



ADDERLANE ACADEMY

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 Directors) |
| Up to 10 ATC Members | Appointed by Directors |

UPDATED APRIL 2018

Members of Local Governing Body

Name: Pam Kidd
CHAIR OF LGB

Type of Local Governor: ATC Member
Date of appointment: 8/12/2016 (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 - 2 from a possible 3 LGB meetings

Name: Margaret Elise Wright-Stephenson

Type of Local Governor: ATC Member
Date of appointment: 8/12/2016 (for four years)

Business/Pecuniary Interests - None

Other education establishments governed – Also a Director of WISE Academies, Local Governor of Welbeck Academy

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

Number of meetings attended during previous academic year - 2 from a possible 3 LGB meetings

Name: Gary Simpson

Type of Local Governor: Parent
Date of appointment: 08/12/2016

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 – 2 from a possible 3 LGB meetings

Name: Kathleen Alison Simpson

Type of Local Governor: Parent

Date of appointment: 07.03.2017 (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 – 1 from a possible 2 LGB meetings

Name: Graeme Powley

Type of Local Governor: Co-opted

VICE-CHAIR

Date of appointment: 08/12/2016 (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 - 2 from a possible 3 LGB meetings

Name: Victoria Lancaster

Type of Local Governor: Co-opted

Date of appointment: 08/12/2016 (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 - 3 from a possible 3 LGB meetings

Name: Lynne Dean

Type of Local Governor: Co-opted

Date of appointment: 07/02/2018 (term of office – 4 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: Not applicable

Name: Helen Stoker

Type of Local Governor: Staff

Date of appointment: 08/12/2016 (for four years)

Business/Pecuniary Interests - Also serves as Business Manager for some local schools

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 – 3 from a possible 3 LGB meetings

Name: Zoe Elizabeth Carr O.B.E. **Type of Local Governor: (CEO)**
Date of appointment: 01.12.2016 (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 and Hasting Hill Academy

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

Number of meetings attended during previous academic year – 3 from a possible 3 LGB meetings

Name: Emma Potts **Type of Local Governor: Headteacher**
Date of appointment: 01.12.2016 (Ex-officio)

Business/Pecuniary Interests - NONE

Other education establishments governed – NONE (previously a local governor of Hasting Hill Academy)

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

Number of meetings attended during previous academic year – 3 from a possible 3 LGB meetings

FORMER LOCAL GOVERNORS

Name: Eileen Cordey **Type of Local Governor: Co-opted**
Date of appointment: 08/12/2016
Resigned / term ended – 22nd February 2017

Business/Pecuniary Interests - NONE

Other education establishments governed - NONE

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