

Lord Lawson of Beamish Academy - Trust Board Membership and Vacancies

Members	Start Date	End Date	LAAP 0.0% 0/3
Mrs June Kelly	14/02/2019		No
Mr Albert Leaf	27/09/2018		No
Mrs Caroline Matthias	27/09/2018		No

Trust Board	Type	Start Date	End Date	LAAP 15.4% 2/13
Mr Guy Currey	Member Appointed	05/10/2022	04/10/2026	Yes
Dr Jane Halpin	Member Appointed	09/04/2023	08/04/2027	No
Ms Laura Jobling	Member Appointed	06/03/2023	05/03/2027	No
Mr Dean Laybourne	Member Appointed	18/10/2023	17/10/2027	No
Mrs Alison Logan	Member Appointed	09/02/2024	08/02/2028	No
Mrs Heather McClean	Member Appointed	04/10/2023	03/10/2027	Yes
Mr Chris Smith	Member Appointed	13/02/2021	12/02/2025	No
Mr Kevin Thompson	Member Appointed	18/05/2024	17/05/2028	No
Miss Claire Gibson	Parent	20/12/2021	19/12/2025	No
Mr Andrew Mears	Parent	20/12/2021	19/12/2025	No
Dr Andrew Fowler	Principal	21/06/2019		No
Miss Katie Barron	Staff	13/07/2021	12/07/2025	No
Mrs Donna Bell	Staff	28/03/2022	27/03/2026	No
Mr Joe Dicocco	Observer	01/09/2020		N/A
Mr James Pedlingham	Observer	16/06/2021		N/A

Position	Type
Mr James Pedlingham	Academy Business Manager
Dr Andrew Fowler	Accounting Officer
Mr Guy Currey	Chair
Mr James Pedlingham	Chief Financial Officer
Mr Joe Dicocco	Deputy Principal
Dr Jane Halpin	Vice-Chair
Mrs Alison Logan	Vice-Chair

Establishment	Term	Minimum Required	Maximum Allowed	Trustees	Vacancies
Co-opted	4 Years	0	3	0	0
Local Authority	4 Years	0	1	0	0
Member Appointed	4 Years	0	9	8	0
Parent	4 Years	2	7	2	0
Principal	Ex-officio	1	1	1	0
Staff	4 Years	0	3	2	0
TOTAL				13	0

Previous Appointments	Type	Start Date	End Date
Ms Louise Doran	Member Appointed Trustee	25/06/2021	18/09/2023

Lord Lawson of Beamish Academy

Regulations (academies)

- As stated in ESFA's Academy Trust Handbook:
 - Every trust has members who have a similar role to shareholders of a company limited by shares. Member powers are set out in the trust's articles of association.
 - The academy trust is the legal entity with the board having collective accountability and responsibility for the academy trust and assuring itself that there is compliance with regulatory, contractual, and statutory requirements. The academy trust board provides:
 - Strategic leadership of the academy trust: the board defines the trust vision for high quality and inclusive education in line with its charitable objects. It establishes and fosters the trust's culture and sets and champions the trust strategy including determining what, if any, governance functions are delegated to the local tier
 - Accountability and assurance: the board has robust effective oversight of the operations and performance of the academy trust, including the provision of education, pupil welfare, overseeing and ensuring appropriate use of funding and effective financial performance and keeping their estate safe and well-maintained
 - Engagement: the board has strategic oversight of relationships with stakeholders. The board involves parents, schools and communities so that decision-making is supported by meaningful engagement.
- Trustees are appointed/elected as follows:
 - Co-opted - appointed by the trust board
 - Foundation - appointed by the Diocese
 - Headteacher - ex-officio (or from 1st March 2022, appointed by Members)
 - Member Appointed - appointed by Members
 - Parent - elected by parents
 - Sponsor – appointed by the sponsor or Trust Board
 - Staff - appointed by Members
- Trust Boards must have at least three Trustees, and at least two Parent Trustees for single academies.
- From 1st March 2022 any newly appointed senior executive leader can only be a Trustee if the Members decide to appoint them as such, they agree and the articles permit it. The DfE's strong preference is for no other employees to serve as Trustees.
- The term of office for any Trustee shall be four years (unless otherwise specified in the Articles of Association), save that this time limit shall not apply to any post which is held ex officio. Parent Trustees may serve out their term of office when their child leaves the school, but Staff Trustees must resign when they leave the school.
- The Trustees shall, each school year, elect a Chair and a Vice-Chair from among their number, and Trustees who are members of staff cannot be Chair or Vice-Chair.
- The Trustees shall hold at least three meetings in every school year, and the quorum for a meeting of the Trustees, and any vote on any matter thereat, shall be any three Trustees, or where greater, any one third (rounded up to a whole number) of the total number of Trustees holding office at the date of the meeting, who are in each case present at the meeting and entitled to vote on the matters to be resolved (or two-thirds (rounded up to a whole number) if voting on the removal of a Trustee or the Chair).
- Please refer to the Articles of Association for any variances to the above.
- No person who is a "Local Authority Associated Person" may be appointed as a Member or Trustee if, once the appointment had taken effect, the number of Members or Trustees who are Local Authority Associated Persons would represent 20% or more of the total number of Members or Trustees. This shows how many LAAPs you are allowed as Members or Trustees:
 - 3-5 Members – 0 LAAPs allowed
 - 6-10 Members – 1 LAAP allowed
 - 11-15 Members – 2 LAAPs allowed
 - 0-5 Trustees – 0 LAAPs allowed
 - 6-10 Trustees - 1 LAAP allowed
 - 11-15 Trustees – 2 LAAPs allowed
 - 16-20 Trustees - 3 LAAPs allowed
 - 21-25 Trustees – 4 LAAPs allowed