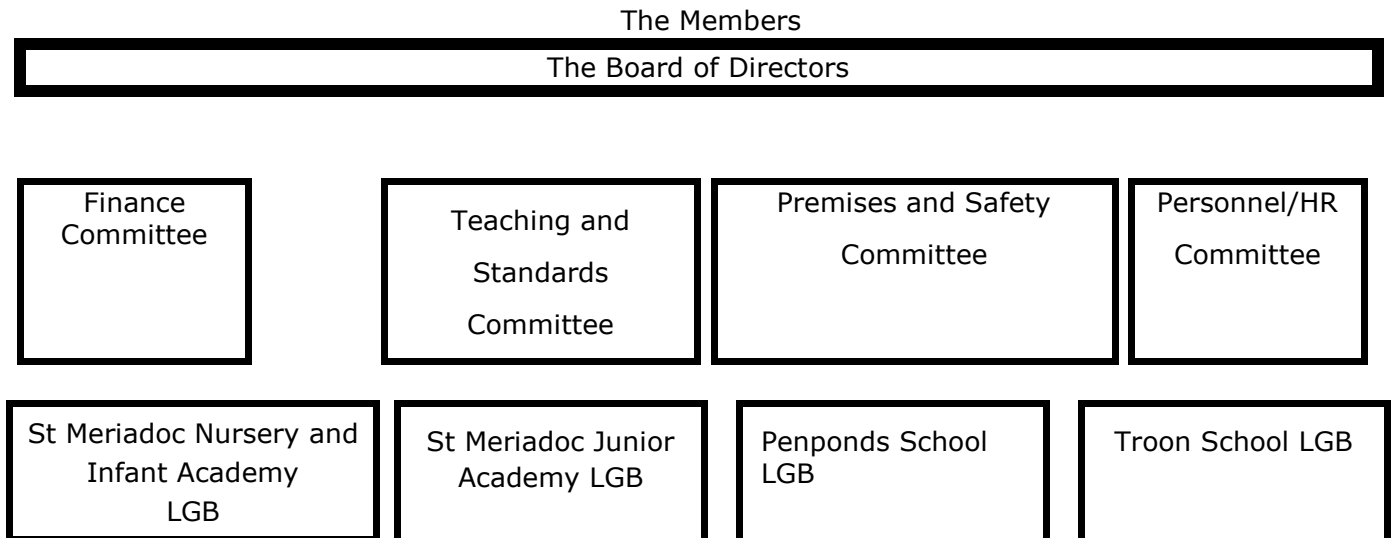


The Rainbow Multi Academy Trust is a charitable company limited by guarantee (the liability of the Members and Directors is set at £10 in the Articles of Association).

The Trust has 3 layers of Governance:



## **The Members**

The functions of the Members of the Trust include:

- Taking part in Annual and Extraordinary General Meetings
- Appointing some of the Directors
- Power to amend the Articles of the company and, ultimately to remove Directors and governors

Overall, Members usually have limited practical involvement in the management of the company.

## **The Directors/Trustees**

The functions of the Directors/Trustees of the Trust include:

- Taking part in Annual and Extraordinary General Meetings
- Oversee and hold the LGBs to account in the achievement of their delegated duties
- Ensures that the Trust complies with charity and company law

The Directors have some sub committees, comprising both Directors and local governors, who meet every half term to oversee the Trust and to advise the board.

## **The Local Governing Body**

The governing body manages the Academy on behalf of the Multi Academy Trust and has key responsibility for:

- Ensuring the quality of educational provision
- Challenging and monitoring the performance of the school
- Managing the Academy's finances and property
- Operating the Academy in accordance with the Funding Agreement that has been signed with the Secretary of State

**Members, Directors and Governors in  
post September 2015-September 2016**

	<b>Category and Term of Office</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>	<b>Relevant Pecuniary Interest</b>	<b>Appointed by</b>	<b>Attendance record of full meetings</b>
<b>Members</b>						
Diocese Director of Education– Rev Simon Cade	Ex Officio	TBC	N/A	TBC	TBC	
The Bishop’s Representative, Archdeacon Bill Stuart-White	Ex Officio	TBC	N/A	TBC	TBC	
Askel Veur member– Sally Piper	Ex Officio	TBC	N/A	TBC	TBC	
<b>Directors</b>						
Mr Michael Carter (Chair)	Independent 4 years	01/04/2014	N/A	Father to Mrs Jayne Emery	Members	100%
Mr William Carter	Community School Chair of LGB 4 years	01/04/2014	N/A	Nil	Members	100%
Mrs Jayne Emery	Staff and Chair of Faith School LGB 4 Years	01/04/2014	N/A	Daughter of Michael Carter	Governing Body	100%
Mr Clifton Harvey	Community School Chair of LGB 4 years	01/04/2014	N/A	Father-in-Law to Mrs Claire Harvey– Clerk to the Board of Directors	Governing Body	100%
Mrs Samantha Jones	Staff Ex Officio	01/04/2014	31/08/2016	Nil	N/A	100%
Mrs Julie Lamb	Staff Ex Officio	01/04/2014	31/08/2016	Nil	N/A	100%

	<b>Category and Term of Office</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>	<b>Relevant Pecuniary Interest</b>	<b>Appointed by</b>	<b>Attendance record of full meetings</b>
Dr Julie Moseley	Chair of Faith School LGB 4 Years	01/04/2014	N/A	Nil	Governing Body	80%
Mr Ross Pascoe	Independent 4 years	01/04/2014	01/11/2015	Nalders LLP Solicitors	Members	100%
Mrs Sally Piper	Independent 4 years	01/04/2014	22/06/2015	Director of The Saints Way Multi Academy Trust Own Business- Sally Piper Associates	Members	75%
Mrs Linda Seymour	Community and school governor	01/12/2014	N/A	Nil	Governing Body	100%
Miss Nicola Smith	Staff Ex Officio	01/04/2014	31/03/2016	Nil	N/A	50%
Mr Gerry Sweet	Staff Ex Officio	31/03/2016	31/08/2016	Nil	N/A	100%
Mr Adam Richards	Staff Ex Officio	01/09/2016	N/A	Nil	N/A	N/A
Mr Greg Springer	Community and school governor	01/04/2014	N/A	Nil	Governing Body	100%
Mrs Linda Stephens	Staff Ex Officio	01/04/2014	31/08/2016	Anthony Williams Solicitors- Husbands business, Daughter and Daughter-in-Law are staff at St Meriadoc Infant Academy	N/A	80%
Rev Dominic Whitting	Independent 4 years	08/04/2015	31/03/2016	Nil	Members	0%

Mr Robert Webber	Independent 4 years	01/09/2015	N/A	TBC	Governing Body	75%
Mr Pat McGovern	Foundation Director	05/07/2016	N/A	TBC	Governing Body	100%

<b>Governors Penponds School</b>	
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	<b>Category and Term of Office</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>	<b>Relevant Pecuniary Interest</b>	<b>Appointed by</b>	<b>Attendance record of full meetings</b>
Mr John Bailey	Community 4 years	01/04/2014	N/A	Nil	Governing Body	100%
Mrs Emilie Champlaud	Community 4 years	01/04/2014	03/09/2016	Nil	Governing Body	80%
Mrs Alison Green	Parent 4 years	02/03/2015	01/09/2015	Nil	Governing Body	60%
Mr Derek Head	Community 4 years	05/03/2015	N/A	Nil	Governing Body	50%
Mrs Nicky Johnson	Community 4 years	01/04/2014	18/07/2016	Nil	Governing Body	60%
Miss Trudy Parkyn	Staff Ex Officio	05/03/2015	N/A	Nil	Governing Body	66%
Mr Gareth Smith	Community 4 years	01/04/2014	03/02/2016	Nil	Governing Body	0%
Miss Jo Smith	Staff Ex Officio	01/09/20105	N/A	Nil	Governing Body	83%

Mr Justin Floyd	Parent 4 years	21/09/2015	N/A	Nil	Parents	83%
<b>Governors St Meriadoc CE Infant Academy</b>						
	<b>Category and Term of Office</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>	<b>Relevant Pecuniary Interest</b>	<b>Appointed by</b>	<b>Attendance record of full meetings</b>
Mrs Kelly Caplin	Foundation 4 years	13/01/2014	N/A	Nil	The Diocese of Truro	50%
Mr Kevin Dodds	Foundation 4 years	11/05/2012	18/11/2015	Nil	The Diocese of Truro	0%
Mr Malcolm Godolphin	Foundation 4 years	06/04/2016	N/A	Own business-MG Fire Safety	The Diocese of Truro	100%

Mrs Sue Jenkin	Staff 4 years	14/06/2016	N/A	Nil	Staff	100%
Mrs Jodie Palmer	Staff 4 years	28/01/2015	N/A	Palmers Fabweld - Husband	Staff	50%
Mrs Sharon Saunders	Foundation 4 years	31/08/2011	N/A	Nil	The Diocese of Truro	83%
Ms Susan Godolphin	Foundation 4 years	01/09/2015	N/A	Nil	The Diocese of Truro	100%
Ms Leanne Patrick	Parent	09/10/2015	N/A	Nil	Parents	80%
Ms Emily Hankins	Parent	09/10/2015	N/A	Nil	Parents	80%

<b>Governors St Meriadoc CE Junior Academy</b>						
	<b>Category and Term of Office</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>	<b>Relevant Pecuniary Interest</b>	<b>Appointed by</b>	<b>Attendance record of full meetings</b>
Mrs Bethan Anderson	Staff 4 years	01/04/2014	N/A	Nil	Staff	100%
Mrs Sarah Barham	Non-teaching Staff 4 years	01/04/2014	N/A	Nil	Staff	0%
Mr Richard Card	Foundation 4 years	01/04/2014	N/A	Nil	The Diocese of Truro	100%
Mrs Angela Shepherd	Parent 4 years	01/04/2014	N/A	Nil	Parent	100%
Rev Olive Stevens	Foundation Ex Officio	01/04/2014	N/A	Nil	The Diocese of Truro	0%

<b>Governors Troon School</b>						
	<b>Category and Term of Office</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>	<b>Relevant Pecuniary Interest</b>	<b>Appointed by</b>	<b>Attendance record of full meetings</b>
Mrs Ria Collins	Parent 4 years	01/04/2014	N/A	Nil	Parent	100%
Mr Frank Curnow	Community 4 years	01/09/2014	N/A	Nil	Governing Body	66%
Miss Roisin Gray	Staff 4 years	01/09/2016	N/A	Nil	Staff	N/A

Mr Adam Richards	Staff 4 years	01/04/2014	31/08/2016	Nil	Staff	50%
Miss Lauren Seymour	Parent 4 years	01/04/2014	N/A	Employed in local children centres	Parent	100%
Mr Ian Williams	Community 4 years	01/04/2014	N/A	Local Clerk's spouse	Governing body	100%
Mrs Alison Jenkin	Community 4 years	01/11/2015	N/A	Nil	Governing Body	50%

## Director/Governor attendance of Committee meetings

	<b>Finance</b>	<b>HR</b>	<b>Premises</b>	<b>Standards</b>
Mr Michael Carter				100%
Mr William Carter			100%	
Mrs Jayne Emery	100%	100%		
Mr Clifton Harvey	100%	100%		
Mrs Samantha Jones		100%		100%
Mrs Julie Lamb		100%		100%
Dr Julie Moseley				0%
Mr Ross Pascoe	0%	100%		
Mrs Linda Seymour			100%	
Miss Nicola Smith			100%	100%
Mr Greg Springer	66%			
Mrs Linda Stephens	100%			100%
Rev Dominic Whitting				