

# EXCEED ACADEMIES TRUST

## GOVERNANCE STRUCTURE



### MEMBERS

The guardians of the constitution (Articles of Association) who ensure the charitable objects are fulfilled. As outlined in the Department for Education's Governance Handbook, members have a strategic 'eyes on, hands off' role. This document sets out delegations from the Trust Board to other governance stakeholders and as such it does not detail the role of the Trust's Members. The Academies Financial Handbook and the Trust's Articles of Association, together with relevant legislation, contain key information on Members. Members have specific roles which can include amending the articles of association, appointing or removing Members or trustees, appointing the Trust's auditors and receiving the audited annual accounts, and the power to change the Trust's name and, ultimately, wind it up.

John Bracewell

Brent Fitzpatrick

Nadia Hussain

James Hyde

Louise Ingham

Gillian Johnson

### Trustees

Also known as Directors under company law, the Trustees are accountable to the Members, Secretary of State for Education, and the wider community for the quality of the education provided to pupils and students and for the appropriate expenditure of public money. The Trust Board hold ultimate legal accountability and are required to have systems to assure themselves of the quality, safety and good practice of the affairs of the Trust. It is recognised that, whilst the Board can choose to delegate some of its functions, it cannot delegate its responsibilities.

Trevor Evans  
(Chair)

Elaine Hughes  
(Co-Vice-Chair)

Victoria Eaton  
(Co-Vice-Chair)

Jason Edwards

Belinda Fearnley

Iain Gordon

Sharon Lambert

Salma Rahman

Sandra Whitson

### Risk & Audit Committee

The Risk & Audit Committee provides assurance to the Board over the suitability of, and compliance with, its financial systems and operational controls, and to ensure that risks are being adequately identified and managed.

Louise Ingham  
(Chair)

Jason Edwards

Trevor Evans

Iain Gordon

Elaine Hughes

### Teaching School Hub Committee

The Teaching School Hub Committee fulfils the strategic governance responsibilities with regards to the Bradford Teaching School Hub on behalf of the Board.

Sharon Lambert  
(Chair)

Trevor Evans

Salma Rahman

Christabel  
Shepherd

Together we  
Exceed

### Local Advisory Boards (LAB)

The LABs are accountable to the Trust Board. They provide a crucial monitoring, scrutiny and support role at a local level and have some delegated responsibilities particularly for their own school.

Appleton Academy

Chair of Governors  
Sally Wike

Bradford AP  
Academy

Chair of Governors  
Dean Woodward

Copthorne Primary  
School

Chair of Governors  
Phil Gerrard

Cottingley Village  
Primary School

Chair of Governors  
Tim Clarke

Harden Primary  
School

Chair of Governors  
Jenni Mayo

Holybrook Primary  
School

Chair of Governors  
Roger Butterfield

Horton Grange  
Primary School

Chair of Governors  
Bridget Barber

Horton Park  
Primary School

Chair of Governors  
Ian Willoughby