chair); Trust Member

Governor Responsibility: Health & Safety

Term of Office: 28 November 2016 – 27 November 2020

Committee Membership: Finance & Staffing; Pay/Appeals; Audit: SP & M Group (Chair)

Pecuniary/Business Interests: None declared

Governance (Education) Positions held: None declared

Harry Ford

Designation: Co-opted Governor (GB Deputy Chair)

Term of Office: 9 May 2016 – 8 May 2020

Committee Membership: Finance & Staffing (Chair); Pay/Appeals

Pecuniary/Business Interests: None declared

Governance (Education) Positions held: None declared

Helen Rose

Designation: Trust Member

Term of Office: 14 March 2016 – 13 March 2020

[Previously a Co-opted Governor (17 March 2012) stepped down 14 March 2016), appointed as an Associate Member, resigned 31 July 2017]

Committee Membership: Audit

Pecuniary/Business Interests: None declared

Governance (Education) Positions held: None declared

Sarah Colclough

Designation: Co-opted Governor (appointed by the Trust)

Governor Responsibility: Safeguarding

Term of Office: 12 December 2016 – 11 December 2020

Committee Membership: Monitoring the Delivery of Teaching and Learning (Chair); SP & M Group

Pecuniary/Business Interests: None declared

Governance (Education) Positions held: None declared

Steve Turner

Designation: Co-opted Governor
Term of Office: 29 January 2018 – 28 January 2022
Committee Membership: Finance & Staffing
Pecuniary/Business Interests: None declared
Governance (Education) Positions held: None declared

Kathryn Andrew

Designation: Co-opted Governor
Term of Office: 12 March 2018 – 11 March 2022
Committee Membership: Finance & Staffing
Pecuniary/Business Interests: None declared
Governance (Education) Positions held: None declared

Alistair Fox

Designation: Trust Member
Term of Office: 19 January 2013 – 18 January 2017
[Previously a Co-opted Governor stepped down 11 July 2016]
Committee Membership: Audit
Pecuniary/Business Interests: None declared
Governance (Education) Positions held: N/A

James Eldon

Designation: Trust Member
Term of Office: 12 December 2016 – 11 December 2020
[Previously a Co-opted Governor stepped down 28 November 2016]
Committee Membership: Audit
Pecuniary/Business Interests: See below
Governance (Education) Positions held: CEO and Director Altius Trust; Director COSST Academy Trust

Catherine Desjardins

Designation: Parent Governor (elected by Parents)
Governor Responsibility: SEND
Term of Office: 15 December 2017 – 14 December 2021
Committee Membership: Monitoring the Delivery of Teaching and Learning
Pecuniary/Business Interests: None declared
Governance (Education) Positions held: None declared

Emma Findlay

Designation: Parent Governor (elected by Parents)
Governor Responsibility: Equality
Term of Office: 15 December 2017 – 14 December 2021
Committee Membership: Monitoring the Delivery of Teaching and Learning
Pecuniary/Business Interests: None declared
Governance (Education) Positions held: None declared

Suzanne Blay

Designation: Head Teacher; Trust Accounting Officer
Date of Appointment: Ex Officio
Committee Membership: Finance & Staffing; SP & M Group
Pecuniary/Business Interests: None declared
Governance/Education Positions held: N/A

Emma Parker

Designation: Staff Governor

Term of Office: 3 July 2017 – 2 July 2021 (Ex-officio)

Committee Membership: Monitoring the Delivery of Teaching and Learning

Pecuniary/Business Interests: None declared

Governance (Education) Positions held: None declared

Elaine Fletcher

Designation: Associate Member

Term of Office: 9 May 2016 – 8 May 2020

Committee Membership: Finance & Staffing; SP & M Group

Pecuniary/Business Interests: None declared

Governance (Education) Positions held: N/A

David Thompson

Designation: Associate Member

Term of Office: 9 May 2016 – 8 May 2020

Committee Membership: Monitoring the Delivery of Teaching and Learning; SP & M Group

Pecuniary/Business Interests: None declared

Governance (Education) Positions held: N/A

Paula Roberts

Designation: Associate Member

Term of Office: 21 September 2015 – 20 September 2019

Committee Membership: Audit (Chair)

Pecuniary/Business Interests: None declared

Governance (Education) Positions held: Parent Governor, Woodchurch High School, Birkenhead

COMMITTEE STRUCTURE

Finance and Staffing

Monitoring the Delivery of Teaching and Learning

Strategic Planning and Monitoring Group (SP & M Group)

Pay/Appeals/Complaints/Grievance/Disciplinary Hearings are convened as necessary

Governing Board Agenda includes Safeguarding, Attendance, Behaviour, Health & Safety, Buildings and Premises.

Audit Committee: Responds to the Trust.

Governors and Clerk may be contacted via the School Office