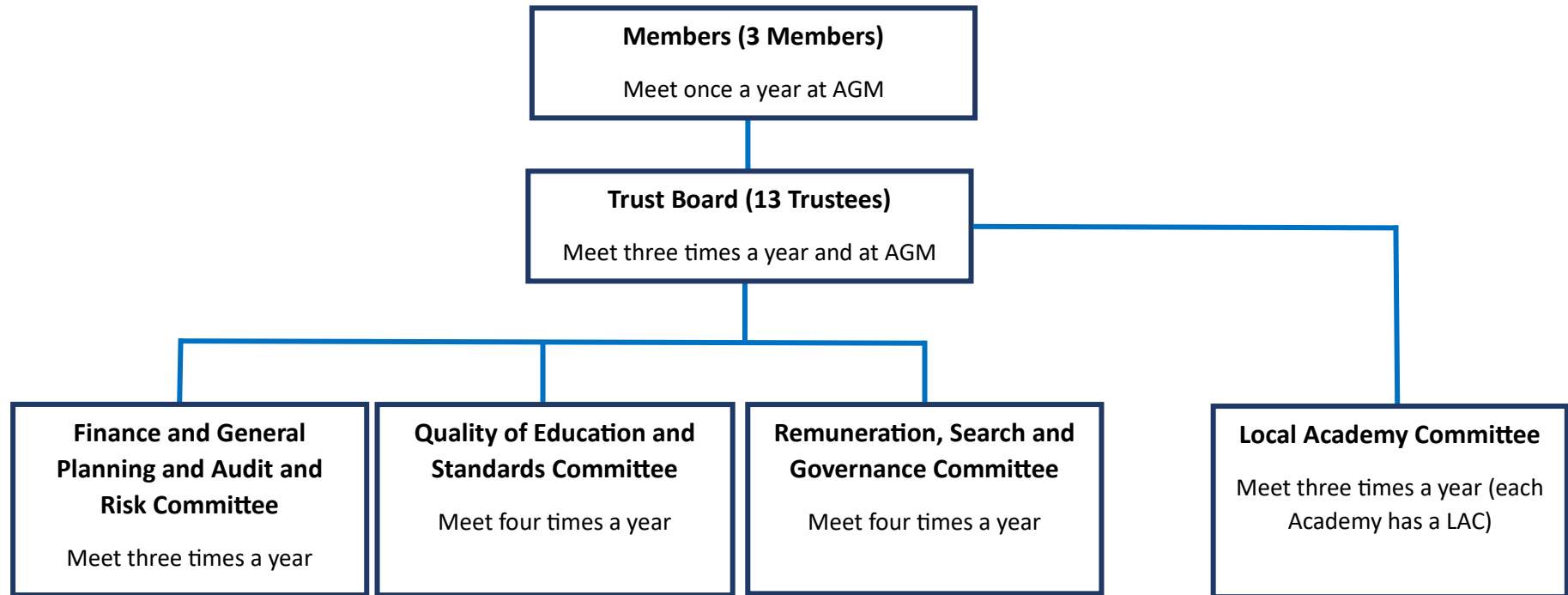


Furness Education Trust Committee Structure 2023-2024



Furness Education Trust Committee Structure 2023-2024

Furness Education Trust Board

Trustees of Furness Education Trust are responsible, under the Articles, for having collective accountability and responsibility for the academy trust and assuring itself that there is compliance with regulatory, contractual, and statutory requirements.

The Trust Board's responsibilities include:

- To approve the Trust's educational vision, mission, strategy and long-term business plans.
- To comply with the Funding Agreements and the requirements of the DfE's Academy Trust Handbook and to approve the systems of control and accountability, including financial and operational controls and risk assessment.
- To monitor the Trust's performance against approved plans (SIP etc) and KPIs, particularly with regards to teaching & learning.
- To decide which functions of the Board will be delegated to committees, Local Academy Committees, groups and individuals, including the Headteacher.

Full details of the Trust Board remit can be found in the Furness Education Trust Terms of Reference.

Name	Role	Date Appointed	Term
Adam Hearnden	Chair Member Appointed Trustee	1 Aug 2020	4 Years
Steve McKinnell	Vice Chair Member Appointed Trustee	16 Nov 2022	4 Years
Jackie Arnold	Member Appointed Trustee	27 Sept 2023	4 Years
Phil Athersmith	Member Appointed Trustee	28 Jul 2022	4 Years
James Brimelow	Member Appointed Trustee	26 Feb 2020	4 Years
Anne Burns	Co-opted Trustee	12 Aug 2023	4 Years
Graeme Corkill	Member Appointed Trustee	21 Jul 2021	4 Years
Hilary Ellam	Member Appointed Trustee	1 Sept 2022	4 Years
Dave Kelly	Co-opted Trustee	5 May 2021	4 Years
Jayne Moorby	Co-opted Trustee	23 Mar 2022	4 Years
Mark Woodham	Member Appointed Trustee	4 Jul 2021	4 Years
VACANT	Co-opted Trustee		
VACANT	Member Appointed Trustee		

Furness Education Trust Committee Structure 2023-2024

Finance and General Planning and Audit and Risk Committee

The Furness Education Trust Finance and General Planning and Audit and Risk Committee is responsible, for considering, approving and, where required, advising the Board of Trustees, or to act under delegation on behalf of the Board, on financial and risk related matters.

The Finance and General Planning and Audit and Risk Committee responsibilities include:

- To consider the Trust's annual income and expenditure budget and three-year financial forecast, together with planned capital expenditure, resulting balance sheet and financial health assessment.
- To receive, consider and approve (or not) management reports and recommendations regarding monthly management accounts, capital expenditure, pupil premium income and expenditure, SEN income and expenditure, the Trust's balance sheet and resulting ratios.
- To review of all non-academic policies that may be delegated by the Trust Board.
- To approve contracts with a value in excess of £40,000.
- To monitor Finance, Human Resources and Estate related risks.

Full details of the Finance and General Planning and Audit and Risk Committee remit can be found in the Furness Education Trust Terms of Reference.

Name	Role	Date Appointed	Term
James Brimelow	Chair Member Appointed Trustee	26 Feb 2020	4 Years
Anne Burns	Co-opted Trustee	12 Aug 2023	4 Years
Graeme Corkill	Member Appointed Trustee	21 Jul 2021	4 Years
Hilary Ellam	Member Appointed Trustee	1 Sept 2022	4 Years
Adam Hearnden	Member Appointed Trustee	1 Aug 2020	4 Years
Mark Woodham	Member Appointed Trustee	4 Jul 2021	4 Years

Furness Education Trust Committee Structure 2023-2024

Quality of Education and Standards Committee

The Furness Education Trust Quality of Education and Standards Committee is responsible, for considering, approving and, where required, advising the Board of Trustees, or to act under delegation on behalf of the Board, on education and performance related matters.

The Quality of Education and Standards Committee responsibilities include:

- To provide challenge and hold the Headteacher and other senior leaders to account for improving the quality of teaching, students' achievement and students' behaviour and safety, including by using the data dashboard, other progress data and pupil premium.
- To consider the progress and performance of academies within the Trust, in particular, during external examinations.
- To review of all academic policies and procedures.
- To approve and monitor the Trust's Development Plans.
- To review management of Trust progress and performance in teaching & learning.

Full details of the Quality of Education and Standards Committee remit can be found in the Furness Education Trust Terms of Reference.

Name	Role	Date Appointed	Term
Dave Kelly	Chair Co-opted Trustee	5 May 2021	4 Years
Phil Athersmith	Member Appointed Trustee	28 Jul 2022	4 Years
Hilary Ellam	Member Appointed Trustee	1 Sept 2022	4 Years
Jayne Moorby	Co-opted Trustee	23 Mar 2022	4 Years

Furness Education Trust Committee Structure 2023-2024

Remuneration, Search and Governance Committee

The Remuneration, Search and Governance Committee is responsible, for considering, approving and, where required, advising the Board of Trustees, or to act under delegation on behalf of the Board, on remuneration and governance matters.

The Remuneration, Search and Governance Committee responsibilities include:

- To advise on the appraisal, KPIs and remuneration of the Chief Executive Officer.
- To determine and facilitate the mechanism for the appraisal of the Board, Trustees and members of the Local Academy Committees.
- To consider the Scheme of Delegation.
- To receive and consider the blend of skills present and required by the Board.
- To conduct the appropriate procedure if there appears to the Committee that there are grounds for removing a Trustee or member of the Local Academy Committees.

Full details of the Remuneration, Search and Governance Committee remit can be found in the Furness Education Trust Terms of Reference.

Name	Role	Date Appointed	Term
Steve McKinnell	Chair Member Appointed Trustee	16 Nov 2022	4 Years
Adam Hearnden	Member Appointed Trustee	1 Aug 2020	4 Years
James Brimelow	Member Appointed Trustee	26 Feb 2020	4 Years
Dave Kelly	Co-opted Trustee	5 May 2021	4 Years

Furness Education Trust Committee Structure 2023-2024

Local Academy Committees

The Local Academy Committees are responsible for considering, approving and, where required, advising the Board of Trustees, or to act under delegation on behalf of the Board, on individual Academy matters, including profess performance, curriculum and safeguarding.

The Trust Board’s responsibilities include:

- To consider the designated Academies Self Evaluation Form.
- To approve the designated Academy’s mission and strategy in accordance with Trust’s values, principles and policies.
- To receive and consider the financial budget for the Academy and monthly financial monitoring reports.
- To consider and approve safeguarding procedures and updates.
- To review evidence about the academic attainment and progress of students over time, attendance and behaviour of students, the quality of teaching and learning provided to students and the range and quality of extra-curricular provision experienced by students.

Full details of the Local Academy Committee remit can be found in the Furness Education Trust Terms of Reference.

Furness Academy Local Academy Committee Membership

Name	Role	Date Appointed	Term
Hilary Ellam	Chair	12 Aug 2023	4 Years
Anne Burns	Trustee	1 Sep 2023	4 Years
Graeme Corkill	Trustee	21 Jul 2021	4 Years
Mark Woodham	Trustee	4 Jul 2021	4 Years
Steve McKinnell	Trustee	1 Sep 2023	4 Years
Jayne Moorby	Trustee	1 Sep 2023	4 Years
Robin White	Governor	26 Jan 2022	4 Years
Doug Walters	Governor	1 Sept 2022	4 Years
Andrew Kendall	Governor	26 Sept 2022	4 Years
Laura Lake	Governor	8 Mar 2023	4 Years
Kirstie Bennett	Parent Governor	8 Mar 2023	4 Years
Simon Laheney	Headteacher	N/A	N/A
Jayne Beach	Staff Governor	21 Jul 2021	4 Years
Ellyse Rochford	Staff Governor	8 Mar 2023	4 Years
VACANT	Parent Governor		

Furness Education Trust Committee Structure 2023-2024

Lindal and Marton Primary School Local Academy Committee Membership

Name	Role	Date Appointed	Term
Sue Bennett	Chair	11 Mar 2019	4 Years
Sara Graves	Vice Chair	19 Oct 2020	4 Years
Sam Procter	Governor	1 Sep 2021	4 Years
Andy Payne	Parent Governor	1 Apr 2023	4 Years
Rob Dixon	Parent Governor	1 Sep 2021	4 Years
Fiona Doran	Headteacher	N/A	4 Years
Cassie Lawson	Staff Governor	1 Sep 2021	4 Years

Newton Village Academy Local Academy Committee Membership

Name	Role	Date Appointed	Term
Neil Ward	Chair	1 Sep 2021	4 Years
Allan Milne	Vice Chair	1 Jul 2020	4 Years
Michael Brown	Governor	4 Sep 2023	4 Years
Charlotte Cowan	Staff Governor	3 Jul 2023	4 Years
June Ward	Governor	3 Jul 2023	4 Years
Paul Fussell	Parent Governor	3 Sept 2023	4 Years
Lisa Metcalfe	Parent Governor	3 Sep 2023	4 Years
Lisa Fell	Headteacher	N/A	4 Years
Clare Molyneux	Staff Governor	3 Jul 2023	4 Years
Hannah Moore	Staff Governor	3 Jul 2023	4 Years

Parkside Academy Local Academy Committee Membership

Name	Role	Date Appointed	Term
Laura Kendall	Chair	1 Sep 2021	4 Years
Dave Marks	Vice Chair	1 Sep 2021	4 Years
Pete Thomas	Governor	1 Sep 2021	4 Years
Nicola Higginson	Parent Governor	1 Sep 2021	4 Years
Lynda Hemsworth	Governor	1 Sep 2023	4 Years

Furness Education Trust Committee Structure 2023-2024

Helena Southall	Governor	1 Sep 2021	4 Years
Caroline Walker	Headteacher	N/A	4 Years
Abi Coward	Staff Governor	1 Sep 2021	4 Years
Roxanne Marks	Staff Governor	1 Sep 2021	4 Years
VACANT	Parent Governor		

Victoria Academy Local Academy Committee Membership

Name	Role	Date Appointed	Term
Cheryl Smillie	Chair	29 Jun 2023	4 Years
Tom Ellam	Vice Chair	1 Sep 2021	4 Years
Jane Ridyard	Governor	1 Sep 2022	4 Years
Sarah Halligan	Governor	1 Sep 2020	4 Years
Ann Turner	Governor	1 Sep 2020	4 Years
Alana Faal	Governor	8 Mar 2023	4 Years
Janet Trainer	Governor	6 Sep 2023	4 Years
Sally Hazlett	Parent Governor	8 Mar 2023	4 Years
Ade Goulding	Parent Governor	1 Jun 2022	4 Years
Janine Pierce	Headteacher	N/A	4 Years
Matthew Connell	Staff Governor	1 Sep 2022	4 Years

Yarlside Academy Local Academy Committee Membership

Name	Role	Date Appointed	Term
Tim Clark	Chair	3 Sep 2023	4 Years
Laura Scrivener	Governor	1 Sep 2021	4 Years
Emily Wilson	Governor	21 Sep 2023	4 Years
Jade White	Governor	21 Sep 2023	4 Years
Sandra Johnston	Governor	21 Sep 2023	4 Years
Catherine Reay	Parent Governor	1 Mar 2022	4 Years
Jessica Quinn	Parent Governor	1 Mar 2022	4 Years

Furness Education Trust Committee Structure 2023-2024

Deborah Oates	Parent Governor	1 Mar 2022	4 Years
Janine Pierce	Headteacher	N/A	4 Years
Jill Reid	Staff Governor	21 Sep 2023	4 Years