

MEMBERS

ODBE Corporate Member
Member
Member
Member (Chair of Trustees)
Member

ODBE
Carolyn Culver
Robert Jobson
Andy Tow
Vacancy

At no time must the Members be less than 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
ODBE Foundation Trustee
ODBE Foundation Trustee
Member Appointed
Member Appointed
Member Appointed
Member Appointed
Member Appointed
Member Appointed
Member Appointed

Ross Poulter
Jo Lewis
Andy Tow
Ian Anderson
Paul Davey
Alasdair Heath
Kris Nash
Lizi Pinckney
Chris Prosser
Guy Slocombe
Matt West

Chair Finance, Audit & Risk
Co Vice-Chair, Curriculum & Teaching (secondary) Link Trustee
Chair Trust Board
Standards: Achievement, Data & Outcomes
Curriculum & Teaching (primary) Link Trustee
Estates and Health & Safety Link Trustee

Co-Vice Chair, SEND, PP & Inclusion Link Trustee
CEO
Careers & Sixth Form Link Trustee
Safeguarding Link Trustee

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

At no time must the Directors be less than 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 - Chris Walters
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
Foundation Governor
Foundation & Parent Governor
Parent Governor
Trust Board Appointed Governor
Trust Board Appointed Governor
Trust Board Appointed Governor
Trust Board Appointed Governor
Trust Board Appointed Governor
Trustee

Liz Poulter
Chris Walters
Kathryn White
Judith Findley
Jacquie Davies
Peter Dinnick
Melanie Needham
Matt Stone
Philip Wells
Paul Davey

Chair & SEND Link Governor

Personal Development & SIAMS Link Governor
Standards: Achievement, Data & Outcomes (Basildon Primary)
Safeguarding Link Governor
Standards: Achievement, Data & Outcomes (Compton Primary)
EYFS Link Governor
Health & Safety Link Governor
Curriculum & Teaching Link Governor
Curriculum & Teaching Link Governor

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

THE DOWNS SCHOOL LOCAL GOVERNING BOARD (LGB)

Trust Board Appointed Governor
Trust Board Appointed Governor
Trust Board Appointed Governor
Trust Board Appointed Governor
Trust Board Appointed Governor
Trust Board Appointed Governor
Parent Governor
Parent Governor
Trustee
Trustee
Trustee
Trustee

Robin Barter
Bonnie Brown
Penny Daly
Ben Holmes
Alan Shankland
Al Eadie
Torz Brown
Ian Hunter
Al Heath
Jo Lewis
Lizi Pinckney
Andy Tow

Chair
Careers & Personal Development Link Governor

Safeguarding, Behaviour & Attitudes Governor

Curriculum & Teaching Link Governor
Achievement, Data & Outcomes Link Governor
Health & Safety

SEND, PP & Inclusion

Non-voting attendees - TDS Headteacher, SLT and 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

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

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