

## 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

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

### Local Schools Committee

(3 per year)

#### Aegir & Warren Wood

<b>Charlotte McHugh</b>	<b>Catherine Askham</b>	<b>Claire Ellis</b>	<b>Anita Denman</b>	<b>Vacancy</b>
Trustee Link, Chair	Headteacher Aegir	Headteacher Warren Wood	Director of Education	Staff Champion
<b>Jodie Bushell</b>	<b>Fiona Williams</b>	<b>Vacancy</b>	<b>Vacancy</b>	
Parent Champion	Parent Champion	Community Champion	Community Champion	

#### St Bernard's & St Lawrence

<b>Jan Hargraves</b>	<b>Tonya Stokes</b>	<b>Helen Harkness</b>	<b>Anita Denman</b>	<b>Vacancy</b>
Trustee Link, Chair	Headteacher St Lawrence	Headteacher St Bernard's	Director of Education	Staff Champion
<b>Ivan Ward</b>	<b>Vacancy</b>	<b>Dawne Hunt</b>	<b>Vacancy</b>	
Parent Champion	Parent Champion	Community 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 (up to 2 from each school)  
Community Champions x 2  
Trustee Link x 1

### Members (1 x AGM per year)

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

### Maples Committee

(3 per year)

<b>Lea Mason</b>	<b>Tania James</b>	<b>Suzanne Hogg</b>
CEO	Prof Dev Coach	Home Manager
<b>Sheridan Dodsworth</b>	<b>Kay Payne</b>	<b>Ann Stebbings</b>
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)

<b>Anita Denman</b>	<b>Head Teachers</b>	<b>Kay Smith</b>	<b>Team Leads</b>	<b>Any 3 Trustees</b>
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)

<b>Simon Argall</b>	<b>Simon Clark</b>	<b>Lea Mason</b>
Trustee, Vice Chair	Trustee, Chair	CEO
<b>Kim Jacklin</b>	<b>Mark Turley</b>	<b>David Rhodes</b>
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)

<b>Kay Smith</b>	<b>Craig Cuppleditch</b>	<b>Lea Mason</b>	<b>Tania James</b>
HR Lead	Estates Manager	CEO	Prof Dev Coach
<b>Kay Payne</b>	<b>Simon Argall</b>	<b>David Rhodes</b>	<b>Mark Turley</b>
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)

<b>Lea Mason</b>	<b>Anita Denman</b>	<b>Stela Plamenova</b>	
CEO	DoE	DoD	
<b>Sheridan Dodsworth</b>	<b>Charlotte McHugh</b>	<b>Simon Clark</b>	<b>Jan Hargraves</b>
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