

Governance 2023-24

The information on governance here supplements that described in the Trustees' Report and in the Statement of Trustees' Responsibilities. The Board of Trustees has formally met 6 times during the year.

All Trustees are asked to complete a Declaration of Interest. At the start of each meeting the Chair asks Trustees if they have any amendments to the Declarations of Interest or if there are any conflict of interest with the planned agenda. This is then noted within the minutes.

The Finance and Resources Committee is a sub-committee of the main Board of Trustees. Its purpose is to support the Accounting Officer in her day to day running of the financial affairs of the Academy and to oversee its systems of internal control.

There are 3 independent members meetings in the year.

Attendance during the year at all meetings was as follows:

Trustee attendance figures 2023-24

| Trustee/Member | Total number of meetings | Number of attendances |
|--|--------------------------|-----------------------|
| Trustee meetings | | |
| Debbie Mitchell (Chair) | 6 | 6 |
| Helen Villamuera (Vice Chair) | 6 | 6 |
| Phil Walker | 6 | 5 |
| Wendy Walter | 6 | 4 |
| Thomas Padden | 6 | 4 |
| Paul Turner | 6 | 5 |
| Katie Padden | 6 | 6 |
| Finance meetings | | |
| Phil Walker (Chair) | 6 | 6 |
| Helen Villamuera | 6 | 5 |
| Debbie Mitchell | 6 | 6 |
| Standards and Outcomes meetings | | |
| Debbie Mitchell | 3 | 3 |
| Wendy Walter | 3 | 0 |
| Katie Padden | 2 | 2 |
| Members meetings | | |
| Gareth Day (Chair) | 3 | 3 |
| Debbie Mitchell | 3 | 3 |
| Glyn Rushton | 2 | 1 |
| Emily Powell | 2 | 1 |
| Audit and Risk | | |
| Gareth Day | 1 | 1 |
| Thomas Padden | 1 | 1 |
| Paul Turner | 1 | 1 |