

## Governance Structure 2020 - 2021

### Members

- Are the custodians of the governance of the trust and have a different status to governors.
- Have limited powers and are largely hidden in terms of running the trust.
- The legal minimum is three members; the DfE recommends at least five.
- They sign off the articles of association and have power to appoint and remove the governors, holding the governors to account.
- Members receive and adopt the annual report and accounts from the board of governors.
- Are responsible for overseeing the governance arrangements of the trust.
- Maintain an overview of the trust structure and hold the board to account for the improved progress and outcomes for the pupils.
- A member who is not also a governor does not have voting rights on the governing board.

	<b>Name</b>	<b>Organisation</b>	<b>Role/Link</b>
<b>1.</b>	Colin Sirett	Director, CDS Partnership Limited	Trustee
<b>2.</b>	Peter Wilkinson	Director at Scarborough Business Ambassadors	Trustee
<b>3.</b>	Simon Cook	Civil Servant	Trustee
<b>4.</b>	Simon Bull	Owner and Managing Director, Castle Group Ltd	Trustee

## Governors

- Collectively as the board of governors, deliver the three core functions common to school governance.
  - Ensuring clarity of vision, ethos and strategic direction
  - Holding executive leaders to account for the educational performance of the organisation and its pupils, and the performance management of staff
  - Overseeing the financial performance of the organisation and making sure its money is well spent
- Provide confident, strategic leadership and to create robust accountability, oversight and assurance for educational and financial performance.
- The governors must also ensure compliance with company and charity law and with the trusts funding agreement with the secretary of state including the Academies Financial Handbook.
- Set the strategy and vision for the school and its broad ambitions.
- Effectively monitor progress and performance against the strategy.

	<b>Name</b>	<b>Organisation</b>	<b>Appointed By</b>	<b>Role/Link/Committee</b>
<b>1.</b>	John Clark	Professor of Computer and Information Security at University of Sheffield	Members	Maths/Computer Science <b>Curriculum &amp; Standards</b>
<b>2.</b>	Kevin Deadman	Retired Secondary Head	Co-Opted	English/Pupil Premium <b>Chair of Curriculum</b>
<b>3.</b>	Stephen Kelly	Professor of Organic and Materials Chemistry at University of Hull	Members	Health & Safety/Risk Management <b>Resources</b>
<b>4.</b>	Lee Kilgour	Principal at Scarborough UTC	Mandatory	Ex-Officio
<b>5.</b>	Rob Shephard	Staff Governor	Staff	<b>Curriculum &amp; Standards</b>
<b>6.</b>	Chris White	Civil Servant	Members	Co-chair of Full Governing Board SEND <b>Curriculum &amp; Standards and Resources</b>
<b>7.</b>	Julie Macey-Hewitt	CEO at Age UK (Scarborough & District)	Members	Finance/Safeguarding/Trips & visits <b>Chair of Resources</b>
<b>8.</b>	Mike Lawson	Senior Designer/Manager at Unison Ltd	Members	Engineering <b>Curriculum &amp; Standards</b>
<b>9.</b>	Peter Wilkinson	Director at Scarborough Business Ambassadors/Non-Executive Director at Unison Ltd	Members	Co-chair of Full Governing Board
<b>10.</b>	Christopher Cooke	Senior Area Operating Engineer at McCain	Co-Opted	Science <b>Resources</b>
<b>11.</b>	TBC	Governor Vacancy	Members	To be decided
<b>12.</b>	TBC	Governor Vacancy	Members	To be decided
<b>13.</b>	TBC	Governor Vacancy	Co-Opted	To be decided
<b>14.</b>	TBC	Parent Governor Vacancy	Mandatory	To be decided
<b>15.</b>	TBC	Parent Governor Vacancy	Mandatory	To be decided

## Resources Management Committee

	<b>Name</b>	<b>Role</b>
<b>1</b>	Julie Macey-Hewitt	Chair/Finance/Safeguarding/Trips & visits
<b>2</b>	Lee Kilgour	Ex-officio
<b>3</b>	Stephen Kelly	Health & Safety/Risk Management
<b>4</b>	Christopher Cooke	Science
<b>5</b>	Christopher White	Co-chair of Full Governing Board

## Curriculum and Standards Committee

	<b>Name</b>	<b>Role</b>
<b>1</b>	Kevin Deadman	Chair/Pupil Premium/English
<b>2</b>	Lee Kilgour	Ex-officio
<b>3</b>	Rob Shephard	Staff Governor
<b>4</b>	Chris White	Co-chair of Full Governing Board/SEND
<b>5</b>	John Clark	Maths/Computer Science
<b>6</b>	Mike Lawson	Engineering