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Thomas Telford University Technical College

Local Governing Board Structure

As at April 2024

| | | Kerrie Jones Chair of Governors | | |
|-----------------|---------------------|------------------------------------|---------------------------------|---------|
| | | Bruce Boughton Deputy Chair | | |
| Joanna Flynn | Carl Papavarnava | TBC Appt expected 11.07.2024 | TBC Appt expected 11.07.2024 | Vacancy |

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. The Trust Board appoints all members of the Local Governing Board in accordance with Article 100(a) of the Trust's Articles of Association.

| Governor | Date of most recent appointment | Term Ends | Go | overnor | First Appointment Date | Date of Resignation |
|------------------|------------------------------------|-----------------|-----|----------------|---------------------------|---------------------|
| | | | | | | |
| Kerrie Jones | 2 April 2020 | 2 April 2024 | M | ohammed Arif | 2 April 2020 | 15 July 2021 |
| Bruce Boughton | 2 April 2020 | 2 April 2024 | lar | n Foster | 4 November 2021 | 14 May 2023 |
| Carl Papavarnava | 2 April 2020 | 2 April 2024 | Ва | arrie Aldridge | 2 April 2020 | 20 July 2023 |
| Joanna Flynn | 4 November 2021 | 4 November 2025 | Da | avid Proverbs | 11 March 2022 | 16 February 2024 |
| ТВС | Expected 11.07.2024 | | Da | aljeet Kangh | 2 April 2020 | 2 April 2024 |
| ТВС | Expected 11.07.2024 | | Sir | mon Topper | 2 April 2020 | 2 April 2024 |
| | | | | | | |

Thomas Telford UTC ("the UTC") Governors' Involvement in the UTC <u>All Governors</u>

- Regularly accept invitations to visit the UTC to observe aspects of the school-day, particularly prior to each meeting of the LGB
- Regularly accept the opportunity to engage with students and staff at events such as Achievement Evenings, Annual School Production, Open Evenings (four per year) Employer Project Presentations (four per year) and Examination results days
- Review, challenge and approve the UTC's Policies including, but not limited to, Child Protection/Safeguarding/e-Safety, Performance Related Pay, Pupil Premium, Behaviour & Discipline, Complaints
- Review the SEF and School Development Plan and have input in relation to the same
- Review progress data and other relevant reports relating to priority areas, including progress being made to "narrow the gap" and expenditure to support Pupil Premium students
- Review interim reports provided by the Principal outside of the LGB's meetings relating to published data and of any other matters of relevance, or interest, to Governors in relation to their responsibilities
- Review the financial management of the UTC including performance against agreed budgets
- Attend statutory Safeguarding training and have up-to-date DBS certification in accordance with requirements
- Undertake regular skills audits and governance self-reviews, resulting in appropriate action as required
- All other requirements as set out in the Terms of Reference and Scheme of Delegation for the LGB

Specific to the Chair of Governors

- Maintains regular dialogue with the Principal between LGB meetings
- As Designated Safeguarding Governor, oversees the UTC's Safeguarding arrangements and is aware of cases which may need to be further reported to the LGB/Trust Board, as appropriate

Specific to the Remuneration Committee

- Undertakes a preliminary review of the annual salary for all staff as prepared by the Principal; once agreed, refer such proposals to the Local Governing Board and Trust Board for approval
- Undertake the same process as above for the Principal and agree the Principal's targets each academic year

Thomas Telford UTC Governors' Involvement in the UTC

Individual Governors

| Name of Governor | | Specific Involvement |
|---------------------|----|---|
| K Jones | 1. | Chair of the Local Governing Board |
| | 2. | Designated Governor for Safeguarding, with current safeguarding certification |
| | 3. | Provides support with Student Ambassadors |
| | 4. | SEND Link Governor |
| B Boughton | 1. | Provides support with the Build element of the UTC's specialism |
| | 2. | Chairs the employer engagement group |
| J Flynn | 1. | Provides support with the careers provision |
| C Papavarnava | 1. | Provides support with Finance and Operations |

| Name of Governor | | Interests declared |
|------------------|----|---|
| K Jones | 1. | Trustee of Thomas Telford Multi Academy Trust |
| B Boughton | 1. | Employee of Lovell Partnerships Ltd, a subsidiary of Morgan Sindall Group plc |
| | 2. | Employer verifier for City & Guilds, working on the Onsite Construction T Level |
| J Flynn | 1. | Employee of Thomas Telford School which provides collaborative support to the UTC |
| C Papavarnava | 1. | Nil |

Interests of Governor(s) left within 12 months

| l Foster | 1. | Nil |
|-----------------------------------|----|--|
| Resigned 14.05.2023 | | |
| B Aldridge Resigned 20.07.2023 | 1. | Nil |
| D Proverbs Resigned 16.02.2024 | 1. | Employee of the University of Wolverhampton which works collaboratively with the UTC |
| D Kangh Retired 02.04.2024 | 1. | Director of ICT of Sandwell Academy, an affiliated member of TTMAT |
| S Topper Retired 02.04.2024 | 1. | Employee of Walsall Academy, an affiliated member of TTMAT |