

THE ROLE OF THE TRUSTEES

The Board of Trustees are responsible for the operation of the Trust. They set strategic direction and are directly accountable for finance and standards. Trustees have duties as directors under company law, duties as trustees under charity law and duties as school governors. The Trustees have a number of duties and responsibilities relating to the governance of the Trust and its finances.

In summary, the Trustees are responsible for:

- establishing the vision, mission and values for the Trust;
- carrying on the Trust in accordance with the objects of the Trust as set out in the Articles of Association and safeguarding the assets of the Trust;
- designing strategy and structure for the operation of the Trust;
- the delegation of the running of the Academies and the direction of the education, pastoral care, financial and other policies of the Academies to the Chief Executive Officer/Executive Headteacher;
- ensuring and overseeing the Trust's financial controls and the financial management in accordance with the provisions of the Academies Financial Handbook, which sets out in detail provisions for the financial management of the Trust;
- setting standards of conduct and values, monitoring performance and the achievement of objectives, and ensuring that plans for improvement are acted upon;
- risk management, that is identifying, quantifying and devising systems to minimise the major risks affecting the Academy Trust; and
- ensuring the Trust and the Academies are conducted in compliance with the general law.



WHO ARE OUR TRUSTEES?

Hannah Randall, Trustee, Chair

DATE APPOINTED: 6.7.16

DATE ELECTED: 25.9.18

RESPONSIBILITIES: SEN, Safeguarding

Alison Nettleship, Accounting Officer and CEO [ex officio]

DATE APPOINTED: 6.7.16

COMMITTEES: Audit & Finance Committee

Lisa Drummond, Trustee, Vice Chair

DATE APPOINTED: 1.9.16

DATE ELECTED: 25.9.18

AREAS OF EXPERTISE: HR & Personnel

COMMITTEES: Audit & Finance

Steve Evans

DATE APPOINTED: 6.7.16

DATE ELECTED VICE CHAIR: 26.9.17

AREAS OF EXPERTISE: Health and Safety, Compliance and Risk

COMMITTEES: Audit & Finance Committee

Lisa Petford, Trustee

DATE APPOINTED: 8.2.18

AREAS OF EXPERTISE: Financial management and operations

COMMITTEES: Audit and Finance

Nina Sarlaka

DATE APPOINTED: 28.2.18

AREAS OF EXPERTISE: Strategic leadership, management, compliance and evaluation

COMMITTEES: Audit and Finance

Paul Scarsbrook, Trustee

DATE APPOINTED: 12.3.18

AREAS OF EXPERTISE: Resourcing, accountability, people management, compliance

COMMITTEES: N/A



Julia Guy, Trustee

DATE APPOINTED: 25.9.18

AREAS OF EXPERTISE: Performance management, recruitment, change management

COMMITTEES: Audit and Finance

Darren Hart, Trustee

DATE APPOINTED: 5.10.18

AREAS OF EXPERTISE: Governance, resilience, employee development

COMMITTEES: Audit and Finance

Ray Waring, Trustee

DATE APPOINTED: 1.10.18

AREAS OF EXPERTISE: Development, strategy planning, change management

COMMITTEES: Audit and Finance