

Inspire Connected Communities Trust Board (3 per year + 1 Strategy Day)

Constitution of Committee – Minimum of 5 Trustees + CEO

Quorum Minimum of any 4 (or 1/3 of) Committee Members

Simon Argall	Simon Clark	Sheridan Dodsworth	Jan Hargrave	Lea Mason	Charlotte McHugh	Kay Payne	David Rhodes	Ann Stebbings	Mark Turley
Trustee	Trustee	Trustee, Vice Chair	Trustee	Ex Officio - CEO	Trustee	Trustee	Trustee, Chair	Trustee	Trustee

Local Schools Committee

(3 per year)

Aegir & Warren Wood

Catherine Askham	Claire Ellis	Anita Denman
Headteacher Aegir	Headteacher Warren Wood	Director of Education
Charlotte McHugh	Jodie Bushell	Fiona Williams
Trustee Link, Chair	Parent Champion	Parent Champion

St Bernard's & St Lawrence

Tonya Stokes	Helen Harkness	Anita Denman
Headteacher St Lawrence	Headteacher St Bernard's	Director of Education
Jan Hargraves	Ivan Ward	Dawne Hunt
Trustee Link, Chair	Parent Champion	Community Champion

Constitution of Committee

Ex-Officio x 1
Headteachers x 2
Staff Champions x 0 to 2
Parent Champions x 2 to 4
Community Champions x 2
Trustee Link x 1

Vacancies

Aegir & Warren Wood – 2 x Community Champion
St Bernard's & St Lawrence – 1 x Parent Champion
1 x Community Champion

Members (1 x AGM per year)

Julie Barton, Dee Freeman, Rob Lepley,
Rachel Pavitt, Richard Richmond.

Maples Committee

(3 per year)

Lea Mason	Tania James	Suzanne Hogg
CEO	Prof Dev Coach	Home Manager
Sheridan Dodsworth	Kay Payne	Ann Stebbings
Trustee	Trustee, Chair	Trustee, Vice Chair

Constitution of Committee

CEO, Home Manager,
Professional Development Coach
Trustees x 3 (min)

Quorum

Minimum of any 3 Committee Members

Pay Committee

(Teaching Staff, November & Support Staff, May - 4 per year)

Anita Denman	Head Teachers	Kay Smith	Team Leads	Any 3 Trustees
DoE	Of Relevant Schools	HR Lead, Chair		

Constitution of Committee

HR Lead – Chair
Headteachers
Trustees x 3
Relevant Team Leads

Finance, Audit & Risk Committee

(4 per year)

Simon Argall	Simon Clark	Lea Mason
Trustee, Vice Chair	Trustee, Chair	CEO
Kim Jacklin	Mark Turley	David Rhodes
DoF	Trustee	Trustee

Constitution of Committee

CEO
DoF
Trustees x 4 (min)
Chair not to be Chair of Board
Quorum
Minimum of any 3 Committee
Members

Resources Committee

(3 per year)

Kay Smith	Craig Cuppleditch	Lea Mason	Tania James
HR Lead	Estates Manager	CEO	Prof Dev Coach
Kay Payne	Simon Argall	David Rhodes	Mark Turley
Trustee	Trustee	Trustee	Trustee

Constitution of Committee

CEO
HR & Facilities Lead
Estates Manager
Prof Dev Coach
Trustees x 3 (min)
Quorum
Minimum of any 4
Committee Members

Educational Strategy Committee

(3 per year)

Lea Mason	Anita Denman	Stela Plamenova	
CEO	DoE	DoD	
Sheridan Dodsworth	Charlotte McHugh	Simon Clark	Jan Hargraves
Trustee, Chair	Trustee, Vice Chair	Trustee	Trustee

Constitution of Committee

CEO
Director of Education
Director of Development
Trustees x 3 (min)
Quorum
Minimum of any 4
Committee Members