



MEMBERS

ODBE Corporate Member Member Member Member (Chair of Trustees) Member	ODBE Carlyne Culver Robert Jobson Andy Tow Vacancy Member
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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

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
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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

CEO APPRAISAL PANEL

Ian Hunter
 Jo Lewis
 Andy Tow
 Matt West

FINANCE, AUDIT & RISK TRUST BOARD COMMITTEE

Ross Poulter Ian Anderson Robin Barter GOVERNOR Paul Davey Al Eadie GOVERNOR Alasdair Heath Phil Howarth GOVERNOR Kris Nash Guy Slocombe Andy Tow	Chair Robin Barter GOVERNOR Al Eadie GOVERNOR GOVERNOR GOVERNOR GOVERNOR GOVERNOR GOVERNOR GOVERNOR GOVERNOR	Non-voting attendees CEO CFOO Director of Primaries, Head of Governance
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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 Trustee	Liz Poulter Chris Walters Kathryn White Judith Findley Jacquie Davies Peter Dinnick Melanie Needham 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 Curriculum & Teaching Link Governor
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Non-voting attendees - Director of Primaries, Heads of School and Head of Governance
Link roles to be confirmed: Health & Safety

EDUCATION TRUST BOARD COMMITTEE

Lizi Pinckney Jo Lewis Ian Anderson Torz Brown GOVERNOR Paul Davey Chris Prosser Ian Hunter GOVERNOR Liz Poulter GOVERNOR	Chair Vice Chair GOVERNOR GOVERNOR GOVERNOR GOVERNOR GOVERNOR GOVERNOR	Non-voting attendees Director of Primaries Headteacher Heads of School Head of Governance
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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)

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

STAFF, PAY & CONDITIONS TRUST BOARD COMMITTEE

Jo Lewis Ian Anderson Phil Howarth GOVERNOR Lizi Pinckney Chris Prosser Andy Tow Matt West Kathryn White GOVERNOR	Chair GOVERNOR GOVERNOR GOVERNOR GOVERNOR GOVERNOR GOVERNOR	Non-voting attendees - Director of Primaries CFOO Head of Governance
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Quoracy for all meetings is one third of the voting members rounded up. All committees must contain a majority of Trustees