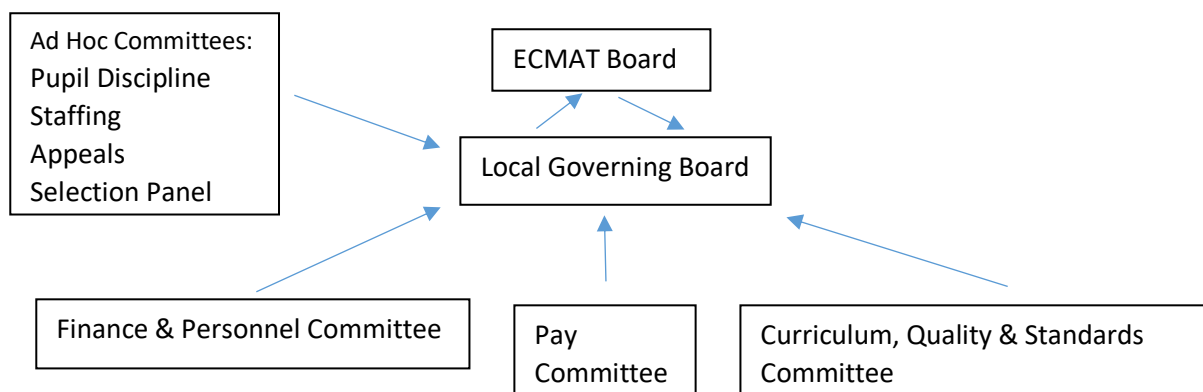


Reaside Academy Governance 2017/18



ECMAT Board – Provides the over-arching strategic framework for the academy to operate within.

Local Governing Board – Chair: Colin Avern - Provides support and the strategic direction of the academy. Challenges by monitoring, reviewing and evaluating and ensures accountability by; monitoring, management of staff, ensuring engagement of parents and community and adhering to policies. The LGB also feeds back and reports to ECMAT.

Finance & Personnel Committee – Chair: Alex Boulter - Undertake the delegated functions of the LGB to ensure financial probity and best value in spending the Academy’s finances. The committee also monitors any personnel issues.

Curriculum & Standards Committee – Chair: Anthony Jones - Undertake the delegated functions of the LGB to monitor Teaching & Learning, Achievement and Curriculum.

Pay Committee – Chair: decided at the meeting - Review staff pay progression in accordance with the Academy Pay Policy and Annual Performance Management Cycle.

Ad Hoc Committees – These only convene as and when there is a need.

| Type of Governor | Name | Appointed: | Term Ends: | Declaration of Interests: |
|------------------|-----------------|------------|------------|---|
| Community | Colin Avern | 07/12/16 | 06/12/18 | Related to A. Boulter |
| Community | Anthony Jones | 28/09/16 | 27/09/18 | None |
| Community | Alex Boulter | 27/09/17 | 26/09/19 | Related C. Avern |
| Staff | Annette Larkin | 28/09/16 | 27/09/18 | None |
| Staff | Stephanie Gabb | 27/09/17 | 26/09/19 | None |
| Head Teacher | Sandra Wiseman | 01/09/14 | | None |
| Parent | Christine Boyce | 31/01/17 | 30/01/19 | None |
| ECMAT Rep | Emma Luckhurst | 27/09/17 | 26/09/19 | Employee of the University of Wolverhampton |
| Observer | Kerry Lawrence | 28/09/16 | 27/09/18 | |
| Clerk | Laura Grice | 03/01/2018 | | |

| Reaside Academy Governor Attendance Register 2016 – 2017 | Local Governing Board | | | | Curriculum, Quality & Standards Committee | | | Finance & Personnel Committee | | | | Pay Committee |
|--|-----------------------|----------|----------|----------|--|----------|----------|----------------------------------|----------|----------|----------|------------------|
| | 28/09/16 | 07/12/16 | 15/03/17 | 07/06/17 | 16/11/16 | 15/03/17 | 12/07/17 | 18/10/16 | 01/02/17 | 26/04/17 | 17/05/17 | 18/10/16 |
| Sandra Wiseman (Staff) | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ |
| Colin Avern (Co-opted) | √ | √ | √ | √ | - | - | - | AR | √ | √ | √ | - |
| Alex Boulter (Co-opted) | √ | √ | √ | √ | - | - | - | √ | √ | √ | √ | √ |
| Annette Larkin (Staff) | √ | √ | √ | √ | - | - | √ | √ | √ | AR | √ | - |
| Stephanie Gabb (Staff) | √ | √ | √ | √ | √ | √ | √ | AR | √ | √ | √ | - |
| Elaine Woodall (Foundation) | √ | √ | √ | √ | - | - | - | - | - | - | - | - |
| Anthony Jones (Co-opted) | AR | NIA | √ | AR | √ | √ | √ | - | - | - | - | √ |
| Laura O'Hare (Parent) <i>(Resigned 11/01/17)</i> | √ | AR | - | - | AR | - | - | - | - | - | - | √ |
| Christine Boyce (Parent) <i>(Appointed 31/01/17)</i> | - | - | √ | √ | - | √ | AR | - | - | - | - | - |

AR = Apologies Received prior to the meeting

NIA = Not In Attendance