



Madeley Academy Local Governing Board Structure

Stewart Roberts Chair of Governors							
Mary-Anne Clayton	Pauline Hughes	Vacancy to be filled Nov 2017	Jane Samuels	Andrew Smith	Michael Watney	Ian Rawlings	Sharon Maloney

Schedule of appointment/retirement/reappointment dates for members of the Local Governing Board.

Term of office shall be four years with members being eligible to serve for a further consecutive term if approved by resolution of the Trustees.

Governor	First Appointment Date	Date of Reappointment
Mary-Ann Clayton	1 September 2017	1 September 2021
Vacancy		
Pauline Hughes	1 September 2017	1 September 2021
Sharon Maloney	1 September 2017	1 September 2021
Ian Rawlings	1 September 2017	1 September 2021
Stewart Roberts	1 September 2017	1 September 2021
Jane Samuels	1 September 2017	1 September 2021
Andrew Smith	1 September 2017	1 September 2021
Michael Watney	1 September 2017	1 September 2021

MADELEY ACADEMY

Governors' Involvement in the School

All Governors

- Are invited and regularly accept invitations to visit the Academy to observe aspects of the Academy day, particularly prior to each Local Governing Board Meeting.
- Are invited and regularly accept the opportunity to engage with students and staff at events such as Achievement Evenings (2 per year), Annual School Production, Staff Celebration Evening, Examination Results Days
- Review, challenge and approve the Academy's Policies, particularly in relation to Child Protection/Safeguarding/e-Safety, Performance Related Pay, Pupil Premium, Behaviour & Discipline, Complaints.
- Have access to and influence the School Development Plan & Self Evaluation Form.
- Are provided with detailed performance information including, RAISEonline data, Sixth Form PANDA and School Data Dashboard.
- Are kept informed by the Headteacher, as appropriate, outside the regular Local Governing Board Meetings, with information relating to examination performance, newly published data reports and any other matters of relevance or interest in relation to their responsibilities.
- Are fully briefed by the Headteacher at Local Governing Board Meetings on information relating to examination performance, levels of student progress, "narrowing the gap", Pupil Premium expenditure, safeguarding matters, School Development Plan and the Self Evaluation Form.
- Review at Local Governing Board Meetings the financial management of the Academy including performance against agreed budgets.
- Attend Child Protection Training and have up-to-date DBS certification in line with statutory requirements.
- Undertake regular skills audits and governance self-reviews, resulting in appropriate action as required.
- All other requirements as set out in the Scheme of Delegation for the Local Governing Board.

Specific to the Chair of Governors

- Maintain regular dialogue with the Headteacher between Local Governing Board Meetings.
- Conduct a preliminary review of the annual salary proposals for all staff, adjust as required and refer for full Local Governing Board/Trust Board approval.
- Conduct a preliminary review of the annual performance related pay proposals for all staff, adjust as required and refer for full Local Governing Board/Trust Board approval.
- In addition to the Designated Safeguarding Governor, are made aware of any particular cases relating to Safeguarding and in advance of disclosure to the full Local Governing Board/Trust Board approval (where appropriate).

Governors' Involvement in the School

Individual Governors

Name of Governor		Specific Involvement
M-A Clayton	1.	Support and advice with careers related matters
	2.	Support and advice with human resource matters
	3.	Support and guidance to students relating to business
P M Hughes	1.	Designated Governor for dealing with matters of complaint, disciplinary, exclusion, as set out in the Academies policies.
	2.	Designated Governor for interview panels (has Safer Recruitment certification)
	3.	Provides support in developing further community relations
	4.	Provides support for Higher Education events
	5.	Designated Governor for Safeguarding
S Maloney	1.	Provides support in developing further community relations
	2.	Provides business support and guidance to students
I Rawlings	1.	Designated Governor (educationalist) for dealing with matters of complaint, disciplinary, exclusion, as set out in the Academy's procedures
	2.	Provides support and guidance in relation to teaching and learning standards
S B Roberts	1.	Chairman of Governors
	2.	Designated Governor for interview panels (has Safer Recruitment certification)
	3.	Designated Governor (educationalist) for dealing with matters of complaint, disciplinary, exclusion, as set out in the Academy's procedures
J Samuels	1.	Provides support and advice in relation to the development of employability routes/skills
	2.	Provides specialist advice in relation to vocational curriculum matters
A C Smith	1.	Mentor to the Clerk to the Governors & Company Secretary
	2.	A member of the investment committee
	3.	Designated Governor for dealing with matters of complaint, disciplinary, exclusion, as set out in the Academy's procedures
	4.	Designated Governor for reviewing the termly reports of the Responsible Officer
M H S Watney	1.	Designated Governor for dealing with matters of complaint, disciplinary, exclusion, as set out in the Academy's procedures

Governors' interests declared as at 1 Oct 2017

Name of Governor		Interests declared
M-A Clayton	1.	An employee of Dodd Group, a mechanical and electrical services company whose services have previously been engaged by the Academy
P M Hughes	1.	Nil
S Maloney	1.	Nil
I Rawlings	1.	An employee of Telford City Technology College Trust Limited
S B Roberts	1.	Director of Telford City Technology College Trust Limited
	2.	Governor of Moreton Hall School, Oswestry
	3.	Member of the Local Governing Board of Walsall Academy
J Samuels	1.	Project and Operations Manager of Edge
	2.	Trustee of Bulwell Academy
	3.	Trustee of Studio School Trust
	4.	Director of Wivenhoe House Hotel Limited
	5.	Trustee of AOC Charitable Trust
	6.	Director of Edge Hotel School Limited
A C Smith	1.	Director of Thomas Telford Multi-Academy Trust under which the Academy operates
	2.	Member of the Local Governing Board of Sandwell Academy
	3.	Director of Telford City Technology College Trust Limited
M H S Watney	1.	A member of The Mercers' Company, which provides support to the Academy
	2.	Trustee of South Shropshire Academy Trust, a Multi-Academy Trust