

# 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
<b>St Bernard's &amp; St Lawrence</b>		
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

**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
Trustee, Chair	Trustee, Vice Chair	Trustee

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