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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