



# Governance Arrangements

## January 2022

## **Governance Arrangements**

The role of the Governing Body (in line with the scheme of delegation) is:

- Building an understanding of how the academies are led and managed
- Determine school level policies which reflect the Trusts ethos and values
- Management of risk: establish register, review and monitor
- Monitoring whether the academies are:
  - Working within agreed policies
  - Is meeting the agreed targets
  - Managing its finances and resources well
  - Engaging with stakeholders
  - Reporting to the Trust Board

The Trust board will approve the appointment of the Governing Body Chair, ensure that parents are elected and will determine its structure and organisation.

The Governing Body responsibilities include;

- Review, approve and monitor the Academy Development Plan (ADP)
- Review, monitor and challenge Executive Head/Directors/Head of School reports:
  - School performance & improvement
  - Safeguarding, SEND, other vulnerable groups
  - Behaviour, attendance & safety
  - Student development

## Roles and Responsibilities - Full Governing Body Committee

<b>Name</b>	<b>Term of Office</b>	<b>Responsibilities</b>
Nick Luckock	03/09/2021 – 31/08/2024	Chair of Governing Body.
Gary Smith	01/09/2017 – 31/08/2024	Governor Ex-officio Accounting Officer
Tom Montgomery	02/12/2021 – 31/08/2024	Governor (Community)
April Gurney	02/12/2021 – 31/08/2024	Governor (Staff)
Keith Bobbin	01/09/2017 – 31/08/2024	Governor (Community)
Leah-Marie Smith	02/12/2021 – 31/08/2024	Governor (Parent)
Ron Dangerfield	02/12/2021 – 31/08/2024	Governor (Parent)
Tina Darker	01/09/2017 – 31/08/2024	Governor (Staff)
Zoe Thomas	01/09/2019 – 31/08/2024	Governor (Staff)

**Basildon Academies**  
**Register of Business Interests**  
**September 2021 – August 2022**

NAME	TYPE	DATE APPOINTED	RELEVANT BUSINESS INTERESTS	LINKS TO OTHER EDUCATIONAL ESTABLISHMENTS	PERSONAL RELATIONSHIPS WITH SCHOOL STAFF OR OTHER GOVERNORS	DATE INTEREST DECLARED
Nick Luckock	Member Trustee Chair of Governors	01.01.2022 11.02.2022 01.09.2021	None	None	None	21.02.2022
Mark Logan	Member	01.01.2022	None	None	None	28.02.2022
Dipesh Patel	Member	01.01.2022	None	None	None	01.03.2022
Olanike Jagun	Member	01.01.2022	None	None	None	01.03.2022
Deirdre O'Donoghue	Member	01.01.2022	Trustee at AQA	None	None	01.03.2022
Gary Smith	Trustee Ex –Officio Governor	11.02.2022 01.09.2017	Executive Headteacher Basildon Upper & Lower Academy	CSS Community Governor CSS Management Committee CSS FR Committee	Wife is member of staff at Basildon Upper & Lower Academy	22.02.2022

NAME	TYPE	DATE APPOINTED	RELEVANT BUSINESS INTERESTS	LINKS TO OTHER EDUCATIONAL ESTABLISHMENTS	PERSONAL RELATIONSHIPS WITH SCHOOL STAFF OR OTHER GOVERNORS	DATE INTEREST DECLARED
April Gurney	Trustee/ Staff Governor	11.02.2022 02.12.2021	Director of Education Basildon Upper & Lower Academy	None	None	23.02.2022
Tina Darker	Ex-Officio Governor	01.09.2017	Director of Finance & Operations Basildon Upper & Lower Academy	None	None	21.02.2022
Keith Bobbin	Trustee/ Community Governor	11.02.2022 01.09.2017	None	Northlands Primary School	None	25.02.2022
Thomas Montgomery	Trustee Community Governor	11.02.2022 02.12.2021	None	Governor of Headington School	None	21.02.2022
Leah-Marie Smith	Trustee/ Parent Governor	11.02.2022 02.12.2021	None	None	None	22.02.2022
Ronald Dangerfield	Trustee/ Parent Governor	11.02.2022 02.12.2021	None	None	None	08.12.2021
Zoe Thomas	Staff Governor	01.12.18	None	None	None	30.09.2021

## Governor Attendance

1<sup>st</sup> September 2020 – 31<sup>st</sup> August 2021

Trustee	Meetings attended	Out of a Possible
Chair of Governors	3	3
Chair of Finance Committee	3	3
Headteacher	2	3
Director of Finance	2	3
Parent Governor	0	3
Staff Governor	2	3
Staff Governor	1	3
Local Authority Governor	2	3