

MEMBERS

Accountable for the Trust. To receive reports on the finances and the strategy / standards of the school from Directors. Appoint and remove Directors/Trustees.

Will Hawkins	Duncan Pickering	Gavin Booth (Independent)	Roger Moore (Independent)	Robert Parker (Independent)
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TRUST BOARD OF DIRECTORS (Trustees)

Teaching & Learning / Safeguarding / Behaviour / Curriculum / Finance / Audit / Risk Register / Pay & Personnel

Day to day running of the Trust. Will enter into the master funding agreement and supplemental agreements with the DfE. To determine structure of the MAT and its functions. Accountable for the performance of schools within the MAT but may delegate aspects of their governance to LAB's - to hold LAB's accountable for their functions.

John Stokes (Chair)	Duncan Pickering (Vice Chair)	Jemma Curson (Chief Executive Officer)	Stephen Haigh	Robin Immink	John Kirkman	Megan Shears
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Audit & Finance Committee

Duncan Pickering (Chair)
Stephen Haigh

Robin Immink
John Kirkman

Admissions Committee

Stephen Haigh (Chair) (BA)
Amanda Halifax (SA)
Sarah Whelbourn (GA)

Jemma Curson (CEO)
Mark White (CA)

Remuneration Committee (CEO Appraisal)

John Stokes Duncan Pickering Robin Immink

LOCAL ADVISORY BOARD (LAB)

Local Standards & Resources: School Based Budget Monitoring & Local Finance / Community / Premises / H&S And Security

To support the work of the Board of Directors/Trustees through making decisions / making recommendations. Will be comprised of a team including parents and staff.

Bourne Academy	Spalding Academy	Giles Academy	Cowley Academy
Phil Pettit (Chair / Co-opted) Katie Belcher (Head of School) Richard Folk (Education Governor) Stephen Haigh (Co-opted / Community Governor) Clare Wookey (Education Governor) Mark Rainbow (Co-opted) Gretta Ryan (Co-opted) Sarah Collinson (Staff Governor - Teaching) Libby Barber (Staff Governor - Non-Teaching) Vacancy (Parent Governor) Vacancy (Parent Governor)	John Stokes (Chair / Co-opted) Glenn Martin (Head of School) Amanda Halifax (Education Governor) Tasia Marchant (Co-opted) Stuart Roberts (Co-opted) Chris Bamber (Staff Governor - Teaching) Naomi Brunsdn (Staff Governor - Non-Teaching) Vacancy (Parent Governor) Vacancy (Parent Governor) Vacancy (additional Governor)	Sarah Whelbourn (Chair / Co-opted) Chris Wright (Head of School) Sabrina Mackay (Education Governor) Alan Castley (Co-opted) Stacey Mustill (Co-opted) Amy Graves (Staff Governor - Teaching) Mandy Dodd (Staff Governor - Non-Teaching) Vacancy (Parent Governor) Vacancy (Parent Governor) Vacancy (Parent Governor) Vacancy (additional Governor)	Mark White (Chair / Co-opted) Kath Kilby (Head of School) Jane King (Co-opted) Cheryl Coulson (Staff Governor - Teaching) James Caborn (Staff Governor - Non-Teaching) Vacancy (Parent Governor) Vacancy (Parent Governor) Vacancy (additional Governor) Vacancy (additional Governor) Vacancy (additional Governor)