### **Walsall Academy**



## **Local Governing Board Structure**

				Tessa Littlefield Chair	I			
				Stephen Murray Deputy Chair				
твс	Mari Frost	Henrietta Goodall	Samantha Jordan	Dermott Kelly	Natalie Latham	Craig Mountford	Sarah Percox	Stewart Roberts

Schedule of appointment/retirement/reappointment dates for members of the Local Governing Board.

Term of office shall be four years with members being eligible to serve for a further consecutive term if approved by resolution of the Trustees.

Governor	First Appointment Date	Date of Reappointment
Tessa Littlefield	1 September 2017	1 September 2021
Mari Frost	1 September 2017	1 September 2021
Henrietta Goodall	12 November 2018	12 November 2022
Samantha Jordan	12 March 2018	12 March 2022
Dermott Kelly	25 June 2018	25 June 2022
Natalie Latham	1 September 2017	1 September 2021
Craig Mountford	12 March 2018	12 March 2022
Stephen Murray	1 September 2017	1 September 2021
Sarah Percox	1 September 2017	1 September 2021
Stewart Roberts	1 September 2017	1 September 2021
Vacancy TBC		

Governor	First Appointment Date	Date of Resignation	
Tim Watney	1 September 2017	30 November 2017	
Charles Whittington	1 September 2017	31 August 2018	
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## Walsall Academy - Governors' Involvement in the School All Governors

- Are invited and regularly accept invitations to visit the Academy to observe aspects of the Academy day, particularly prior to each Local Governing Board Meeting.
- Are invited and regularly accept the opportunity to engage with students and staff at events such
  as Achievement Evenings (2 per year), Annual School Production, Staff Celebration Evening, regular
  lunches with students.
- Review, challenge and approve the Academy's Policies, particularly in relation to Child Protection/Safeguarding/e-Safety, Performance Related Pay, Pupil Premium, Behaviour & Discipline, Complaints, Health & Safety.
- Have access to and influence the School Development Plan & Self Evaluation Form.
- Are provided with detailed performance data
- Are kept informed by the Headteacher, as appropriate, outside the regular Local Governing Board Meetings, with information relating to examination performance, newly published data reports and any other matters of relevance or interest in relation to their responsibilities.
- Are fully briefed by the Headteacher at Local Governing Board Meetings on information relating to examination performance, levels of student progress, "narrowing the gap", Pupil Premium expenditure, safeguarding matters, School Development Plan and the Self Evaluation Form.
- Attend Child Protection Training and have up-to-date DBS certification in line with statutory requirements.
- Undertake regular skills audits and governance self-reviews, resulting in appropriate action as required.
- All other requirements as set out in the Scheme of Delegation for the Local Governing Board.

#### **Specific to the Chair of Governors**

Maintain regular dialogue with the Headteacher between Local Governing Board Meetings.

#### **Specific to the Remuneration Committee**

- Conduct a preliminary review of the annual salary proposals for all staff, adjust as required and refer for full Local Governing Board/Trust Board approval.
- Conduct a preliminary review of the annual performance related pay proposals for all staff, adjust as required and refer for full Local Governing Board/Trust Board approval.

# Walsall Academy Governors' Involvement in the School

### **Individual Governors**

Name of Governor		Specific involvement	
M Frost	1.	Designated Governor for Safeguarding	
	2.	Provides support and advice with human resource matters	
	3.	Provides support and advice in relation to the development of employability routes/skills	
H Goodall	1.	Provides support and guidance on key educational matters including w school literacy	
	2.	Link Governor for Staffing	
S Jordan	1.	Parent Governor	
	2.	Link Governor for SEN/Disadvantaged students	
	3.	Supports the Academy with outreach work and work placement arrangements	
D Kelly	1.	Provides support in relation to finance matters	
	2.	Member of the Remuneration Committee	
	3.	Provides support of the Academy's initiatives and fundraising activities	
N Latham	1.	Provides support in developing further community relations	
	2.	Member of the Parents Advisory Group	
	3.	Provides advice in relation to HE Progression	
T Littlefield	1.	Chair of the Local Governing Board	
	2.	Member of the Remuneration Committee	
	3.	Member of the Standards Committee	
	4.	Provides specialist advice in relation to curriculum matters	
	5.	Provides support and advice on Special Educational Needs, Pupil Premium and the transfer of pupils from Primary	
C Mountford	1.	Parent Governor	
	2.	Supports the Academy with work placement arrangements	
S Murray	1.	Deputy Chair of the Local Governing Board	
	2.	Provides support in relation to finance matters	
	3.	Member of the Remuneration Committee	
	4.	Designated panel member for complaint, disciplinary and exclusion hearings as required by the Academy's procedures	
	5.	Provides support and guidance in relation to teaching and learning standards	
	6.	Provides advice on Assessment, Recording & Reporting, Personal Tutoring and Security	
S Percox	1.	Provides support in relation to finance matters	
	2.	Provides support and advice with human resource matters	
	3.	Designated panel member for complaint, disciplinary and exclusion hearings as required by the Academy's procedures	
S Roberts	1.	Designated Governor with Safer Recruitment certification	
	2.	Member of the Standards Committee	
	3.	Designated panel member for complaint, disciplinary and exclusion hearings as required by the Academy's procedures	



## **Governors' interests declared as at 1 November 2018**

Name of Governor		Interests declared
M Frost	1.	Nil
H Goodall	1.	A member of The Mercers' Company, which provides support to the Academy
	2.	Director to Telford City Technology College Trust Limited
S Jordan	1.	Nil
D Kelly	1.	Nil
N Latham	1.	Nil
T Littlefield	1.	A member of The Mercers' Company, which provides support to the Academy
	2.	Director to Telford City Technology College Trust Limited
C Mountford	1.	Nil
S Murray	1.	Nil
S Percox	1.	Nil
S Roberts	1.	Member and Chair of the Local Governing Board of Madeley Academy
	2.	Director to Telford City Technology College Trust Limited