

## AAB Membership and Remit

The Academies Financial Handbook (s2.5.2) requires the publication on the academy website of certain information about governance in academies.

This must include:

- the structure and remit of ... local governing bodies, and the full name of the chair
- for each ... local governor who has served at any point over the past 12 months, their full names, date of appointment, term of office, date they stepped down (where applicable), who appointed them, and relevant business and pecuniary interests including governance roles in other educational institutions
- for each local governor their attendance records at local governing body meetings over the last academic year

| Full Name       | Committee Membership           | Appointed by<br>Date of Appointment | Term    | Declared Business<br>and/or Pecuniary<br>Interest                             | Attendance at<br>Meetings in last<br>academic year<br>(2016/17)) | Other EABs/Governors<br>/ educational<br>institutions |
|-----------------|--------------------------------|-------------------------------------|---------|---|--|---|
| Miss R Beckett  | EAB,<br>Finance &<br>Resources | Principal<br>01/09/2013             | N/A     | None  | 6  | Strand/Weelsby<br>Academies                           |
| Mrs H Cawte     | EAB                            | Parent Representative<br>20/07/15   | 4 years |   | 4  | RLSS<br>ASA   |
| Mr A W Clarkson | EAB<br>Finance &<br>Resources  | SPTA appointed<br>22/05/13          | 4 years | Spouse is Head of<br>Macaulay Academy   | 4  | None  |
| Mrs S Clarkson  | EAB<br>Finance &<br>Resources  | Head of Academy                     | N/A     | Spouse is member of<br>EAB and Chair of<br>Finance and Resources<br>Committee | 6  | None  |
| Ms E Connolly   | EAB (Vice<br>Chair)            | Trust<br>02/09/13                   | 4 years |   | 5  | Waltham<br>TollBar/Cleethorpes<br>Academy             |

### Registered Office / Head Office

Education House, Spawd Bone Lane, Knottingley, WF11 0EP

Company Number: 07386086 (England and Wales) Charity Exempt under the Academies Act 2010 VAT Number 115 811 243

|                  |                                    |                    |                                  |  |   |   |
|------------------|------------------------------------|--------------------|----------------------------------|--|---|---|
|                  | Finance & Resources                |                    |                                  |  |   | East Riding Pension Scheme                                |
| Miss C Davenport | EAB                                | Staff<br>01/02/13  | 4 years                          |  | 5 | Strand Academy  |
| Mrs C F Dixon    | EAB (Chair)<br>Finance & Resources | Trust<br>22/05/13  | 4 years                          |  | 5 | John Whitgift Academy<br>East Riding Pension Scheme       |
| Mrs T Evans      | EAB                                | Parent<br>03/12/13 | 4 years                          |  | 4 | None  |
| Mrs J A Frankish | EAB<br>Finance & Resources         | Trust<br>22/05/13  | 4 years                          |  | 4 | East Riding Pension Scheme                                |
| Mr T Herrick     | EAB                                | Staff<br>03/12/13  | 4 years                          |  | 1 | Resigned  |
| Mr P Henson      | EAB                                | Staff<br>01/12/16  | 2 years                          |  | 5 | None  |
| Mr P Kipling     | EAB                                | Trust<br>01/10/13  | 4 years<br>Resigned<br>July 2017 |  | 5 | Melior<br>Healing MAT                                     |
| Mrs J E Saunders | EAB<br>Finance & Resources         | Trust              | N/A                              |  | 5 | Willoughby Road<br>Academy<br>Strand/Weelsby<br>Academies |
| Mr K H Vincent   | EAB                                | Trust<br>31/03/14  | 4 years                          |  | 3 | John Whitgift   |
| Mrs S Hancock    | EAB                                | Trust<br>01.03.17  | 2 years                          |  | 1 | None  |