

**Barnes Academy Trust - Trust Board** - Trust Board Membership and Vacancies

Members	Start Date	End Date	LAAP 0.0% 0/5
Ms Alison Ascough	11/07/2023		No
Mr James Bromiley	11/07/2023		No
Mr Al Coates MBE	11/07/2023		No
Dr Wendy Thorley	11/07/2023		No
Mr David Walker MBE	17/07/2023		No

Trust Board	Type	Start Date	End Date	LAAP 14.3% 1/7
Dr Luke Evans	Co-opted	18/04/2024	17/04/2028	No
Dr Marianne Hill	Co-opted	18/04/2024	17/04/2028	No
Ms Ruth Whiteside	Headteacher	01/01/2022		No
Ms Patricia Bell	Member Appointed	01/09/2023	31/08/2027	No
Ms Joanne Maw	Member Appointed	11/07/2023	10/07/2027	No
Mrs Donna Scott	Member Appointed	11/07/2023	10/07/2027	Yes
Mr David Walker MBE	Member Appointed	11/07/2023	10/07/2027	No
Ms Andrea Campbell	Observer	12/12/2022		N/A

Position	Type
Ms Ruth Whiteside	Accounting Officer
Mr David Walker MBE	Chair
Ms Andrea Campbell	Chief Financial Officer
Mrs Donna Scott	Vice-Chair

Establishment	Term	Minimum Required	Maximum Allowed	Trustees	Vacancies
Co-opted	4 Years	0	No Limit	2	0
Headteacher	Ex-officio	1	1	1	0
Member Appointed	4 Years	0	12	4	0
Staff	4 Years	0	No Limit	0	0
<b>TOTAL</b>				<b>7</b>	<b>0</b>

Previous Appointments	Type	Start Date	End Date
Ms Elaine Nicholls	Member Appointed Trustee	11/07/2023	02/02/2024
Mr Mark Wallace	Member Appointed Trustee	16/11/2023	07/12/2023
Mr Simon Mattock	Member Appointed Trustee	01/09/2019	31/08/2023
Ms Tracy Wile	Member	09/05/2023	25/01/2024

## Barnes Academy Trust - Trust Board

### Regulations (academies)

- As stated in ESFA's Academy Trust Handbook:
  - Every trust has members who have a similar role to shareholders of a company limited by shares. Member powers are set out in the trust's articles of association.
  - The academy trust is the legal entity with the board having collective accountability and responsibility for the academy trust and assuring itself that there is compliance with regulatory, contractual, and statutory requirements. The academy trust board provides:
    - Strategic leadership of the academy trust: the board defines the trust vision for high quality and inclusive education in line with its charitable objects. It establishes and fosters the trust's culture and sets and champions the trust strategy including determining what, if any, governance functions are delegated to the local tier
    - Accountability and assurance: the board has robust effective oversight of the operations and performance of the academy trust, including the provision of education, pupil welfare, overseeing and ensuring appropriate use of funding and effective financial performance and keeping their estate safe and well-maintained
    - Engagement: the board has strategic oversight of relationships with stakeholders. The board involves parents, schools and communities so that decision-making is supported by meaningful engagement.
- Trustees are appointed/elected as follows:
  - Co-opted - appointed by the trust board
  - Foundation - appointed by the Diocese
  - Headteacher - ex-officio (or from 1st March 2022, appointed by Members)
  - Member Appointed - appointed by Members
  - Parent - elected by parents
  - Sponsor – appointed by the sponsor or Trust Board
- Trust Boards must have at least three Trustees, and at least two Parent Trustees for single academies (for MAT academies, either the Trust board should have at least two Parent Trustees, or each local governing body should have two Local Parent governors).
- From 1st March 2022 any newly appointed senior executive leader can only be a Trustee if the Members decide to appoint them as such, they agree and the articles permit it. The DfE's strong preference is for no other employees to serve as Trustees.
- The term of office for any Trustee shall be four years (unless otherwise specified in the Articles of Association), save that this time limit shall not apply to any post which is held ex officio. Parent Trustees may serve out their term of office when their child leaves the school, but Staff Trustees must resign when they leave the school.
- The Trustees shall, each school year, elect a Chair and a Vice-Chair from among their number, and Trustees who are members of staff cannot be Chair or Vice-Chair.
- The Trustees shall hold at least three meetings in every school year, and the quorum for a meeting of the Trustees, and any vote on any matter thereat, shall be any three Trustees, or where greater, any one third (rounded up to a whole number) of the total number of Trustees holding office at the date of the meeting, who are in each case present at the meeting and entitled to vote on the matters to be resolved (or two-thirds (rounded up to a whole number) if voting on the removal of a Trustee or the Chair).
- Please refer to the Articles of Association for any variances to the above.
- No person who is a "Local Authority Associated Person" may be appointed as a Member or Trustee if, once the appointment had taken effect, the number of Members or Trustees who are Local Authority Associated Persons would represent 20% or more of the total number of Members or Trustees. This shows how many LAAPs you are allowed as Members or Trustees:
  - 3-5 Members – 0 LAAPs allowed
  - 6-10 Members – 1 LAAP allowed
  - 11-15 Members – 2 LAAPs allowed
  - 0-5 Trustees – 0 LAAPs allowed
  - 6-10 Trustees - 1 LAAP allowed
  - 11-15 Trustees – 2 LAAPs allowed
  - 16-20 Trustees - 3 LAAPs allowed
  - 21-25 Trustees – 4 LAAPs allowed