



Thomas Telford UTC – Membership of the Local Governing Board & Conflicts of Interest

Name of Governor	Date of first appointment	Term of office	Date of reappointment	Term of office	Interests declared
Kerrie Jones	02.04.2020	4 years	02.04.2024	4 years	1. Trustee of Thomas Telford Multi Academy Trust
Bruce Broughton	02.04.2020	4 years	02.04.2024	4 years	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
Carl Papavarnava	02.04.2020	4 years	02.04.2024	4 years	1. Nil
Joanna Flynn	04.11.2021	4 years			1. Employee of Thomas Telford School which provides collaborative support to the UTC
Alex Bird	11.07.2024	4 years			1. Employee of Thomas Telford School which provides collaborative support to the UTC
Michelle Doughty	11.07.2024	4 years			1. An employee of Public Health – City of Wolverhampton Council which might periodically award PSHE delivery funding to Wolverhampton schools
Clare Hindley	Proposed 24.10.2024	4 years			1. Nil

Resignations in last 12 months

Name of Governor	Date of first appointment	Term of office	Date of reappointment	Term of office	Interests declared
David Proverbs <i>Resigned 16.02.2024</i>	24.03.2022	4 years	N/A	N/A	1. Employee of the University of Wolverhampton which works collaboratively with the UTC
Daljeet Kangh <i>Term ended 02.04.2024</i>	02.04.2020	4 years	N/A	N/A	1. Director of ICT of Sandwell Academy, an affiliated member of TTMAT
Simon Topper <i>Term ended 02.04.2024</i>	02.04.2020	4 years	N/A	N/A	1. Employee of Walsall Academy, an affiliated member of TTMAT

**Thomas Telford UTC (“the UTC”)
Governors’ Involvement in the UTC
All Governors**

- 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	<ol style="list-style-type: none"> 1. Chair of the Local Governing Board 2. Designated Governor for Safeguarding, with current safeguarding certification 3. Student Ambassadors 4. SEND Link Governor
A Bird	<ol style="list-style-type: none"> 1. Curriculum standards
M Doughty	<ol style="list-style-type: none"> 1. PHSE agenda and students' health & wellbeing
B Boughton	<ol style="list-style-type: none"> 1. Build element of the UTC's specialism 2. Chairs the employer engagement group 3. Deputy Chair
J Flynn	<ol style="list-style-type: none"> 1. Careers provision
C Hindley	<ol style="list-style-type: none"> 1. Employment routes
C Papavarnava	<ol style="list-style-type: none"> 1. Finance, risk and operations