

## Tees Valley Collaborative Trust - Trust Board Membership and Vacancies

Members	Start Date	End Date
Mrs Lorna McLean	23/01/2024	
Mr Felix O'Hare	01/11/2017	

Trust Board	Type	Start Date	End Date
Mrs Nichole Munro	CEO	10/01/2024	
Mr Timothy Blades	Trustee	01/07/2024	30/06/2028
Mrs Sarah Moyo	Trustee	18/09/2024	17/09/2028
Mr Mark Tilling	Trustee	22/09/2023	21/09/2027

Position	Type
Mr Timothy Blades	Chair
Mrs Sarah Moyo	Vice Chair

Establishment	Term	Minimum Required	Maximum Allowed	Trustees	Vacancies
CEO	100 Years	1	No Limit	1	0
Trustee	4 Years	8	No Limit	3	5
<b>TOTAL</b>				<b>4</b>	<b>5</b>

Previous Appointments	Type	Start Date	End Date
Dr Angela Brockbank	Trustee Trustee	13/10/2022	01/10/2024
Dr Keith Hurst	Trustee Trustee	11/06/2024	01/10/2024
Dr Sharon Dobson Waters	Trustee Trustee	18/10/2023	31/08/2024
Mrs Val Bailey	Trustee Trustee	01/09/2020	28/05/2024
Mr James Privett	Trustee Trustee	17/03/2021	28/05/2024
Dr Keith Hurst	Trustee Trustee	05/03/2022	31/03/2024
Ms Joanna Bailey	CEO Trustee	04/11/2017	31/01/2024
Mr Ian Alexander	Member	01/11/2017	02/09/2024
Mrs Margaret Hirst	Member	01/11/2017	31/08/2024
Mrs Sue Symington	Member	04/02/2019	22/05/2024
Mrs Val Bailey	Member	26/02/2020	23/01/2024

## Tees Valley Collaborative Trust

### 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
- Trust Boards must have at least three Trustees, and at least two Parent Trustees for single academies (for MAT academies, either the Trust board should have at least two Parent Trustees, or each local governing body should have two Local Parent governors).
- 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:
 

<ul style="list-style-type: none"> <li>• 3-5 Members – 0 LAAPs allowed</li> <li>• 6-10 Members – 1 LAAP allowed</li> <li>• 11-15 Members – 2 LAAPs allowed</li> </ul>	<ul style="list-style-type: none"> <li>• 0-5 Trustees – 0 LAAPs allowed</li> <li>• 6-10 Trustees - 1 LAAP allowed</li> <li>• 11-15 Trustees – 2 LAAPs allowed</li> <li>• 16-20 Trustees - 3 LAAPs allowed</li> <li>• 21-25 Trustees – 4 LAAPs allowed</li> </ul>
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