

PENWORTHAM PRIORY ACADEMY

Trustee Body 2023-24 (Details @ September 2023)

Name	Type	Appointing Body	Committee Allocations	Link Trustee area	Original Appt Date	Re-elected	Appt End	Employment Background
Dr Phil Range Member & Trustee	Trustee appointed by the Members	Members	Chair of Trustees – academic year 2023-2024 Chair of Curriculum and Standards Committee Members meeting	Safeguarding Leadership and Management	01/09/17	01/09/21	31/08/25	Retired - Director of Learning and Research Information Services
Mrs Rachel Lancaster Trustee	Trustee appointed by the Members	Members	Resources, Audit & Risk Committee	Trustee Development Personal Development	03/09/18	05/09/22	04/09/26	Micro:bit Educational Foundation - Head of Products and Channels
Mr Stephen Grafton Trustee	Trustee appointed by the Members	Members	Vice Chair of Trustees – academic year 2023-2024 Chair of Resources, Audit & Risk Committee Members meeting	Behaviour and Management	30/11/18	Re-elected as per new AoA 01/09/22	31/08/26	Human Resources Manager
Miss Jemma Oliver Trustee	Trustee appointed by the Members	Members	Resources, Audit & Risk Committee	Personal Development	22/11/22	N/A	21/11/26	Physiotherapist
IN THE PROCESS OF BEING FILLED	Trustee appointed by the Members							
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Mr Matt Eastham Principal	Ex-Officio	Ex-Officio	Ex-Officio all meetings	N/A	01/09/14	N/A	Ex Officio	Principal
Mr Damien Savage Trustee	Parent Trustee	Parents	Vice Chair of Resources, Audit & Risk Committee	General Data Protection Regulations / Cyber Security Leadership and Management	17/03/21	N/A	16/03/25	Director, Infrastructure

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Mr Mark Russel Trustee	Parent Trustee	Parents	Resources, Audit & Risk Committee	Careers Quality of Education	17/03/21	N/A	16/03/25	Financial Services
Mr David Barnes Trustee	Parent Trustee	Parents	Curriculum & Standards Committee	Special Educational Needs Behaviour and Management	17/03/21	N/A	16/03/25	Programme Integration Engineer
Mr Pete Faulkner Trustee	Co-opted Trustee	Trustees	Vice Chair of Curriculum & Standards Committee	N/A	01/10/18	Re-elected as per new AoA 01/09/22	31/08/26	Teacher
Mrs Elle Diamond-Bugler Trustee	Co-opted Trustee	Trustees	Curriculum & Standards Committee	N/A	26/06/16	Re-elected as per new AoA 01/09/22	31/08/26	Examinations, Pupil Data & Business Support Officer
Members								
Mr Kevin Burke Lead Member only (Independent) Previous Chair of Governors	N/A	Members	Members meeting	N/A	01/09/21	N/A	Ongoing	Retired - Department for Education
Mr Darren Taylor Member only (Independent) Previous parent governor	N/A	Members	Members meeting	N/A	30/11/18	N/A	Ongoing	Engineer
Margaret Scrivens Member only (Independent)	N/A	Members	Members meeting	N/A	21/03/22	N/A	Ongoing	Retired local government officer
Dr Phil Range Member (& Trustee)	N/A	Members	Members meeting	N/A	Academic year 2022-23	N/A	Ongoing	Retired - Director of Learning and Research Information Services
Mr Stephen Grafton Member (& Trustee)	N/A	Members	Members meeting	N/A	Academic year 2022-23	N/A	Ongoing	Human Resources Manager

Information

Trustee Body composition -

- Up to 6 Trustees appointed by the members
- 3 Parent Trustees
- Co-opted Trustees (2 are typically allocated to Academy staff) – no min or max
- The number of trustees who are employees must not exceed one third of the total number of trustees
- Periods of office are for 4 years
- Under 20% must have LEA employment (1 Member only)