

# 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.

Ranjit Arora	Ruby Bhatti OBE DL	Brent Fitzpatrick MBE	James Hyde	Louise Ingham
--------------	-----------------------	--------------------------	------------	---------------

### 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.

Hearl Lenton MBE	Elaine Hughes (Vice-Chair)	Victoria Eaton	Jason Edwards	Belinda Fearnley	Iain Gordon	Sharon Lambert	Chris Webb	Vacancy
---------------------	-------------------------------	----------------	---------------	------------------	-------------	----------------	------------	---------

### 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) <i>(independent non-executive co-opted Committee Member)</i>	Jason Edwards	Iain Gordon	Elaine Hughes
--	---------------	-------------	---------------

### Teaching School Hub Committee

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

Sharon Lambert (Chair)	Hearl Lenton MBE	Duncan Jacques CBE <i>(co-opted Committee Member)</i>
---------------------------	------------------	--

### SAFE Taskforce Committee

The SAFE Taskforce Committee fulfils the strategic governance responsibilities with regards to the Bradford SAFE Taskforce on behalf of the Board.

Elaine Hughes (Chair)	Hearl Lenton MBE	Chris Webb
--------------------------	------------------	------------

### 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 Cassandra Macdonald	Baildon Glen Primary School Chair of Governors TBC	Bowling Park Primary School Chair of Governors Sam Kirkby	Bradford AP Academy Chair of Governors Dean Woodward	Cavendish Primary School Chair of Governors TBC	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 Shona Crichton	Horton Grange Primary School Chair of Governors David Calder	Horton Park Primary School Chair of Governors Dee Bhambra	Knowleswood Primary School Chair of IEB TBC	Oastlers School Chair of Governors Sue Mawson	Park Aspire AP Academy Chair of Governors Sue Mawson

Together we  
Exceed