

## Whickham School - Trust Board Membership and Vacancies

Members	Start Date	End Date	LAAP
Ms Sasha Ban	28/10/2019		Unknown
Mr Dominic Murphy	07/03/2017		Unknown
Mrs Melanie Pears	21/03/2017		Unknown

Appointments	Type	Start Date	End Date	LAAP
Cllr Malcolm Brain	Co-opted	29/03/2021	28/03/2025	Yes
Mr Fraser Turnbull	Headteacher	01/09/2020		No
Ms Sasha Ban	Member Appointed	28/10/2019	27/10/2023	No
Mr Kevin Berry	Member Appointed	23/06/2021	22/06/2025	No
Mr Adam Brown	Member Appointed	14/06/2022	13/06/2026	No
Mr Mark Crabtree	Member Appointed	01/09/2019	31/08/2023	No
Mr Tony Hewison	Member Appointed	01/09/2019	31/08/2023	No
Mrs Vicki McLeod	Member Appointed	04/02/2020	03/02/2024	Yes
Mrs Melanie Pears	Member Appointed	07/03/2022	06/03/2026	No
Mr Anthony Wilson	Member Appointed	01/09/2019	31/08/2023	Yes
Ms Jessie Xu	Member Appointed	11/05/2023	10/05/2027	Unknown
Ms Rachael Gabel	Parent	17/02/2023	16/02/2027	No
Mr Mark Lambert	Parent	17/02/2023	16/02/2027	No
Ms Laura Simpson	Parent	01/09/2022	31/08/2026	No
Ms Sian Scott	Staff	01/09/2022	31/08/2026	No
Mr Steve Haigh	Observer	01/09/2020		N/A
Mrs Sarah Maher	Observer	14/06/2017		N/A
Mr Michael Phillipson	Observer	17/07/2023		N/A
Mr Phillip Wheatley	Observer	01/09/2011		N/A
Mr Lloyd Wood	Observer	29/03/2021		N/A

Position	Type
Mr Steve Haigh	Accounting Officer
Mr Lloyd Wood	Assistant Headteacher
Ms Sasha Ban	Chair
Mrs Sarah Maher	Deputy Headteacher
Mr Phillip Wheatley	Deputy Headteacher
Mr Mark Crabtree	Vice-Chair

Establishment	Required	Appointees	Vacancies
Co-opted	1	1	0
Headteacher	1	1	0
Member Appointed	9	9	0
Parent	3	3	0
Staff	1	1	0
<b>TOTAL</b>	<b>15</b>	<b>15</b>	<b>0</b>

Previous Appointments	Type	Start Date	End Date
Mrs Clare Hewitson	Parent	17/02/2020	21/07/2023
Mr John Smith	Parent	01/09/2022	29/01/2023
Mr Aaron Day	Staff	28/10/2019	31/08/2022

## Whickham School

### Regulations (academies)

- Trustees are appointed/elected as follows:
  - Co-opted - appointed by the trust board
  - Foundation - appointed by the Diocese
  - Headteacher - ex-officio (or from 1st March 2022, appointed by Members)
  - Parent - elected by parents
  - Member Appointed - appointed by Members
  - Staff - appointed by Members
- Trust Boards must have at least three Trustees, and at least two Parent Trustees for single academies.
- From 1st March 2022 any newly appointed senior executive leader can only be a Trustee if the Members decide to appoint them as such, they agree and the articles permit it. The DfE's strong preference is for no other employees to serve as Trustees.
- No person who is a "Local Authority Associated Person" may be appointed as a Trustee if, once the appointment had taken effect, the number of Trustees who are Local Authority Associated Persons would represent 20% or more of the total number of Trustees.
- The term of office for any Trustee shall be four years, save that this time limit shall not apply to any post which is held ex officio. Parent Trustees may serve out their term of office when their child leaves the school, but Staff Trustees must resign when they leave the school.
- The Trustees shall, each school year, elect a Chair and a Vice-Chair from among their number, and Trustees who are members of staff cannot be Chair or Vice-Chair.
- The Trustees shall hold at least three meetings in every school year, and the quorum for a meeting of the Trustees, and any vote on any matter thereat, shall be any three Trustees, or where greater, any one third (rounded up to a whole number) of the total number of Trustees holding office at the date of the meeting, who are in each case present at the meeting and entitled to vote on the matters to be resolved (or two-thirds (rounded up to a whole number) if voting on the removal of a Trustee or the Chair).
- Please refer to the Articles of Association for any variances to the above.