

Governing Board information (1 September 2017)

The governance arrangements for The Pathway Academy Trust ('the Trust') are in accordance with its Articles of Association and are set out below. The Trust's scheme of delegation for its governance functions is outlined in the Scheme of Delegation.

Each constituent school retains a Local Governing Body (LGB) which monitors the standards of teaching and learning and other local issues. The LGB reports back to the Board of Directors who have overall responsibility for the standards of both schools as well as the staffing, finance and health & safety of the trust.

Members (Articles 12 to 18 inclusive)

Members of the Academy Trust comprise the signatories to the Memorandum and any additional Members as appointed under Article 15A. There should be at least five Members at all times.

Directors (Articles 45 to 80 inclusive)

The number of Directors has been agreed as a minimum of three and a maximum of 12. The ordinary Directors are appointed by the Members. Staff Directors are appointed through a process agreed by Members. There is no requirement to appoint Parent Directors to the Trust Board as LGBs have been established including Local Parent Governors.

The Directors that have not been co-opted may appoint Co-opted Directors. Employees of the Trust cannot be appointed as a Co-opted Director if thereby the number of Directors employed by the Trust exceeds one third of the total number of Directors. Directors are normally appointed for a period of four years.

Local Governing Bodies (LGBs) (Articles 100 to 106 inclusive)

The LGBs are constituted as follows: minimum of five governors and a maximum of 10 governors to include two Parent Local Governors, Head of School, one Staff Local Governor. Each LGB should have two Directors on it. Parent Local Governors and Staff Local Governors shall be appointed in accordance with the procedure agreed by the Members.

Members

	Appointed	Resigned
Mrs Jan Bennett	Signatory Member	
Mr Alan Wallaker	Signatory Member	
Mrs Nicole Caulfield	Signatory Member	19 April 2017
Mrs Ruth Doughty	Signatory Member	23 March 2017
Mr Philip Batson	27 March 2017	
Mrs Sheila Buchanan	11 July 2017	
Mrs Jane Partridge-Dyer	11 July 2017	

Trust Board of Directors

The Trust Board held five meetings during the academic year 2016-2017

Name	Date appointed	End of term	Position held	Attendance 2016-17
Nicole Caulfield	17 September 2015	16 September 2019	Director of Education, Head Teacher, Riverview Infant School	5 of 5
Alan Wallaker	17 September 2015	16 September 2019	Vice Chair of Trust Board	4 of 5
Ruth Doughty	17 September 2015	16 September 2019	Chief Executive Officer, Accounting Officer, Head Teacher, Culverstone Green primary School	5 of 5
Janine Bennett	17 September 2015	16 September 2019	Chair of Trust Board	4 of 5

Jennifer Margetson	17 September 2015	16 September 2019		4 of 5
Dawn Bramer	17 September 2015	16 September 2019		5 of 5
Mark Law	17 September 2015	16 September 2019		4 of 5
Andrya Norris	17 September 2015	16 September 2019	Chief Finance Officer, Trust Business Manager	5 of 5
Helena Gula	17 September 2015	16 September 2019		4 of 5
Past Directors				
Gail Cox	17 September 2015	21 March 2017		4 of 4
Robin Friday	17 September 2015	21 March 2017	Chairman of Trust Board	4 of 4

A Finance and Audit Committee was established on 21 March 2017 and one meeting was subsequently held during 2016-17.

	Attendance 2016-17
Mark Law (Chair)	1 of 1
Jenny Margetson	0 of 1
Ruth Doughty	1 of 1
Andrya Norris	1 of 1

Local Governing Bodies (LGB)

Culverstone Green Primary School LGB (CGPS LGB)

The CGPS LGB held three meetings during the academic year 2016-2017

Name	Category	Appointed by	Date appointed	End of term	Position held	Attendance 2016-17
Ruth Doughty	Director	Trust Board	21 October 2015	20 October 2019	Head Teacher	3 of 3
Gail Cox	Director	Trust Board	21 October 2015	20 October 2019	Chair	3 of 3
Helena Gula	Director	Trust Board	21 October 2015	20 October 2019	Vice Chair	3 of 3
Phil Jack	Staff	Staff	21 October 2015	20 October 2019		2 of 3
Priya Shome	Parent	Parents	22 February 2016	21 February 2020		3 of 3
Nicola Vincent	Parent	Parents	13 May 2016	12 May 2020		3 of 3
Faye Howlett	Parent	Parents	13 June 2016	12 June 2020		3 of 3
Past Local Governors						
Janine Bennett	Director	Trust Board	21 October 2015	21 March 2017		2 of 2
Dawn Bramer	Director	Trust Board	21 October 2015	21 March 2017		2 of 2

Riverview Infant School LGB (RVI LGB)

The RVI LGB held three meetings during the year 2016-2017

Name	Category	Appointed by	Start date	End date	Position held	Attendance 2016-17
Jacqui Hutchison	Local Governor	Trust Board	21 October 2015	20 October 2019	Vice Chairman	3 of 3
Hits Patel	Local Governor	Trust Board	21 October 2015	20 October 2019		3 of 3
Sue Garrard	Local Governor	Trust Board	21 October 2015	20 October 2019		2 of 3
Robin Friday	Director	Trust Board	21 October 2015	20 October 2019	Chairman	3 of 3
Peter Harris	Parent	Parents	15 December 2015	14 December 2019		2 of 3
Michael Beck	Parent	Parents	21 October 2015	20 October 2019		2 of 3
Nicole Caulfield	Director	Trust Board	21 October 2015	20 October 2019	Head Teacher	3 of 3
Clare Donnell	Staff	Staff	21 October 2015	20 October 2019		3 of 3
Past Local Governors						
Alan Wallaker	Director	Trust Board	17 November 2016	21 March 2017		1 of 2