

ST. JAMES AND EMMANUEL ACADEMY TRUST LTD

GOVERNANCE STATEMENT

FOR THE YEAR ENDED 31 AUGUST 2018

Governance

Didsbury CE LGB Attendance

| Name | Category | Start | End | 14.09.17 | 21.11.17 | 23.01.18 | 20.03.18 | 15.05.18 | 10.07.18 |
|--------------|-----------------|----------|----------|----------|----------|----------|----------|----------|----------|
| C Arundale | PCC | 20/09/14 | 19/09/18 | ✓ | ✓ | Apol | ✓ | ✓ | ✓ |
| S Ball | Head of School | n/a | n/a | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| A Ballantyne | PCC | 20/09/14 | 19/09/18 | ✓ | Apol | ✓ | ✓ | Apol | Apol |
| C Briggs | Staff Governor | 01.09.16 | 31.08.20 | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| S Bradley | PCC | 01.09.16 | 31.08.20 | ✓ | ✓ | ✓ | ✓ | Apol | ✓ |
| P Good | Director/ MDBE | 05/02/16 | 05/02/20 | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| H Stallard | PCC | 01/09/14 | 31/08/18 | ✓ | ✓ | Apol | ✓ | Apol | ✓ |
| M Vermes | PCC | 01.09.16 | 31.08.20 | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| M Whitehead | Executive Head | n/a | n/a | ✓ | Apol | ✓ | Apol | ✓ | ✓ |
| M Lee | Elected Parent | 01.12.16 | 30.11.20 | ✓ | ✓ | Apol | ✓ | ✓ | Apol |
| H Nouar | Co-opted Parent | 21.03.17 | 20.03.21 | Absent | Apol | Apol | Absent | Absent | Absent |

West Didsbury CE LGB Attendance

| Name | Category | Start | End | 12.09.17 | 14.11.17 | 16.01.18 | 13.03.18 | 08.05.18 | 26.06.18 |
|------|----------|-------|-----|----------|----------|----------|----------|----------|----------|
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|--------------|-----------------|----------|----------|------|------|------|------|------|------|
| P. Blackburn | PCC | 13.09.16 | 12.09.19 | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| F Bradley | Parent Governor | 13.09.16 | 12.09.19 | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| L Cui | Community | 07.10.15 | 06.10.19 | ✓ | Apol | Apol | ✓ | Apol | ✓ |
| H Large | Assistant Head | n/a | n/a | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| T Marshall | PCC | 13.09.16 | 06.10.19 | Apol | ✓ | ✓ | Apol | Apol | ✓ |
| L Noden | PCC | 09.12.15 | 08.12.19 | ✓ | ✓ | ✓ | ✓ | Apol | ✓ |
| J Heatley | Staff Governor | 13.09.16 | 12.09.19 | ✓ | ✓ | ✓ | ✓ | ✓ | Apol |
| M Turnbull | Parent Governor | 15.11.16 | 14.11.19 | ✓ | Apol | ✓ | ✓ | ✓ | Apol |
| P Good | Director/M DBE | 05.02.16 | 04.02.20 | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| MWhitehead | Executive Head | n/a | n/a | ✓ | ✓ | ✓ | Apol | ✓ | ✓ |

St Wilfrid's CE LGB Attendance

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GOVERNANCE STATEMENT

FOR THE YEAR ENDED 31 AUGUST 2018

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|---------------|----------------------------|----------|----------|------|---|------|------|---|------|
| P.Good | Director | 01.09.17 | 31.08.21 | √ | √ | Apol | √ | √ | √ |
| M.Jones | Director | 01.09.16 | 31.08.20 | Apol | √ | √ | √ | √ | Apol |
| N.Bundock | Director | 01.09.17 | 31.08.21 | √ | √ | Apol | √ | √ | √ |
| G.Stevenson | Director | 01.09.16 | 31.08.20 | √ | √ | √ | √ | √ | √ |
| J.Dunbar | Director | 01.09.16 | 31.08.20 | √ | √ | √ | √ | √ | √ |
| P.Blackburn | Director | 01.09.16 | 31.08.20 | √ | √ | √ | √ | √ | √ |
| J.Lynch | Director | 01.09.16 | 31.08.20 | N/A | √ | Apol | Apol | √ | √ |
| M.Whitehead | Executive Headteacher | n/a | | √ | √ | √ | √ | √ | √ |
| In Attendance | | | | | | | | | |
| D Finch | Member | | | | √ | | | √ | |
| H Miller | Heads of School and Deputy | | | √ | | | | | |
| H Large | | | | | | | | | |
| S Ball | | | | | | | | | |
| S Budgett | | | | | | | | | |
| M Bailey | Auditor | | | | | √ | | | |

The finance committee is a sub-committee of the main board of trustees. Its purpose is to assist the decision making of the board of trustees by enabling more detailed consideration to be given to the best means of fulfilling the board

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of trustee's responsibility to ensure sound management of St. James and Emmanuel Academy Trust Ltd in relation to Didsbury CE Primary School, St Wilfrid's CE and West Didsbury CE Primary School finances and resources, including proper planning, monitoring and probability. This committee will make appropriate comments and recommendations on such matters to the board of trustees on a regular basis. Major issues will be referred to the board of trustees for ratification. Attendance at meetings in the period was as follows:

| Name | 13/11/17 | 23/4/18 | 9/7/18 |
|----------------|-----------------|----------------|---------------|
| James Dunbar | Apologies | ✓ | ✓ |
| Paul Blackburn | ✓ | ✓ | ✓ |
| Paul Good | ✓ | ✓ | ✓ |
| Matt Whitehead | ✓ | ✓ | ✓ |

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