

Castle View Enterprise Academy – Trust Board Membership and Vacancies

Members	Start Date	End Date	LAAP 0.0% 0/5
Mrs Louise Hunter	31/08/2017		No
Mrs Heidi Mottram	06/07/2012		No
Mr Richard Somerville	10/12/2021		No
Mr Richard Warneford	09/10/2023		No
Mr Matt Williams	09/10/2023		No

Trust Board	Type	Start Date	End Date	LAAP 0.0% 0/14
Mrs Barbara Gubbins	Co-opted	25/03/2022	24/03/2026	No
Mrs Dionne Ross	Co-opted	01/03/2020	29/02/2024	Unknown
Mr Mike Wooler	Co-opted	28/03/2022	27/03/2026	No
Mr Aaron Young	Co-opted	01/09/2020	31/08/2024	No
Mr Richard Hutton	Member Appointed	28/05/2023	27/05/2027	No
Prof Rene Koglbauer-Franklin	Member Appointed	28/05/2023	27/05/2027	No
Dr Elouise Leonard-Cross	Member Appointed	28/05/2023	27/05/2027	No
Mr Kieran McLaughlin	Member Appointed	28/05/2023	27/05/2027	No
Mr Andy Radcliffe	Member Appointed	28/05/2023	27/05/2027	No
Ms Lisa Dunn	Parent	06/12/2023	05/12/2027	No
Mrs Nicola Gudgion	Parent	02/07/2021	01/07/2025	No
Mrs Jo Owens	Principal	01/01/2021		No
Mrs Louise Hunter	Sponsor	01/11/2023	31/10/2027	No
Mrs Heidi Mottram	Sponsor	01/07/2020	30/06/2024	No
Mrs Janet Bridges	CEO	01/01/2021		N/A

Position	Type
Mrs Janet Bridges	Accounting Officer
Mrs Heidi Mottram	Chair
Prof Rene Koglbauer-Franklin	Vice-Chair

Establishment	Minimum Required	Maximum Allowed	Appointees	Vacancies
Co-opted	0	No Limit	4	0
Member Appointed	0	9	5	0
Parent	2	No Limit	2	0
Principal	1	1	1	0
Sponsor	0	2	2	0
TOTAL			14	0

Previous Appointments	Type	Start Date	End Date
Mr Richard Somerville	Sponsor Trustee	10/12/2021	31/08/2023
Mrs Claire Lakeman	Parent Trustee	07/12/2020	13/06/2023

Castle View Enterprise Academy

Regulations (academies)

- As stated in ESFA's Academy Trust Handbook:
 - Every trust has members who have a similar role to shareholders of a company limited by shares. Member powers are set out in the trust's articles of association.
 - The academy trust is the legal entity with the board having collective accountability and responsibility for the academy trust and assuring itself that there is compliance with regulatory, contractual, and statutory requirements. The academy trust board provides:
 - Strategic leadership of the academy trust: the board defines the trust vision for high quality and inclusive education in line with its charitable objects. It establishes and fosters the trust's culture and sets and champions the trust strategy including determining what, if any, governance functions are delegated to the local tier
 - Accountability and assurance: the board has robust effective oversight of the operations and performance of the academy trust, including the provision of education, pupil welfare, overseeing and ensuring appropriate use of funding and effective financial performance and keeping their estate safe and well-maintained
 - Engagement: the board has strategic oversight of relationships with stakeholders. The board involves parents, schools and communities so that decision-making is supported by meaningful engagement.
- 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.
- 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.
- No person who is a "Local Authority Associated Person" may be appointed as a Member or Trustee if, once the appointment had taken effect, the number of Members or Trustees who are Local Authority Associated Persons would represent 20% or more of the total number of Members or Trustees. This shows how many LAAPs you are allowed as Members or Trustees:

• 3-5 Members – 0 LAAPs allowed	• 0-5 Trustees – 0 LAAPs allowed
• 6-10 Members – 1 LAAP allowed	• 6-10 Trustees - 1 LAAP allowed
• 11-15 Members – 2 LAAPs allowed	• 11-15 Trustees – 2 LAAPs allowed
	• 16-20 Trustees - 3 LAAPs allowed
	• 21-25 Trustees – 4 LAAPs allowed