Summit EDUCATION TRUST

MEMBERS

ODBE Corporate Member	ODBE
Member	Carolyne Culver
Member	Robert Jobson
Member (Chair of Trustees)	Andy Tow
Member	Vacant

At no time must the Members be less that four

CHAIRS FORUM
Chairs and Vice Chairs meet annually with mix of presentation on strategic direction for the year, achievements ,planning and feedback to maintain the flow of information

CEO APPRAISAL PANEL

Ian Hunter
Jo Lewis
Andy Tow
Matt West

EXECUTIVE LEADERSHIP TEAM

Chris Prosser - CEO
Rebecca Brophy - CFOO
Melissa Cliffe - Director of Primaries
Francesca Wilson - Head of Governance

TRUST BOARD

ODBE Foundation Trustee	Ross Poulter	Chair Finance, Audit & Risk
ODBE Foundation Trustee	Jo Lewis	Co Vice-Chair, Curriculum & Teaching (secondary) Link Trustee
ODBE Foundation Trustee	Andy Tow	Chair Trust Board
Member Appointed	Ian Anderson	Standards: Achievement, Data & Outcomes
Member Appointed	Paul Davey	Curriculum & Teaching (primary) Link Trustee
Member Appointed	Alasdair Heath	Estates and Health & Safety Link Trustee
Member Appointed	Kris Nash	
Member Appointed	Lizi Pinckney	Co-Vice Chair, SEND, PP & Inclusion Link Trustee
Member Appointed	Chris Prosser	CEO
Member Appointed	Guy Slocombe	Careers & Sixth Form Link Trustee
Member Appointed	Matt West	Safeguarding Link Trustee

Non-voting attendees: Director of Primaries, CFOO and Head of Governance

At no time must the Directors be less that four but shall not be subject to any maximum

FINANCE, AUDIT & RISK TRUST BOARD COMMITTEE

Ross Poulter Chair
Ian Anderson
Robin Barter GOVERNOR
Paul Davey
Al Eadie GOVERNOR
Alasdair Heath
Phil Howarth GOVERNOR
Kris Nash
Guy Slocombe
Andy Tow

Non-voting attendees
CEO
CFOO
Director of Primaries,
Head of Governance

BEEDON PRIMARY SCHOOL LOCAL GOVERNING BOARD

Head of School - Gemma Holbrook
LA Governor - Lizi Pinckney
Foundation Governor - Paul Davey
Foundation Governor - Liz Poulter
Co-opted Governor – Chris Prosser
Co-opted Governor – vacant
Parent Governor - vacant
Parent Governor - vacant
Staff Governor - vacant

Non-voting attendees
Melissa Cliffe - Director of Primaries
Penny Boden - School Business Manager
Francesca Wilson - Clerk

BASILDON & COMPTON C E PRIMARY SCHOOLS LOCAL GOVERNING BOARD (LGB)

Foundation Governor	Liz Poulter	Chair
Foundation Governor	Vacant	
Foundation & Parent Governor	Kathryn White	Personal Development & SIAMS Link Governor
Parent Governor	Judith Findley	SEND Link Governor
Trust Board Appointed Governor	Jacquie Davies	Safeguarding Link Governor
Trust Board Appointed Governor	Peter Dinnick	Standards: Achievement, Data & Outcomes Link Governor
Trust Board Appointed Governor	Melanie Needham	EYFS Link Governor
Trust Board Appointed Governor	Matt Stone	Health & Safety Link Governor
Trust Board Appointed Governor	Philip Wells	Curriculum & Teaching Link Governor
Trustee	Paul Davey	Vice Chair and Curriculum & Teaching Link Governor

Non-voting attendees - Director of Primaries, Heads of School and Head of Governance

EDUCATION TRUST BOARD COMMITTEE

Lizi Pinckney Chair
Jo Lewis Vice Chair
Ian Anderson
Torz Brown GOVERNOR
Paul Davey
Chris Prosser
Ian Hunter GOVERNOR
Liz Poulter GOVERNOR

Non-voting attendees
Director of Primaries
Headteacher
Heads of School
Head of Governance

HEADTEACHER, HEADS OF SCHOOL & SENIOR LEADERSHIP TEAMS

Chris Prosser TDS Headteacher
Melissa Cliffe Director of Primaries & Basildon Head of School
Hollie Appleton Compton Head of School
Tom Mannion TDS Deputy Head
Phil Wilson TDS Deputy Head

THE DOWNS SCHOOL LOCAL GOVERNING BOARD (LGB)

Parent Governor	Ian Hunter	Chair and Achievement, Data & Outcomes Link Governor
Parent Governor	Torz Brown	Curriculum & Teaching Link Governor
Trust Board Appointed Governor	Bonnie Brown	Careers & Personal Development Link Governor
Trust Board Appointed Governor	Penny Daly	
Trust Board Appointed Governor	Claire Dearns	Health & Safety Link Governor
Trust Board Appointed Governor	Ben Holmes	
Trust Board Appointed Governor	Alan Shankland	Vice Chair and Safeguarding Link Governor
Trust Board Appointed Governor	Al Eadie	
Trustee	Al Heath	Health & Safety Link Governor
Trustee	Jo Lewis	
Trustee	Lizi Pinckney	SEND, PP & Inclusion Link Governor
Trustee	Andy Tow	

Non-voting attendees - TDS Headteacher, SLT and Head of Governance

STAFF, PAY & CONDITIONS TRUST BOARD COMMITTEE

Jo Lewis Chair
Ian Anderson
Phil Howarth GOVERNOR
Lizi Pinckney
Chris Prosser
Andy Tow
Matt West
Kathryn White GOVERNOR

Non-voting attendees -
Director of Primaries
CFOO
Head of Governance

Quoracy for all meetings is one third of the voting members rounded up. All committees must contain a majority of Trustees