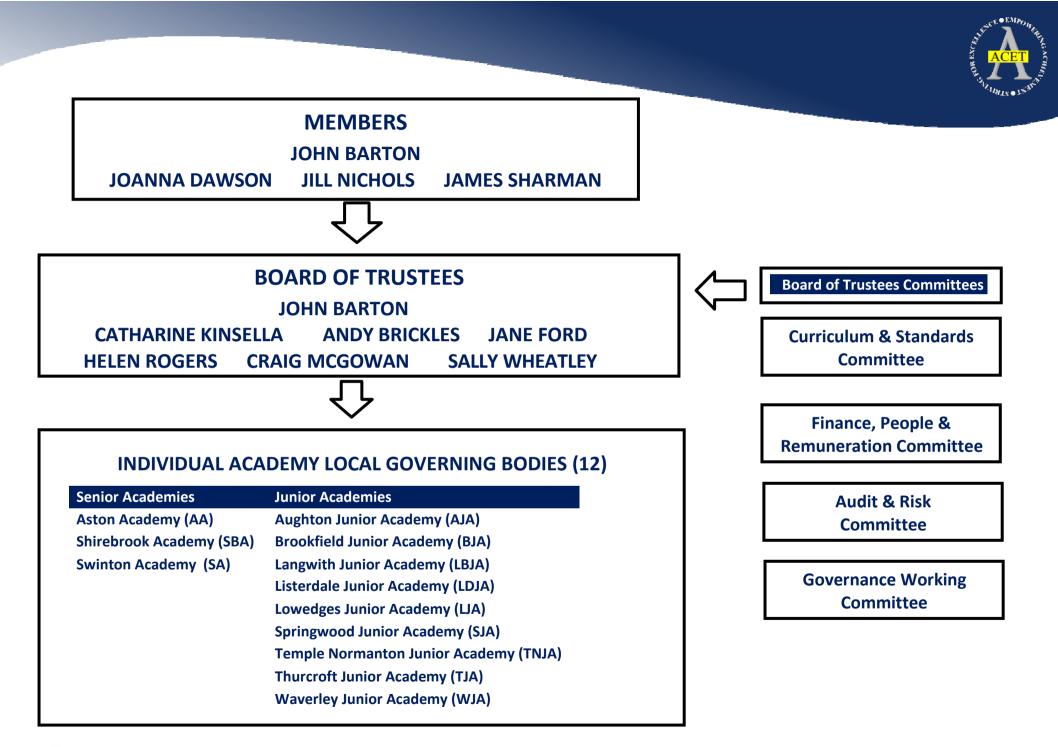


ACET GOVERNANCE STRUCTURE

The document includes the following information:

- Details of the Board of Members (including attendance records, relevant business and pecuniary interests, including governance roles in other educational institutions)
- > Details of the Board of Trustees & Committee membership (including details of attendance, relevant business and pecuniary interests, including governance roles in other educational institutions)
- ➢ Name of Chair of Local Governing Bodies for ACET academies









ASTON COMMUNI	TY EDUCATION TRUST – MEMBERS		
MEMBERS	BUSINESS / PECUNIARY INTERESTS	GOVERNANCE ROLE IN OTHER EDUCATIONAL INSTITUTIONS	ATTENDANCE AT MEETINGS 2021/2022
John Barton Chair	None.	Chair of Local Governing Body at Swinton Academy Chair of Local Governing Body at Brookfield Junior Academy Chair of Local Governing Body at Waverley Junior Academy	100%
Joanna Dawson Joined ACET 11.03.2021	Dawson Radford Solicitors Nature of Business: Legal Practice Nature of Interest: Owner/Director Date of Appointment or Acquisition: July 2016	None.	100%
Jill Nichols Joined ACET 11.03.2021	None.	None.	33%
James Sharman	HSBC (UK) Bank PLC Nature of Business: Financial Services Nature of Interest: Employee Date of Appointment or Acquisition: Nov 2004	Aston Hall J&I School, Governor	100%

ACCOUNTING OFFICER	BUSINESS PECUNIARY INTEREST	GOVERNANCE ROLE IN OTHER EDUCATIONAL INSTITUTIONS
Rebecca Scutt (from 3 rd May 2022)	None.	None.

ASTON COMMUNITY EDUCATION	ON TRUST – MEMBERS (LEAVERS)		
MEMBERS	BUSINESS / PECUNIARY INTERESTS	GOVERNANCE ROLE IN OTHER EDUCATIONAL INSTITUTIONS	ATTENDANCE AT MEETINGS
Roy Dyson	None.	Trust Appointed Governor at Aston Academy	Full attendance at meetings academic year: 2017/2018
Stepped down October 2020			2018/2019
Tim Baum-Dixon	None.	None.	Attendance at meetings academic year 2021/2022: 66%
Stepped down 6 March 2023			





ASTON COMMUNIT	Y EDUCATION TRU	ST – TRUSTEES			
TRUSTEE	DATE OF APPOINTMENT	APPOINTED BY	BUSINESS / PECUNIARY INTERESTS	GOVERNANCE ROLE IN OTHER EDUCATIONAL INSTITUTIONS	ATTENDANCE AT MEETINGS 2021/2022
John Barton Chair	24/03/2011	Original (signatory) member	None.	Chair of Local Governing Body at Swinton Academy Chair of Local Governing Body at Waverley Junior Academy	100%
Andy Brickles	12/03/2017	Appointed by Trust	None.	Chair of Governors, Brookfield Primary School, Mansfield, Trust Appointed Governor at Shirebrook Academy	85%
Jane Ford	01/09/2019	Appointed by Trust	None.	Trust Appointed Governor at Aston Academy Trust Appointed Governor at Aughton Junior Academy	66%
Catharine Kinsella Vice Chair	18/07/2016	Appointed by Trust	None.	Chair of Local Governing Body at Thurcroft Junior Academy Trust Appointed Governor at Shirebrook Academy	100%
Craig McGowan	01/09/2019	Appointed by Trust	None.	Vice Chair of Local Governing Body at Brookfield Junior Academy Vice Chair of Local Governing Body at Swinton Academy	85%
Helen Rogers	11/03/2021	Appointed by Trust	None.	Trust Appointed Governor at Thurcroft Junior Academy	85%
Sally Wheatley	15/11/2021	Appointed by Trust	None.	Chair of Local Governing Body at Langwith Bassett Junior Academy Trust Appointed Governor at Shirebrook Academy Co-Opted Governor, Springwell Community College (The Two Courdes Trust)	100%

Governance Professional: Kendal Sills kendal.sills@astoncetrust.org

ACET TRUSTEES – LEAVERS	i		
NAME OF TRUSTEE	STEPPED DOWN	BUSINESS INTERESTS	
Roy Dyson	October 2020	Governance Role In Other Educational Institutions Trust Appointed Governor at Aston Academy	Attendance at Meetings 2018/19 – 100% Attendance at Meetings 2019/20 – Attended 5 out of a possible 5 meetings
Jenny Hudson	August 2022	Business interests: None Governance Role in Other Educational Institutions: Chair of Local Governing Body at Springwood Junior Academy Chair of Local Governing Body at Aston Academy	Attendance at meetings 2020/21: 100% Attendance at meetings: 2021/22: 100%





Attendance records for Board of Trustees Committees academic year 2021/2022

ACET Appraisal & Remuneration Committee

Jane Ford (Chair)	100%
John Barton	100%
Catharine Kinsella	50%

ACET Finance Committee

Catharine Kinsella (Chair)	66%
John Barton	100%
Andy Brickles	100%
Craig McGowan	66%
Sally Wheatley	100%

ACET Audit & Risk Committee

Andy Brickles (Chair)	100%
Craig McGowan	66%
Sally Wheatley	100%





Board of Trustees Committees *introduced for academic year 2022/2023*

Curriculum & Standards Committee

Chair: Helen Rogers John Barton Sally Wheatley Catharine Kinsella

Finance, People & Remuneration Committee

Chair: Catharine Kinsella John Barton Jane Ford Andy Brickles Craig McGowan

Audit & Risk Committee

Chair: Andy Brickles Sally Wheatley Craig McGowan

Governance Working Committee

Chair: Catharine Kinsella Helen Rogers Jane Ford Sally Wheatley





ACET Chair of Governors

Details of academy Local Governing Body can be found on academy websites.

Name of Academy	Chair of Governors	
Aston Academy	Jane Ford	
Aughton Junior Academy	Luke Hague	
Brookfield Junior Academy	Victoria Cusworth	
Langwith Bassett Junior Academy	Sally Wheatley	
Listerdale Junior Academy	Rachel Mault	
Lowedges Junior Academy	Lindsey Burgin	
Shirebrook Academy	Mike McDermott	
Springwood Junior Academy	Rebecca Hibberd	
Swinton Academy	John Barton	
Temple Normanton Junior Academy	Katy Wright	
Thurcroft Junior Academy	Catharine Kinsella	
Waverley Junior Academy	John Barton	

