



Learners First | It's About Learning | No Barriers

The Futures Trust Attendance Record: Members, Trustees and Governors 01 September 2019 – 31 August 2020

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, receive the company accounts and annual report and hold the Board of Trustees to account.

Member	Meetings attended
Mr A Fitzpatrick	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 A Fitzpatrick (Chair)	9 of 9
Mr D Belcher	7 of 9
Mr P Crisp	8 of 9
Mrs P Heer	8 of 9
Mr M Moseley	9 of 9
Mr P Weston	8 of 9
Ms K Morris	7 of 9
Mr PJ Thomas (CEO)	9 of 9
Mr D Loudon	6 of 6 (Appointed 18 October 2019)
Mrs C Blair	6 of 6 (Appointed 29 October 2019)
Mrs E Tomlinson	4 of 6 (Appointed 7 November 2019)
Mrs C Assheton	4 of 4 (Appointed 17 December 2019)

*There were six Board meetings during 2019/20, two Extraordinary Board Meetings and one Strategy Day held on 3 December 2019.

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
Ms K Morris (Chair)	5 of 5
Mr P Crisp	2 of 2 (Until 11 December 2019)
Mr T Fitzpatrick	5 of 5
Mrs P Heer	4 of 5
Mr M Moseley	5 of 5
Mr PJ Thomas (CEO)	5 of 5
Mr D Loudon	3 of 3 (Appointed 11 December 2019)
Mrs E Tomlinson	1 of 3 (Appointed 11 December 2019)

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	3 of 3
Mr P Crisp	2 of 3
Mr PJ Thomas	2 of 3
Mrs C Assheton	1 of 2 (Appointed 20 May 2020)

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 M Moseley (Chair)	3 of 3
Ms R Sacranie (Parent Governor)	3 of 3
Ms J Slack	1 of 1 (Resigned 8 February 2020)
Mr W Haywood	2 of 3
Mr T Ledgard	2 of 3
Mr M Fennell	2 of 3
Mr M Clark	2 of 3
Mr C Townsend (Staff Governor)	3 of 3
Mrs A McDonnell (Staff Governor)	2 of 2 (Resigned 13 February 2020)
Mr R McGowan	1 of 1 (Appointed 12 February 2020)
Mr N Clayton (Head teacher)	3 of 3

Barr's Hill School

Local governor	Meetings attended
Mr A Fitzpatrick (Chair)	3 of 3
Ms C Skirrow	3 of 3
Dr D Wood	2 of 3
Mrs H Skilton	2 of 3
Ms D Arthur	1 of 3
Mr S Gibson (Parent Governor)	1 of 3
Mrs M Harris (Parent Governor)	0 of 1 (Resigned 24 January 2020)
Ms N Hammett (Staff Governor)	3 of 3
Mrs L Dixon (Staff Governor)	2 of 3
Mr R Desai	2 of 3
Mr M Earl	3 of 3
Mr M Stokes (Co-opted Governor)	3 of 3
Mrs R Stone	2 of 2 (Appointed 11 February 2020)
Mr C Jupp (Head teacher)	3 of 3

Parkgate Primary School

Local governor	Meetings attended
Mrs C Blair (Chair)	3 of 3
Ms J Cave	3 of 3
Ms N Colley	1 of 3
Ms R Adams	3 of 3
Mr N Clayton	1 of 3
Mr P Norwood	3 of 3
Dr G Harris	3 of 3
Mr V Sidhu (Parent Governor)	3 of 3
Mrs Z Brown (Staff Governor)	3 of 3
Mrs D Banat Ritz (Staff Governor)	3 of 3
Mrs Z Richards (Head teacher)	3 of 3

Keresley Grange Academy

Local governor	Meetings attended
Mrs S Knight (Chair)	3 of 3
Mr S Lad	3 of 3
Ms P Davies	3 of 3
Ms V Madden	3 of 3
Ms M Foster	2 of 3
Ms M Dillon-Gray (Parent Governor)	1 of 3
Mr S Mair (Parent Governor)	1 of 2 (Resigned February 2020)
Ms L Dyson (Staff Governor)	3 of 3
Ms K Holmes	3 of 3
Mrs N Penlington (Head teacher)	3 of 3

Stoke Park School

Local governor	Meetings attended
Mr J Phillips (Chair)	3 of 3
Mr S McFadden	2 of 3
Mr I Dunn	3 of 3
Ms S Rooke	2 of 3
Ms J Durkin	3 of 3
Mr S Cotton	1 of 1 (Resigned 30 September 2019)
Mrs S Edwards (Parent Governor)	2 of 3
Mrs L Gadsby (Parent Governor)	3 of 3
Mr R Campbell (Governor)	1 of 2 (Resigned 10 February 2020)
Mrs L Kennedy (Staff Governor)	2 of 2 (Elected 25 November 2019)
Mr E Lawrence	1 of 1 (Appointed 15 June 2020)

Ms N Rock (Head of School)	3 of 3
Mr PJ Thomas (Executive Head teacher)	0 of 3

Keresley Newland Primary Academy

Local governor

Meetings attended

Mr P Weston (Interim Chair)	3 of 3
Mr P Thomas (Executive Head teacher)	3 of 3
Mrs N Penlington, Head teacher	3 of 3
Mrs C Blair	3 of 3
Mr N Birch (Parent Governor)	1 of 1 (Resigned February 2020)
Mr D Clarke (Parent Governor)	3 of 3
Miss I Dickens	2 of 2 (Elected 18 October 2019)