TEACHING, LEARNING & WELFARE COMMITTEE

Lynda Adam - Chair Kim Taylor Judy Ward Jay Browning Anne Aldred Rachael Goodwin Sue Bailey

Clerk to Trustees - Nathalie Watkins

FINANCE, PEOPLE & PREMISES COMMITTEE

Keith Strong - Chair
Kim Taylor
Judy Ward
Sue Bailey
Anne Aldred
Jay Browning
Kirstie Dolan
Rachael Goodwin
Wayne Palmer

Spring Common Multi –Academy Trust

TRUSTEE BOARD - INSTRUMENT September 2018

MEMBERS 3 Judy Ward, Jay Browning, Keith Strong

Kim Taylor, Anne Aldred, Lynda Adam,

7 Kirstie Dolan, Rachael Goodwin,

Wayne Palmer, Sue Bailey

VACANCIES

TRUSTEES

Spring Common Multi- Academy Trust

COMMITTEE MEMBERSHIP September 2018-19

COMMITTEE	MEMBERSHIP
Full Board of Trustees	Judy Ward (Chair) Anne Aldred (Vice Chair) Hasan Ilker Yoney Jean Browning Keith Strong Kim Taylor Kirstie Dolan Lynda Adam Rachel Goodwin Sue Bailey Wayne Palmer
Finance, People & Premises Committee	Keith Strong (Chair) Hasan Ilker Yoney Jean Browning Judy Ward Kim Taylor Sue Bailey Wayne Palmer
Teaching, Learning & Welfare Committee	Lynda Adam (Chair) Jean Browning Judy Ward Kim Taylor Anne Aldred Sue Bailey
Head Teacher Performance Review Committee	Anne Aldred Jan Martin (Non-Trustee External) Jean Browning
Governance Group	Anne Aldred Judy Ward Keith Strong Kim Taylor Sue Bailey Wayne Palmer



Judy Ward Chair MEMBER



Kirstie Dolan Vice Chair TRUSTEE



Vice Chair TRUSTEE



Kim Taylor **Head Teacher** TRUSTEE

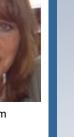


MEMBER



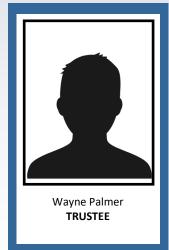
MEMBER







Staff TRUSTEE









Judy Ward Chair MEMBER



Kirstie Dolan Vice Chair TRUSTEE



Vice Chair TRUSTEE



Kim Taylor **Head Teacher** TRUSTEE

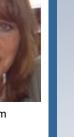


MEMBER



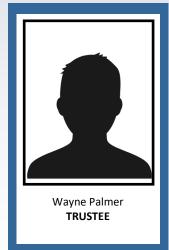
MEMBER







Staff TRUSTEE









Judy Ward Chair MEMBER



Kirstie Dolan Vice Chair TRUSTEE



Vice Chair TRUSTEE



Kim Taylor **Head Teacher** TRUSTEE

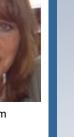


MEMBER



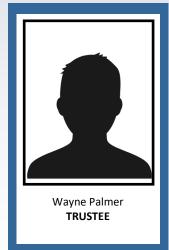
MEMBER







Staff TRUSTEE









Kim Taylor Head Teacher TRUSTEE

Committees: F,P&P; Teaching, Learning & Welfare

Trustee/Member: Trustee & Head Teacher

Appointed By: Governing Body **Date of Appointment:** 01/01/2016

Term End: 01/01/2020 Lead Roles: Head Teacher

Relevant Business Interest: Member of Staff; Chair for Branching Out

(Social Firm for Adults with Learning Difficulties)

Governor at Other Schools: No

Relationship with Other Governors or Staff: None



Jay Browning **MEMBER**

Committees: F,P&P; Teaching, Learning & Welfare; Head Teacher

Performance Review

Trustee/Member: Trustee & Head Teacher

Appointed By: Governing Body **Date of Appointment:** 05/08/2013

Term End: 11/09/2021

Lead Roles: Health & Safety Link Trustee

Relevant Business Interest: None Governor at Other Schools: No

Relationship with Other Governors or Staff: None



Lynda Adam TRUSTEE

Committees: Teaching, Learning & Welfare

Trustee/Member: Governing Body **Appointed By:** Governing Body **Date of Appointment:** 17/03/2012

Term End: 31/08/2022

Lead Roles: Chair of Teaching, Learning & Welfare Committee; Careers

Lead

Relevant Business Interest: Director of LSG Creative Ltd (Design & Print

Services

Governor at Other Schools: No.

Relationship with Other Governors or Staff: None



Judy Ward Chair **MEMBER**

Committees: F,P&P; Teaching, Learning & Welfare

Trustee/Member: Trustee & Member Appointed By: Governing Body Date of Appointment: 08/07/2013

Term End: 31/08/2022

Lead Roles: Discovery and Teaching School; Trustee and Training Lead Relevant Business Interest: Director at Ellaur Ltd (Facilities Management)

Governor at Other Schools: No

Relationship with Other Governors or Staff: None



Kirstie Dolan Vice Chair TRUSTEE

Committees: Finance, People & Premises

Trustee/Member: Parent Trustee
Appointed By: Governing Body
Date of Appointment: 08/09/2013

Term End: 11/09/2021 Lead Roles: N/A

Relevant Business Interest: None Governor at Other Schools: No

Relationship with Other Governors or Staff: None



Anne Aldred
Vice Chair
TRUSTEE

Committees: F,P&P; Teaching, Learning & Welfare; Head teacher

Performance Review

Trustee/Member: Trustee

Appointed By: Governing Body **Date of Appointment:** 01/09/2014

Term End: 31/08/2022

Lead Roles: Chair of head Teacher Performance Review Committee:

Safeguarding Lead

Relevant Business Interest: Director of Huntingdon MENCAP Society

Governor at Other Schools: No

Relationship with Other Governors or Staff: None



Rachael Goodwin Staff TRUSTEE

Committees: Spring Common Advisory Group

Trustee/Member: Staff Trustee
Appointed By: Staff Election
Date of Appointment: 10/02/2016

Term End: 10/02/2020

Lead Roles: Staff Training/Mentoring and Coaching; Staff Welfare **Relevant Business Interest:** Member of staff; Committee Member of

Huntingdon Drama Club

Governor at Other Schools: No



Keith Strong
MEMBER

Committees: Finance, People & Premises
Trustee/Member: Trustee & Member

Appointed By: Governing Body

Date of Appointment: 25/05/2017 & 16/08/2017

Term End: 25/05/2021

Lead Roles: Chair of Finance, People & Premises Committee **Relevant Business Interest:** Owner Effective FD Solutions (Financial Management Consultancy); Employed Consultant to Safeguard Glazing Supplier Ltd; Consultant to Young World Leisure Group Itd

(Holiday Activities Club)

Governor at Other Schools: No

Relationship with Other Governors or Staff: None



Wayne Palmer TRUSTEE

Committees: Finance, People & Premises

Trustee/Member: Trustee

Appointed By: Governing Body **Date of Appointment:** 13/06/2018

Term End: 13/06/2022 Lead Roles: None

Relevant Business Interest: Head of Talent & Organisation Effectiveness

at Whitbread Plc; Director at 5D Consultancy Ltd

Governor at Other Schools: No

Relationship with Other Governors or Staff: None



Sue Bailey
TRUSTEE

Committees: Finance, People & Premises; Teaching, Learning &

Welfare

Trustee/Member: Trustee

Appointed By: Governing Body **Date of Appointment:** 10/10/2017

Term End: 10/10/2021 Lead Roles: None

Relevant Business Interest: None Governor at Other Schools: No



Hasan Ilker Yoney
TRUSTEE

Committees: Finance, People & Premises

Trustee/Member: Trustee

Appointed By: Governing Body **Date of Appointment:** 13/06/2018

Term End: 13/06/2022 Lead Roles: None

Relevant Business Interest: Director at EBRD (Financial Services); Board

Member Korozo Ambalaj A.S (Turkey) (Packaging)

Governor at Other Schools: No

Relationship with Other Governors or Staff: None

