Walsall Academy



Local Governing Board Structure

| | | | | Tessa Littlefield Chair | I | | | |
|----------------|---------------|----------------------|--------------------|-------------------------------|-------------------|--------------------|-----------------|--------------------|
| | | | | Stephen Murra Deputy Chair | у | | | |
| Alan Fowler | 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. 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 |
|-------------------|---------------------------------|------------------|
| Tessa Littlefield | 1 September 2021 | 1 September 2025 |
| Alan Fowler | 11 March 2019 | 11 March 2023 |
| Mari Frost | 1 September 2021 | 1 September 2025 |
| 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 2021 | 1 September 2025 |
| Craig Mountford | 12 March 2018 | 12 March 2022 |
| Stephen Murray | 1 September 2021 | 1 September 2025 |
| Sarah Percox | 1 September 2021 | 1 September 2025 |
| Stewart Roberts | 1 September 2021 | 1 September 2025 |

| 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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As at October 2021

Walsall Academy - Governors' Involvement in the School All Governors

- Regularly accept invitations to visit the Academy to observe aspects of the Academy day, particularly prior to each Local Governing Board Meeting and in any link role
- Regularly accept opportunities to engage with students and staff at events such as Christmas Productions, Achievement Evenings (two per year), Annual School Production, Celebration Evening, Examination Results Days
- Review, challenge and approve the Academy'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 the progress towards the School Development Plan priorities
- Review detailed performance information
- Review interim reports provided by the Headteacher, as appropriate, outside of the LGB's meetings
 relating to examination performance, relevant published data relating to standards and of any
 other matters of relevance, or interest, to Governors in relation to their responsibilities
- 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 the financial management of the Academy including performance against agreed budgets
- Attend statutory Safeguarding training and have up-to-date DBS certification in accordance with requirements
- Participate in routine governance self-evaluation reviews and take any remedial action which may be required as a result
- Participate in relevant training opportunities, as arranged by the Academy
- 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 Headteacher between LGB Meetings
- In addition to the Designated Safeguarding Governor, is made aware of any particular cases relating to Safeguarding and in advance of disclosure to the full LGB/Trust Board approval (where appropriate)

Specific to the Remuneration Committee

- Undertakes a preliminary review of the annual salary and performance-related pay proposals for all staff as prepared by the Headteacher. Once agreed, refer such proposals to the LGB and Trust Board for approval
- Undertakes the same process as above for the Headteacher and agrees the Headteacher's targets each academic year

Specific to the Standards Committee

• Undertakes a preliminary review of the educational standards achieved each year and meets with department Heads to scrutinise and discuss the improvement plans formulated as a result

Walsall Academy Individual Governors' Involvement in the School [Additional to the Link Governor programme]

| Name of Governor | | Specific involvement | | | | |
|------------------|----|--|--|--|--|--|
| A Fowler | 1. | Provides support and guidance in relation to teaching and learning standards | | | | |
| | 2. | Provides support and guidance with teacher recruitment strategies | | | | |
| M Frost | 1. | Provides support and advice with human resource matters | | | | |
| | 2. | Provides support and advice in relation to the development of employability routes/skills | | | | |
| | 3. | Designated Governor for Safeguarding | | | | |
| H Goodall | 1. | Provides support and guidance on key educational matters including whole school literacy | | | | |
| S Jordan | 1. | Parent Governor | | | | |
| | 2. | Supports the Academy with outreach work and work placement arrangements | | | | |
| | 3. | Supports the Academy with safeguarding and inclusion matters | | | | |
| D Kelly | 1. | Provides support in relation to finance matters | | | | |
| | 2. | Provides support with the Academy's fundraising initiatives | | | | |
| | 3. | A member of the Remuneration Committee | | | | |
| 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. | A member of the Remuneration Committee | | | | |
| | 3. | Provides specialist advice in relation to curriculum matters | | | | |
| | 4. | 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 | | | | |
| | 3. | Provides support to the Academy's ICT department | | | | |
| S Murray | 1. | Provides support in relation to finance matters | | | | |
| | 2. | Designated panel member for complaint, disciplinary and exclusion hearings as required by the Academy's procedures | | | | |
| | 3. | Provides support and guidance in relation to teaching and learning standards | | | | |
| | 4. | Provides support in relation to Humanities | | | | |
| | 5. | Provides advice on Assessment, Recording & Reporting, Personal Tutoring & Security | | | | |
| S Percox | 1. | Provides support in relation to finance matters & risk management assessments | | | | |
| | 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. | Designated panel member for complaint, disciplinary and exclusion hearings as required by the Academy's procedures | | | | |

Governors' interests declared as at October 2021

| | Interests declared |
|----|---|
| 1. | Nil |
| 1. | Nil |
| 1. | A member of The Mercers' Company, which provides support to the Academy |
| 2. | Director to Telford City Technology College Trust Limited |
| 1. | A member of Future First, an alumni network for the Academy |
| 1. | Governor of St Dominic's Grammar School, Brewood Limited |
| 1. | Governor of Lower Farm Primary School, Walsall |
| 1. | A member of The Mercers' Company, which provides support to the Academy |
| 2. | Director to Telford City Technology College Trust Limited |
| 1. | Nil |
| 1. | Nil |
| 1. | Nil |
| 1. | Member and Chair of the Local Governing Board of Madeley Academy |
| 2. | Director to Telford City Technology College Trust Limited |
| | 1. |