



Learners First | It's About Learning | No Barriers

The Futures Trust Attendance Record: Members, Trustees and Governors 01 September 2018 – 31 August 2019

The Futures Trust – Members

Members agree the articles which define the charitable purpose and how the Multi-Academy Trust (MAT) will run, appoint Trustees and remove if necessary, sign off company accounts and annual report and hold the Board of Trustees to account.

Member	Meetings attended
Mr P Crisp	1 of 1
Ms K Ireland	1 of 1
Dr D Wood	1 of 1
Rev A Randle-Bissell	1 of 1
Mr N Coupland	0 of 1

The Futures Trust – Board of Trustees

The Board of Trustees have ultimate responsibility for running each academy and will deal with the strategic running of the MAT. The Board delegates day-to-day running of each academy to a Local Governing Body (LGB). The level of delegation can be different for each academy. Accountability always remains with the Board of Trustees.

Trustee	Meetings attended*
Mr P Crisp (Chair)	6 of 7
Mr D Belcher	6 of 7
Mr W Copeland	5 of 7
Mr A Fitzpatrick	7 of 7
Mrs P Heer	4 of 4 Appointed as trustee 5 December 2018
Mr M Moseley	6 of 7
Mr P Weston	4 of 7
Ms K Morris	6 of 7
Mr PJ Thomas (CEO)	7 of 7

*There were six Board meetings during 2018/19 and one Strategy Day held on 28 November 2018.

Finance, Resources, Audit & Risk Committee

The Board of Trustees delegates authority to the Finance, Resources, Audit and Risk Committee to exercise responsibility for, and oversight of, the finances, assets and staff within the MAT and its academies. In addition, the Committee will ensure that the risk management processes and audit functions are in place and fit for purpose.

Committee member	Meetings attended
Mr W Copeland (Chair)	3 of 5
Mr P Crisp	4 of 5
Mr T Fitzpatrick	5 of 5
Mrs P Heer	3 of 3 Appointed to the Committee 28 Feb 2019
Mr M Moseley	5 of 5
Ms K Morris	3 of 5
Mr PJ Thomas (CEO)	5 of 5

Education, Standards & Performance Committee

The Committee will ensure that all academies secure a Good or better Ofsted judgement in accordance with the overarching criteria in the Common Inspection Framework for Leadership and management, Learning behaviour and welfare, Quality of Teaching, Learning and Assessment and Learner outcomes.

Committee member	Meetings attended
Mr P Weston (Chair)	3 of 3
Mr D Belcher	2 of 3
Mr P Crisp	1 of 3
Mr PJ Thomas	3 of 3

Local Governing Bodies

The Local Governing Body has powers delegated by the Board of Trustees to oversee the day to day running of each academy. The level of delegation can be different for each academy.

President Kennedy School

Local governor	Meetings attended
Mr W Copeland (Chair)	4 of 4
Mr M Moseley (Parent Governor)	4 of 4
Ms R Sacranie (Parent Governor)	3 of 4
Ms J Slack	4 of 4
Mr W Haywood	3 of 4
Mr T Ledgard	3 of 4
Mr M Fennell	3 of 4
Mr M Clark	3 of 4
Mr C Townsend (Staff Governor)	4 of 4
Mrs A McDonnell (Staff Governor)	4 of 4
Mr N Clayton (Head teacher)	4 of 4

Barr's Hill School

Local governor	Meetings attended
Mr A Fitzpatrick (Chair)	4 of 4
Ms C Skirrow	2 of 4
Ms P Whitehead	2 of 4 Resigned 19 July 2019
Dr D Wood	2 of 4
Mrs H Skilton	4 of 4
Ms D Arthur	1 of 4
Mr S Gibson (Parent Governor)	2 of 4
Mrs M Harris (Parent Governor)	3 of 4 Appointed 2 October 2018
Ms N Hammett (Staff Governor)	4 of 4
Mrs L Dixon (Staff Governor)	4 of 4
Mr R Desai	2 of 4
Mr M Earl	4 of 4
Matthew Stokes (Co-opted Governor)	4 of 4 Appointed 2 October 2018
Mr C Jupp (Head teacher)	4 of 4

Parkgate Primary School

Local governor

Meetings attended

Mrs C Blair (Chair)	4 of 4
Mr A Fox	2 of 2 Resigned 3 April 2019
Ms J Cave	4 of 4
Ms N Colley	4 of 4
Ms R Adams	2 of 4
Mr N Clayton	3 of 4
Mr P Norwood	3 of 4
Dr G Harris	1 of 1 Appointed 19 June 2019
Mr V Sidhu (Parent Governor)	2 of 4
Mrs Z Brown (Staff Governor)	3 of 3 Elected 31 October 2018
Mrs D Banat Ritz (Staff Governor)	3 of 3 Elected 31 October 2018
Mrs Z Richards (Head teacher)	4 of 4

Keresley Grange Academy

Local governor

Meetings attended

Mrs S Knight (Chair)	4 of 4
Mr S Lad	4 of 4
Ms P Davies	3 of 4
Ms V Madden	3 of 4
Ms M Foster	2 of 4
Ms M Dillon-Gray (Parent Governor)	4 of 4
Mr S Mair (Parent Governor)	2 of 4
Ms L Dyson (Staff Governor)	3 of 4
Ms K Holmes	3 of 4
Mrs N Penlington (Head teacher)	4 of 4

Stoke Park School

Local governor

Meetings attended

Mr J Phillips (Chair)	4 of 4
Mr S McFadden	3 of 4
Mr I Dunn	2 of 4
Ms S Rooke	4 of 4
Ms J Durkin	2 of 4
Mr S Cotton	2 of 4
Mrs S Edwards (Parent Governor)	4 of 4
Mrs L Gadsby (Parent Governor)	3 of 4
Mr R Campbell (Governor)	2 of 3 Appointed 4 February 2019
Ms N Rock (Head of School)	4 of 4
Mr PJ Thomas (Executive Head teacher)	4 of 4

Keresley Newland Primary Academy

Local governor	Meetings attended*
Mr P Weston (Interim Chair)	5 of 5
Mr P Thomas (Executive Head teacher)	5 of 5
Mrs N Penlington, Head teacher	2 of 2 Appointed 18 June 2019
Mrs C Blair	4 of 5
Mr N Birch (Parent Governor)	4 of 5
Mr D Clarke (Parent Governor)	5 of 5
Ms S Marshall (Staff Governor)	1 of 5 Appointed 5 February 2019 Resigned 31 August 2019
Ms N Ring (Staff Governor)	0 of 2 Appointed 5 February 2019 Resigned 30 April 2019
Mrs F Hims (Head teacher)	2 of 2 Resigned 30 April 2019

*Keresley Newland Primary Academy joined TFT on 1 December 2018. The LGB was formally constituted on 5 February 2019. There were five LGB meetings scheduled in 2018/19 with one meeting being cancelled. Prior to the establishment of the LGB, a Transfer Committee was in place to oversee the transfer arrangements of the school from another MAT. The last meeting of the Transfer Committee took place on 25 September 2018.