

PENWORTHAM PRIORY ACADEMY

Trustee Body 2023-24 (Details @ March 2024)

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 Quality of Education	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	Chair of Resources, Audit & Risk Committee	Trustee Development Leadership and Management Quality of Education	03/09/18	05/09/22	04/09/26	Micro:bit Educational Foundation - Head of Products and Channels
Mr Stephen Grafton Trustee <i>Resigned 12/03/24 Now independent member</i>	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	Vice Chair of Trustees – academic year 2023-2024 (from 12 March 2024) Resources, Audit & Risk Committee	Leadership and Management Behaviour and Management	22/11/22	N/A	21/11/26	Physiotherapist

PENWORTHAM PRIORY ACADEMY

Trustee Body 2023-24 (Details @ March 2024)

Mrs Florica Patel Trustee	Trustee appointed by the Members	Members	Curriculum & Standards Committee	Personal Development	12/03/24	N/A	11/03/28	Nurse
Mr Owen Hughes Trustee	Trustee appointed by the Members	Members	Resources, Audit & Risk Committee	Quality of Education	12/03/24	N/A	11/03/28	Retired
Mrs Susan Brown Trustee	Trustee appointed by the Members	Members	Curriculum & Standards Committee	Special Educational Needs and Disabilities Personal Development	12/03/24	N/A	11/03/28	Retired
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 Behaviour and Management	17/03/21	N/A	16/03/25	Director, Infrastructure
Mr Mark Russel Trustee	Parent Trustee	Parents	Curriculum & Standards Committee	Careers Quality of Education	17/03/21	N/A	16/03/25	Financial Services

PENWORTHAM PRIORY ACADEMY

Trustee Body 2023-24 (Details @ March 2024)

Mr David Barnes Trustee <i>Resigned 12/03/24 Now independent member</i>	Parent Trustee	Parents	Curriculum & Standards Committee	Special Educational Needs Behaviour and Management	17/03/21	N/A	16/03/25	Programme Integration Engineer
<i>VACANT POST</i>	<i>Parent Trustee</i>							
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	Resources, Audit & Risk Committee	N/A	26/06/16	Re- elected as per new AoA 01/09/22	31/08/26	Examinations, Pupil Data & Business Support Officer
Rev D Kevin Jones Trustee	Co-opted Trustee	Trustees	Curriculum & Standards Committee	Personal Development	12/03/24	N/A	11/03/28	Free Methodist Minister
Miss Chrissie Church Trustee	Co-opted Trustee	Trustees	Resources, Audit & Risk Committee	Behaviour and Management	12/03/24	N/A	11/03/28	Retired

PENWORTHAM PRIORY ACADEMY

Trustee Body 2023-24 (Details @ March 2024)

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 <i>Resigned 21/11/23</i>	N/A	Members	Members meeting	N/A	30/11/18	N/A	-----	Engineer
Margaret Scrivens Member only (Independent)	N/A	Members	Members meeting	N/A	21/03/22	N/A	Ongoing	Retired local government officer
Mr Stephen Grafton Member only (Independent)	N/A	Members	Members meeting	N/A	Previously as Vice Chair of Govs – Independent member only from 12/03/23	N/A	Ongoing	Human Resources Manager
Mr David Barnes Member only (Independent)	N/A	Members	Members meeting	N/A	12/03/24	N/A	Ongoing	Programme Integration Engineer
Dr Phil Range Member (& Trustee)	N/A	Members	Members meeting	N/A	As Chair of Trustees	N/A	Ongoing	Retired - Director of Learning and Research Information Services

PENWORTHAM PRIORY ACADEMY

Trustee Body 2023-24 (Details @ March 2024)

Members – 4 independent and 1 trustee (Chair of Trustees)

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)