

THE MEAD ACADEMY TRUST - GOVERNANCE - TERMS OF OFFICE - (Last Amended March 2020)

EXECUTIVE HEAD TEACHER OF THE MEAD ACADEMY TRUST		
Full Name	Founding Member/Member	Present Roles
LYSSY BOLTON		NB: THE EXECUTIVE HEAD TEACHER IS AUTHORISED TO ATTEND ALL GOVERNANCE MEETINGS OF THE MEAD ACADEMY TRUST <ul style="list-style-type: none"> TRUSTEE RESOURCES COMMITTEE GROUP MEMBER
MEMBERS OF THE MEAD ACADEMY TRUST		
Full Name	Founding Member/Member	Present Roles
CHRISTIAN CHECKLEY	MEMBER APPOINTED	MEMBER (Appointed as Member at meeting held 15 March 2018) TRUSTEE (Chair of Trustees) RESOURCES COMMITTEE
TRACEY WRIGHT	MEMBER APPOINTED	MEMBER (First Appointed as Member June 2012)
JON CLARK	MEMBER APPOINTED	MEMBER (First Appointed as Member June 2012)
(VACANT: POST HELD BY: ALEXANDRA PURCELL)	(MEMBER APPOINTED))	(MEMBER (First Appointed as Member 08 February 2017))
PETER FINN	MEMBER APPOINTED	MEMBER (First Appointed as Member 23 May 2017) TRUSTEE RESOURCES COMMITTEE (VICE CHAIR)
SHEILA PEDLER	EXECUTIVE SECRETARY TO THE MEMBERS BOARD	BUSINESS MANAGER – THE MEAD ACADEMY TRUST RESOURCE COMMITTEE GROUP MEMBER EXECUTIVE SECRETARY TO THE MEMBERS & TRUSTEES BOARD

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BOARD OF TRUSTEES – EXECUTIVE BOARD						
NAME	DESIGNATION	PRESENT ROLES	STAFF	NON-STAFF	Elected/ Appointed / Reappointed	Term of Office end date
CHRISTIAN CHECKLEY	TRUSTEE - CHAIR OF TRUSTEES	TRUSTEE (CHAIR); MEMBER RESOURCES COMMITTEE GROUP MEMBER		√	17.11.14 18.06.18	16.07.18 18.06.22
BOB QUICK	TRUSTEE - VICE CHAIR OF TRUSTEES	TRUSTEE (VICE CHAIR) RESOURCES COMMITTEE (CHAIR)		√	01.05.16	30.04.20
LYSSY BOLTON	EXECUTIVE HEAD TEACHER OF T MAT	TRUSTEE RESOURCES COMMITTEE GROUP MEMBER	√		EXECUTIVE HEAD TEACHER	N/A
LESLEY SHELLARD	TRUSTEE - PRIMARY SCHOOL CHAIR OF AAG	TRUSTEE CHAIR OF RIVER MEAD ACADEMY AAG		√	01.11.17	01.11.21
JAYNE BULLOCK	TRUSTEE - PRIMARY SCHOOL CHAIR OF AAG	TRUSTEE – TRUST LEAD FOR SCHOOL IMPROVEMENT CHAIR OF CASTLE MEAD ACADEMY AAG		√	02.02.17	01.02.21
PETER FINN	TRUSTEE – RESOURCES COMMITTEE	MEMBER TRUSTEE RESOURCES COMMITTEE (VICE CHAIR)		√	01.11.17	31.10.21
MICHAEL HAINES	TRUSTEE – SCHOOL IMPROVEMENT	TRUSTEE – TRUST LEAD FOR SCHOOL IMPROVEMENT		√	08.02.17	07.02.21
VACANCY	TRUSTEE – PARENT					
VACANCY	TRUSTEE - PARENT					
OTHER ATTENDEES:						
EMMA HOLTON No voting rights	PRIMARY HEAD OF SCHOOL	STAFF THE MEAD AAG	√			
TRACY BOULTON No voting rights	PRIMARY HEAD OF SCHOOL	STAFF CASTLE MEAD AAG	√			
KAREN AUSTIN No voting rights	PRIMARY HEAD OF SCHOOL	STAFF RIVER MEAD AAG	√			



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MEL JACOB No voting rights	CHAIR OF THE MEAD AAG	SCHOOL BUSINESS MANAGER – CASTLE MEAD LINK TO MICHAEL HAINES - TRUSTEE RESOURCES COMMITTEE GROUP MEMBER (SBM) CHAIR OF ADVISORY GROUP – THE MEAD AAG ACADEMY ADVISOR – RIVER MEAD AAG ATTENDS BOARD OF TRUSTEES MEETINGS	√			
KIRSTY JAMIESON No voting rights	HEAD OF INCLUSION		√			
LINDSAY PALMER No voting rights	HEAD OF TEACHING SCHOOL		√			
	ADVISOR – SEN/SAFEGUARDING					
SHEILA PEDLER	EXECUTIVE SECRETARY TO THE EXECUTIVE BOARD	BUSINESS MANAGER – T MAT RESOURCES GROUP ATTENDEE EXECUTIVE SECRETARY TO THE MEMBERS & TRUSTEES BOARD	√			

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RESOURCES COMMITTEE						
NAME	DESIGNATION	PRESENT ROLES	STAFF	NON-STAFF	Elected/ Appointed / Reappointed	Term of Office end date
BOB QUICK	CHAIR OF RESOURCES	TRUSTEE (VICE CHAIR OF TRUSTEES) RESOURCES COMMITTEE (CHAIR)		√	01.05.16	30.04.20
CHRISTIAN CHECKLEY	RESOURCES COMMITTEE MEMBER	TRUSTEE & CHAIR OF TRUSTEES; MEMBER; RESOURCES COMMITTEE MEMBER		√	18.06.18	17.06.22
PETER FINN	RESOURCES COMMITTEE MEMBER (VICE CHAIR)	MEMBER; TRUSTEE; RESOURCE COMMITTEE MEMBER (VICE CHAIR)		√	01.11.17	31.10.21
	RESOURCES COMMITTEE MEMBER/ACADEMY ADVISOR	LINK TO RIVER MEAD SCHOOL ACADEMY ADVISOR – RESOURCES COMMITTEE		√		
LYSSY BOLTON	EXECUTIVE HEAD TEACHER OF TMAT	TRUSTEE RESOURCES COMMITTEE GROUP MEMBER	√		EXECUTIVE HEAD TEACHER	
OTHER ATTENDEES:						
SHEILA PEDLER	SCHOOL BUSINESS MANAGER – TRUST WIDE	BUSINESS MANAGER EXECUTIVE SECRETARY TO THE MEMBERS/TRUSTEES RESOURCES COMMITTEE GROUP MEMBER	√		STAFF	
GINA SHANAHAN	SCHOOL BUSINESS MANAGER – RIVER MEAD	SCHOOL BUSINESS MANAGER – RIVER MEAD RESOURCES COMMITTEE GROUP MEMBER	√		STAFF	
KERRY THAIN	SCHOOL BUSINESS MANAGER – THE MEAD	SCHOOL BUSINESS MANAGER – THE MEAD RESOURCES COMMITTEE GROUP MEMBER	√		STAFF	
MEL JACOB	SCHOOL BUSINESS MANAGER – CASTLE MEAD	SCHOOL BUSINESS MANAGER – CASTLE MEAD LINK TO MICHAEL HAINES - TRUSTEE RESOURCES COMMITTEE GROUP MEMBER (SBM) CHAIR OF ADVISORY GROUP – THE MEAD AAG ACADEMY ADVISOR – RIVER MEAD AAG ATTENDS BOARD OF TRUSTEES MEETINGS	√		STAFF	

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THE MEAD ACADEMY ADVISORY GROUP						
NAME	DESIGNATION	PRESENT ROLES	STAFF	NON-STAFF	Elected/ Appointed / Reappointed	Term of Office end date
LYSSY BOLTON	EXECUTIVE HEAD TEACHER OF T MAT	AUTHORISED TO ATTEND ALL GOVERNANCE MEETINGS OF T MAT	√			
MEL JACOB	CHAIR OF THE MEAD AAG	SCHOOL BUSINESS MANAGER – CASTLE MEAD LINK TO MICHAEL HAINES - TRUSTEE RESOURCES COMMITTEE GROUP MEMBER (SBM) CHAIR OF ADVISORY GROUP – THE MEAD AAG ACADEMY ADVISOR – RIVER MEAD AAG ATTENDS BOARD OF TRUSTEES MEETINGS	√		07.10.18	06.10.22
SOPHIE AMSTELL	ACADEMY ADVISOR			√	23.01.18	22.01.22
GRAHAM MALLARD	ACADEMY ADVISOR			√	23.01.18	22.01.22
JUSTINE MACALISTER	PARENT – ACADEMY ADVISOR			√	03.05.16	02.05.20
MARK STENTON	ACADEMY ADVISOR		√		13.11.18	12.11.22
RITA OWEN	ACADEMY ADVISOR			√	19.03.19	18.03.23
BRADLEY SHADWELL	ACADEMY ADVISOR			√	04.02.20	03.02.24
EMMA HOLTON	HEAD OF SCHOOL – THE MEAD	STAFF	√		STAFF	
NIGEL ANDREWS	DEPUTY HEAD TEACHER	STAFF	√		STAFF	
THEO GAINES	DEPUTY HEAD TEACHER	STAFF	√		STAFF	
BECCY MILLARD	DEPUTY HEAD TEACHER	STAFF	√		STAFF	
DEBBIE MARTIN	CLERK	ADMINISTRATOR – CASTLE MEAD SCHOOL CLERK – TO CASTLE MEAD AAG CLERK - TO THE MEAD AAG	√		STAFF	

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RIVER MEAD ACADEMY ADVISORY GROUP						
NAME	DESIGNATION	PRESENT ROLES	STAFF	NON-STAFF	Elected/ Appointed / Reappointed	Term of Office end date
LYSSY BOLTON	EXECUTIVE HEAD TEACHER OF TMAT	AUTHORISED TO ATTEND ALL GOVERNANCE MEETINGS OF TMAT	√			
LESLEY SHELLARD	CHAIR OF RIVER MEAD AAG	TRUSTEE CHAIR OF AAG – RIVER MEAD TRUSTEE OF CSL – TEACHING SCHOOL ALLIANCE		√	Nov 2017	Nov 2021
DAVID PAFFORD	ACADEMY ADVISOR			√	14.2.19	13.2.23
ALISON SIMPSON	ACADEMY ADVISOR			√	13.6.19	12.6.23
MEL JACOB	SCHOOL BUSINESS MANAGER	SCHOOL BUSINESS MANAGER – CASTLE MEAD LINK TO MICHAEL HAINES - TRUSTEE RESOURCES COMMITTEE GROUP MEMBER (SBM) CHAIR OF ADVISORY GROUP – THE MEAD AAG ACADEMY ADVISOR – RIVER MEAD AAG ATTENDS BOARD OF TRUSTEES MEETINGS	√		STAFF	
KAREN AUSTIN	HEAD OF SCHOOL – RIVER MEAD	STAFF	√		STAFF	
EMMA LARKHAM	DEPUTY HEAD OF SCHOOL – RIVER MEAD	STAFF	√		STAFF	
LOU HARRISON	DEPUTY HEAD OF SCHOOL – RIVER MEAD	STAFF	√		STAFF	
	LINK WITH RESOURCES COMMITTEE	RESOURCES COMMITTEE ACADEMY ADVISOR LINK WITH RIVER MEAD		√		
REBECCA HIGGS	CLERK	ADMINISTRATOR – RIVER MEAD SCHOOL CLERK – TO RIVER MEAD AAG	√		STAFF	

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CASTLE MEAD ACADEMY ADVISORY GROUP						
NAME	DESIGNATION	PRESENT ROLES	STAFF	NON-STAFF	Elected/ Appointed / Reappointed	Term of Office end date
LYSSY BOLTON	EXECUTIVE HEAD TEACHER OF TMAT	AUTHORISED TO ATTEND ALL GOVERNANCE MEETINGS OF TMAT	√			
JAYNE BULLOCK	CHAIR OF CASTLE MEAD AAG	TRUSTEE CHAIR OF AAG – CASTLE MEAD		√	01.04.18	31.03.22
ALISON BENNETT	ACADEMY ADVISOR			√	16.05.18	15.05.22
SIMON CRAY	ACADEMY ADVISOR			√	20.11.18	19.11.22
SARAH BREWER	PARENT – ACADEMY ADVISOR			√	21.11.18	20.11.22
ROGER WHITEWICK	ACADEMY ADVISOR			√	05.02.19	04.02.23
TRACY BOULTON	HEAD OF SCHOOL – CASTLE MEAD	STAFF	√		STAFF	
HARRIET PHILLIPS	DEPUTY HEAD TEACHER	STAFF	√		STAFF	
MEL JACOB	SCHOOL BUSINESS MANAGER	SCHOOL BUSINESS MANAGER – CASTLE MEAD LINK TO MICHAEL HAINES - TRUSTEE RESOURCES COMMITTEE GROUP MEMBER (SBM) CHAIR OF ADVISORY GROUP – THE MEAD AAG ACADEMY ADVISOR – RIVER MEAD AAG ATTENDS BOARD OF TRUSTEES MEETINGS	√			
DEBBIE MARTIN	CLERK	CLERK – TO CASTLE MEAD AAG CLERK - TO THE MEAD AAG ADMINISTRATOR – CASTLE MEAD	√			

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GOVERNOR RESIGNATIONS:			
NAME	GOVERNING BODY	ELECTION DATE:	RESIGNATION DATE
RESIGNATIONS – YEAR 2014 - 2015			
STEPHANIE DAVIS	RESIGNATION FROM DIRECTORS ONLY – REMAINS ON MEAD GB	01/05/12	25/09/14
TRACY SULLIVAN	MEAD GB	01/10/13	07/10/14
CHRIS CROWTHER	MEAD GB	01/11/13	13/11/14
JAMES COZENS	RESOURCES	14/07/14	05/12/14
MICHELLE GUNSTON	MEAD GB	01/11/13	23/02/15
CAROLINE CHRISTOPHER (NEE SMYTH)	CASTLE MEAD GB & RESOURCES	01/04/14 01/10/13	04/03/15 04/03/15
SCOTT CARPENTER	RIVER MEAD		15/01/15
TOM ROSSI	CASTLE MEAD	13/01/15	31/03/15
KATE REYNOLDS	DIRECTOR	05.06.14	07.07.15
STEVE LEES	RESOURCES	17.11.14	22.07.15
	RIVER MEAD	10.01.14	22.07.15
HELEN TATE (DEPUTY HEAD)	EX-OFFICIO THE MEAD	07.10.14	22.07.15
LEANNE CUNNINGHAM	STAFF GOVERNOR THE MEAD	07.10.14	12.10.15
RESIGNATIONS – YEAR 2015 - 2016			
MARK LARGE	RESOURCES	RESIGNED BEFORE FIRST MEETING	23.11.15
ANDY RUSSELL	RIVER MEAD	01.09.14	NOV 15
CLAIRE DIMOND	RIVER MEAD	01.09.14	08.01.16
JO CHANDLER	THE MEAD	13.11.14	16.04.16
BETH THOMAS	THE MEAD	27.01.15	05.07.16
RESIGNATIONS – YEAR 2016 - 2017			
TRACEY WRIGHT	THE MEAD AAG – (REMAINS AS A MEMBER)	01.09.13	04.10.16
SALLY KNIGHT	CASTLE MEAD	26.11.14	22.09.16
AMANDA BIRKETT	RIVER MEAD	20.01.16	01.09.16
THOMAS MAXWELL	CASTLE MEAD	17.05.16	27.04.17
MEL JACOB	CASTLE MEAD	01.04.14	16.05.17
SCOTT FERGUSON	THE MEAD	10.03.15	11.07.17
RESIGNATIONS – YEAR 2017 – 2018			
JULIA TEMPLE	THE MEAD	03.05.16	08.09.17
LUKE JEFFERY	THE MEAD	12.07.16	09.11.17
KIP AIREY	RIVER MEAD	21.01.17	
NICKI HENDERSON	TRUSTEE	01.09.14	22.01.18
PHIL HOLIHEAD	RIVERMEAD	21.01.17	13.3.18



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DAN HOBBS	CASTLE MEAD	25.11.15	17.07.18
LYN EDEN	THE MEAD	19.02.13	28.08.18
CLAIRE MILLS	RIVER MEAD	21.1.17	31.8.18
RESIGNATIONS YEAR 2018 - 2019			
JENNIFER BODEY	CASTLE MEAD	25.11.15	03.10.18
HELEN HOLLAND	BOARD OF TRUSTEES		25.07.19
ROB WILSHER	RESOURCES COMMITTEE		25.07.19
ROB CUNNINGHAM	DEPUTY HEAD		25.07.19
RESIGNATIONS YEAR 2019 - 2020			
HAYLEY BELL	CASTLE MEAD	22.11.17	18.12.19
STEPHANIE DAVIS	THE MEAD	07.10.18	03.02.20
VIKI BENNETT	RIVER MEAD	01.09.14	03.02.20