

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

St Bernard's & St Lawrence

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

Constitution of Committee

Ex-Officio x 1
Staff Champions x 0 to 2
Community Champions x 2

Headteachers x 2
Parent Champions x 2 to 4
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

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

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

HR Lead – Chair
Headteachers
Trustees x 3
Relevant Team Leads

Finance, Audit & Risk Committee (4 per year)

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

Constitution of Committee

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

Safeguarding Governance Framework

Sheridan Dodsworth Trustee	Anita Denman Trust Lead
Lea Mason Maples Trust Lead	Headteacher School Lead
Suzanne Hogg Home Manager	

Maples Committee (3 per year)

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

Constitution of Committee

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

Quorum

Minimum of any 3 Committee Members

Resources Committee (3 per year)

Kay Smith HR Lead	Craig Cuppleditch Estates Manager	Lea Mason CEO	Tania James Prof Dev Coach
Kay Payne Trustee	Simon Argall Trustee	David Rhodes Trustee	Mark Turley 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 CEO	Anita Denman DoE	Stela Plamenova DoD	
Sheridan Dodsworth Trustee, Chair	Charlotte McHugh Trustee, Vice Chair	Simon Clark Trustee	Jan Hargraves Trustee

Constitution of Committee

CEO
Director of Education
Director of Development
Trustees x 3 (min)

Quorum

Minimum of any 4
Committee Members

Members (1 x AGM per year)

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