



CATEGORY OF TRUSTEE, METHOD OF APPOINTMENT AND TERMS OF OFFICE SEPTEMBER 2021- JULY 2022

NAME OF MAT : Vision Academy Learning Trust

| Name, Category & Responsibility                     | Date of Appointment | Term of Office          | Category of Governor | Method of Appointment     |
|---|---------------------|-------------------------|----------------------|---------------------------|
| <b>Mr S White</b><br>CEO                            | 01/08/2016          | 01/08/2020 - 31/07/2025 | CEO                  | By virtue of Office       |
| <b>Ms C Irving</b><br>Chair                         | 01/08/2016          | 01/08/2020-31/07/2025   | Members Appointment  | Appointed by the Members  |
| <b>Alan Ankers</b><br>Vice Chair                    | 21/01/2020          | 21/01/2020 - 20/01/2025 | Trust Appointment    | Appointed by the Trustees |
| <b>Ms J Graham</b>                                  | 01/08/2016          | 01/08/2020-31/07/2025   | Members Appointment  | Appointed by the Members  |
| <b>Jill McGuire</b>                                 | 01/08/2016          | 01/08/2020-31/07/2025   | Members Appointment  | Appointed by the Members  |
| <b>Erika Marshall</b>                               | 18/01/2019          | 18/01/2019 - 17/01/2024 | Trust Appointment    | Appointed by the Trustees |
| <b>Matthew Ord</b>                                  | 22/10/2020          | 22/10/2020 - 21/10/2025 | Trust Appointment    | Appointed by the Trustees |
| <b>Sara Crawshaw</b>                                | 07/12/2020          | 07/12/2020 - 06/12/2025 | Trust Appointment    | Appointed by the Trustees |
| <b>Sara Marshall</b>                                | 07/12/2020          | 07/12/2020 - 06/12/2025 | Trust Appointment    | Appointed by the Trustees |
| <b>Mrs K Van Der Graaf</b><br>(Resigned 09/05/2022) | 01/08/2016          | 01/08/2020-31/07/2025   | Members Appointment  | Appointed by the Members  |

| Finance & Resources Committee                              | Audit & Risk Committee                                     | Curriculum & Standards Committee                           | Appraisal/Pay Committee                                   | Initial Committee                                       | Policy Review Group          |
|--|--|--|---|---|------------------------------|
| <i>(3 meetings per year)</i><br><br><i>Clerked by SGSS</i> | <i>(3 meetings per year)</i><br><br><i>Clerked by SGSS</i> | <i>(3 meetings per year)</i><br><br><i>Clerked by SGSS</i> | <i>(1 meeting per year)</i><br><br><i>Clerked by SGSS</i> | <i>(Meet as required)</i><br><br><i>Clerked by SGSS</i> | <i>(Meet as required)</i>    |
| Charlotte Irving ( <i>Chair</i> )                          | Josie Graham ( <i>Chair</i> )                              | Charlotte Irving   | Charlotte Irving  | Charlotte Irving ( <i>Chair</i> )                       | Alan Ankers ( <i>Chair</i> ) |
| Josie Graham   | Jill McGuire   | Jill McGuire   | Kathryn Van Der Graaf                                     | Jill McGuire  | Sara Marshall                |
| Kathryn Van Der Graaf                                      | Matthew Ord  | Erika Marshall   | Sara Marshall   | Alan Ankers   | Erika Marshall               |
| Matthew Ord  | Simon White  | Sara Crawshaw  |   | Simon White   | Kathryn Van Der Graaf        |
| Alan Ankers  |  | Sara Marshall  |   |   | Simon White                  |
| Simon White  |  | Simon White  |   |   |                              |

Additional attendees for Committees:

- Mrs Jill Turner, Director of Finance & Operations
- Mrs Karen Norton, Primary Executive Head Teacher
- Chairs of Governors for the Curriculum and Standards Committee meeting

| Local Governing Body           | Name of Chair |
|--------------------------------|---------------|
| <b>Chandlers Ridge Academy</b> | Pam Powell    |
| <b>Junction Farm</b>           | Nicola Fish   |
| <b>The Links</b>               | Jill McGuire  |
| <b>Whinstone</b>               | Jane Thompson |

| Local Governing Body    | Name of Chair  |
|-------------------------|----------------|
| <b>Laurence Jackson</b> | Janet Richards |
| <b>Egglescliffe</b>     | Helen Hogben   |
| <b>Saltburn Primary</b> | Karen Norton   |
| <b>Huntcliff</b>        | Chris Watson   |