

(A Church of England Schools Trust)

Governance Structure and Register of Interests – November 2024

The Academy Trust aims to serve its communities by providing an education of the highest quality within the context of Christian belief and practice. It encourages an understanding of the meaning and significance of faith and promotes Christian and moral values through the experience it offers to all its pupils.

Trust Members

Name	Name Category Appointing Body and date		Positions of Responsibility	Relevant Business Interests or governance roles in other educational establishments	Relevant Relationships	
Jane Griffiths	Member	Diocesan Corporate Member – 01.08.2020	None	None	None	
David Thorpe	Member	Diocesan Corporate Member Representative – 01.01.2015	None	None Diocesan Adviser PCC member/trustee of St. Luke's Eccleston		
Paul Smalley	Member	Diocesan Corporate Member Representative – 08.04.2022	None	Trustee of the Inter Faith Network for the UK; Trustee of the RE Council of England and Wales; Trustee of the Warrington Church of England Educational Trust; Executive Assistant of NASACRE; Senior Lecturer Edge Hill University	None	
Baroness Helen Newlove	Member	University Sponsor Member – 01.08.2020	None	Pro Vice Chancellor of University of Bolton	None	
Dr Greg Walker	Member	University Sponsor Communicant Member – 22.11.2021	None	University Academic Leader	None	

Trust Board of Trustees

The Board of Trustees will ensure clarity of vision, ethos and strategic direction; hold senior leaders to account for the educational performance of all academies and their pupils and the performance management of staff; and will oversee the financial performance of the Academy Trust making sure its money is well spent.

Trustee's Name	John Geoffrey Ashton
Category	Trustee
Date of Appointment	1 st May 2019
Appointing Body	Academy Trust Members
Term of Office	Re-appointed 1.5.2023 – Term 4 years
Governance Positions of Responsibility	Teaching & Learning Trustee – Secondary/QA&S Committee Chair
Relevant Business Interests or governance roles in other educational establishments	Chair of Local Governing Body for St John's CE Primary School Abram, Educational Consultant/Adviser – Company Director of Geoff Ashton Consulting Ltd; Director/Trustee of Northern Schools Trust; Director/Trustee of iEXEL; Chair of Governors Northwest SCITT. Chair of Governors, Gateacre Community School and Sixth Form College (Interim).
Relevant Relationships	None
· ·	Trust Board 6/6 Meetings QA&S 6/6Meetings

Trustee's Name	Crispin Pailing
Category	Trustee
Date of Appointment	4 th January 2022
Appointing Body	Academy Trust Members
Term of Office	4 years
Governance Positions of Responsibility	Chair of Board of Trustees – Equality & Mental Health Champion
Relevant Business Interests or governance roles in other educational establishments	Trustee/Director of Mission in the Economy; Albert Dock Charitable Trust; Blitz Memorial Appeal; Local Solutions; Mersey Mission to Seafarers; Royal Liverpool Seamen's Orphanage Institute; Early Music as Education; Battle of the Atlantic Memorial.
	Trustee of Micah Liverpool; Parochial Church Council of Liverpool Parish Church; Molyneux and Warbrick Charity
Relevant Relationships	None
Attendance Record – 2023/24 Academic Year	Trust Board 6/6 Meetings

Trustee's Name	Andrew Roberts
Category	Trustee
Date of Appointment	1 st August 2020 – Re-appointed 1 st August 2024
Appointing Body	University of Bolton Sponsor
Term of Office	4 years
Governance Positions of Responsibility	Vice-Chair of Board of Trustees – RAR Committee Chair
Relevant Business Interests or governance roles in other educational establishments	Director of: Victoria Road (Avonmouth) Management Company; Bolton College; Network Sales & Solutions Ltd; Videonations Ltd; Nycomm Ltd; Nycomm Holdings Ltd; FMP Leisure Services Ltd; Yealink (UK) Ltd; The Whitehorse Project; Pennine Communications Ltd; Interquartz (UK) Ltd; Avoira Ltd; Co-Channel Electronics Ltd. Trustee of: The White Horse Project; The Parochial Church Council of the Ecclesiastical Parish of St. Mary, Rawtenstall; Chair of Governors Bolton College; Governor University of Bolton. Fellow RSA; Fellow IET Shareholder of: Nycomm Holdings Ltd; FMP Leisure Services Ltd
Relevant Relationships	None
Attendance Record – 2023/24 Academic Year	Trust Board 5/6 Meetings RAR 6/6 Meetings

Trustee's Name	Stephen Derringer
Category	Trustee
Date of Appointment	29 th November 2022
Appointing Body	Academy Trust Members
Term of Office	Term 4 Years
Governance Positions of Responsibility	QA&S Committee/Pay & Remuneration
Relevant Business Interests or governance roles in other educational establishments	Director for Liverpool Diocesan Board of Finance. Director for the Liverpool Diocesan Educational Trust.
Relevant Relationships	None
Attendance Record – 2023/24 Academic Year	Trust Board 4/6 Meetings QA&S 5/6 Meetings

Trustee's Name	Ibrahim Ismail
Category	Trustee
Date of Appointment	20 th April 2023
Appointing Body	Academy Trust Members
Term of Office	4 Years
Governance Positions of Responsibility	Resources, Audit & Risk Committee (RAR)
Relevant Business Interests or governance roles in other educational establishments	Director – Myhome/Mycare Ltd.
Relevant Relationships	None
Attendance Record – 2023/24 Academic Year	Trust Board 3/6 Meetings
	RAR 4/6 Meetings

Trustee's Name	Sue Darbyshire
Category	Trustee
Date of Appointment	22 nd February 2024
Appointing Body	Academy Trust Members
Term of Office	4 Years
Governance Positions of Responsibility	CP/Safeguarding/Prevent/Children Looked After (LAC)/ Pay & Remuneration/RAR Committee
Relevant Business Interests or governance roles in other	CEO Community First Academy Trust
educational establishments	Lead of Kingsbridge EIP SCITT
	Wigan Education Partnership Board
	School Improvement Lead on the School Improvement Board
	Wigan LA - Children & Young Peoples Strategic Alliance
Relevant Relationships	None
Attendance Record – 2023/24 Academic Year	Trust Board 3/3 Meetings appointed mid-year
	QA&S 2/2 Meetings appointed mid-year

Trustee's Name	Craig Lomas
Category	Trustee
Date of Appointment	16 th February 2024
Appointing Body	University of Bolton Sponsor
Term of Office	4 Years
Governance Positions of Responsibility	Secondary Education/QA & S Committee
Relevant Business Interests or governance roles in other educational establishments	Senior Lecturer at Bolton University
Relevant Relationships	None
Attendance Record – 2023/24 Academic Year	Trust Board 3/3 Meetings – appointed mid-year
	RAR 2/2 Meetings – appointed mid-year

Trustee's Name	Professor Geoff Baker
Category	Trustee
Date of Appointment	9 th May 2023
Appointing Body	University of Bolton Sponsor
Term of Office	4 Years
Governance Positions of Responsibility	Resource, Audit & Risk Committee (RAR)/SEND and G&T
Relevant Business Interests or governance roles in other educational establishments	Senior Lecturer at Bolton University
Relevant Relationships	None
Attendance Record – 2023/24 Academic Year	Trust Board 4/6 Meetings RAR 5/6 Meetings

Resources, Audit & Risk Committee	Pay and Remuneration Committee	QA & Standards Committee (Chairs of Local Governing Body)	Performance Management Committee
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Dr. A. Roberts	Mr. S Derringer	Mr. G. Ashton	The Rev'd Canon Dr. C. Pailing
Dr. G. Baker	Mrs. S. Darbyshire	Mr. S. Derringer	Dr. A. Roberts
Mr. I. Ismail		Mrs. S. Darbyshire	
Mr. C Lomas		Mr. C. Lomas	
Mrs. S. Darbyshire			
			External Advisor to Board
In Advisory Role – CFO	In Advisory Role – CEO/CFO	In Advisory Role – CEO	In Advisory Role – CEO

Adhoc committees – Staff Disciplinary; Pupil Discipline; Complaints; Appeals – Trustees with no prior knowledge will be called alphabetically to form the committee.

Local Governing Body (LGB) and IAB (UCS) are responsible for ensuring that each Academy is conducted in accordance with its ethos and values.

Hindley Green	LGB Representative	Date appointed	Appointing Body	Position of Responsibility	Declaration of Business Interests and/or relevant relationships	Attendance Record 2023/24
	VACANCY		Board of Trustees	Chair		
Community Primary School	Mrs. C Fletcher	01.09.2024	Ex-officio	Headteacher	None	
	VACANCY		Elected by staff			
	Mrs. J. Bannister	11.01.2023 (01.01.2019)	Elected by Parents	None	Teacher – Leader of Health	
	Mr. A. Bevan	13.10.2023	Elected by Parents	None	Teaching Assistant – St. Peter's Hindley	
	Mrs. S. Cartwright	01.04.2023	Board of Trustees		Teaching Assistant – St Peter's Hindley	
	VACANCY		Board of Trustees			
	VACANCY		Board of Trustees			

	LGB Representative	Date Appointed (Initial Appointment)	Appointing Body	Position of Responsibility	Declaration of Business Interests and/or relevant relationships	Attendance Record 2023/24
	VACANCY		Board of Trustees	Chair		
St John's	Mrs. R Bear	01.09.2024	Ex-officio	Head of School	None	
C of E Primary School	Mrs. A. Naylor	23.03.2023	Elected by staff	Teacher	Governor at Sacred Heart Primary School, Hindley Green	
	Mr. S. Cadwell	19.01.2022	Elected by Parents	None	Teacher	
	Mrs. S. Walls	18.10.2023	Elected by Parents	None		
	VACANCY		Board of Trustees			
	VACANCY		Board of Trustees			
	Mrs. V. Parr	28.11.2023	Board of Trustees	None	None	



LGB Representative	Date Appointed (Initial Appointment)	Appointing Body	Position of Responsibility	Declaration of Business Interests and/or relevant relationships	Attendance Record 2023/24
VACANCY		Board of Trustees	Chair		
Mr. S Eccles	01.09.2024	Ex-officio	Head of School	None	
VACANCY		Elected by staff			
Mrs. H. Fairhurst	01.09.2024	Elected by Parents	None	None	
Mr. C Hinchcliffe	22.11.2022	Elected by Parents	None	None	
Mr. P. Hurst	01.01.2023 (01.01.2015)	Board of Trustees	None	Trustee of Hindley Community Association	
Mr. K. Hayes	07.07.2020 (07.07.2016)	Board of Trustees	None	Director of St. Peter's Pavilion	
VACANCY		Board of Trustees	None		



	LGB Representative	Date Appointed (Initial Appointment)	Appointing Body	Position of Responsibility	Declaration of Business Interests and/or relevant relationships	Attendance Record 2023/24
ol	Mr. G. Ashton	21.05. 2022	Board of Trustees	Interim Chair	Educational Consultant/Adviser – Company Director of Geoff Ashton Consulting Ltd; Director/Trustee of Northern Schools Trust; Director/Trustee of Feversham Education Trust; Governor Fylde Coast SCITT	
	Ms. L. Gatley	01.09.2024	Ex-officio	Head of School	None	
	VACANCY		Elected by staff			
	VACANCY		Elected by Parents			
	Mrs. S. Arnold	19.03.24	Board of Trustees	None	Wigan LA – School Improvement Co-ordinator	
	Mr. D. Baxter	16.03.2020 (16.03.2016)	Board of Trustees	None	Trustee – Healthwatch Wigan & Leigh. Member of GM Social Enterprise Action Group; Member of Wigan Council's Community Wealth building and partnership. Member of the Local Area Board at Platt Bridge Community School.	
	Mr. S. Entwistle	23.11.2021	Board of Trustees	None	None	
	Mr. S Broad	29.11.2022	Board of Trustees	None	Director/Trustee – Abram Community Centre Ltd	



LGB Representative	Date Appointed	Appointing Body	Position of Responsibility	Declaration of Business Interests and/or relevant relationships	Attendance Record

^{*}The UCS LGB is under review and will be updated as soon as possible