



MALVIN'S CLOSE ACADEMIES

Constitution –

Category	Method of Appointment
2 X Parents	Through election by parents (but appointed by the LGB where unable to fill through election process)
1 X Staff	Invite nominations from staff and organise ballot where positions contested.
1 X Headteacher	Ex-officio
1 X CEO	Ex-officio
3 X Co-opted	Appointed by the Local Governing Body (subject to any views of Trustees)
Up to 10 ATC Members	Appointed by Trustees

Members of Local Governing Body

Name: Louise Doyle
CHAIR OF LGB

Type of Local Governor: Co-opted (appointed by LGB)
Date of appointment: 10/09/19 (for four years)

Business/Pecuniary Interests - Business Owner

Other education establishments governed – Local Governor of Croftway Academy. Governor of Northumberland College.

Relationships between governors and members of school staff including spouses, partners and relatives – NONE

Number of meetings attended during previous academic year 2020/21 - 5 from a possible 5

Name: Jason Knights

Type of Local Governor: Co-opted (appointed by LGB)
Date of appointment: 26 /09/19 (for four years)

Business/Pecuniary Interests - None

Other education establishments governed – None

Relationships between governors and members of school staff including spouses, partners and relatives – None

Number of meetings attended during previous academic year 2020/21 - 2 from a possible 5

Name: Nicola Louise Masterman

Type of Local Governor: Co-opted (appointed by LGB)
Date of appointment: 26/09/19 (for four years)

Business/Pecuniary Interests - None

Other education establishments governed – None

Relationships between governors and members of school staff including spouses, partners and relatives – None

Number of meetings attended during previous academic year 2020/21 - 4 from a possible 5

Name: Brian Houghton

Type of Local Governor: Parent (elected by parents)
Date of appointment: 01/09/19 (for four years)

Business/Pecuniary Interests - None

Other education establishments governed – None

Relationships between governors and members of school staff including spouses, partners and relatives – None

Number of meetings attended during previous academic year 2020/21 - 5 from a possible 5

Name: Laura-Jo Cavner

Type of Local Governor: Staff (elected by staff)
Date of appointment: 16.11.20

Business/Pecuniary Interests - None

Other education establishments governed – None

Relationships between governors and members of school staff including spouses, partners and relatives – None

Number of meetings attended during previous academic year 2020/21 - 4 from a possible 4

Name: Deb Ward

Type of Local Governor: Executive Headteacher
Date of appointment: Ex-officio

Business/Pecuniary Interests - NONE

Other education establishments governed – Executive Headteacher of Croftway Academy and Morpeth Road Academy

Relationships between governors and members of school staff including spouses, partners and relatives – None

Number of meetings attended during previous academic year 2020/21 - 5 from a possible 5

**Name: Zoe Elizabeth Carr O.B.E.
(or representative Paul Martindale)**

Type of Local Governor: (CEO)
Date of appointment: Ex-officio

Business/Pecuniary Interests - Husband has own business as sole electrical trader, Jared Carr Electrical Services Ltd. Who also completes a lot of work for Capital Electric Ltd.

Other education establishments governed – Also Director of WISE Academies, Local Governor of Town End Academy, Bexhill Academy, Adderlane Academy, Prudhoe West Academy, Shaftoe Trust Academy, Hasting Hill Academy, Morpeth Road Academy, North View Academy, Welbeck Academy and Haltwhistle Academies.

Relationships between governors and members of school staff including spouses, partners and relatives – NONE

Number of meetings attended during previous academic year 2020/21 - 5 from a possible 5

LOCAL GOVERNORS WHO RESIGNED OR TERM ENDED DURING THE PREVIOUS ACADEMIC YEAR

Name: Joanne Holmes

Type of Local Governor: Staff (elected by staff)

Date of appointment: 01/09/19

Term Ended:31/08/20

Business/Pecuniary Interests - None

Other education establishments governed – None

Relationships between governors and members of school staff including spouses, partners and relatives – None

Number of meetings attended during previous academic year 2019/20 – 2 from a possible 2

Name: David Lee Hayter

Type of Local Governor: Parent (elected by parents)

Date of appointment: 27/09/19 (for four years)

Resigned - 27.04.21

Business/Pecuniary Interests - None

Other education establishments governed – None

Relationships between governors and members of school staff including spouses, partners and relatives – None

Number of meetings attended during previous academic year 2020/21 - 2 from a possible 3