

Governance at Great Heights Academy Trust and its 2-18 MAT schools is informed at all times by the latest version of DfE's Academy Trust Governance Guide and Trust Quality Descriptions; and complies with ESFA's Academy Trust Handbook. Our governance structures and people involved currently are summarised below, with Trustee 'pen pictures' (areas of expertise/specialism) available.

The MAT Board (comprising ten "Trustees") are directors of the company and trustees of the exempt charity. The Chair of the MAT leads the Board, manages the business, provides leadership (alongside the CEO) for the MAT as a whole and is accountable for the vision, supporting the CEO when the MAT is held to account. The Trust also has up to five "Members" who have 'eyes on, hands off' roles, similar to shareholders of a business. The responsibility of Members includes taking the lead in filling any vacancies on the Board with reference to the Governance Guide and any skills gaps.

Great Heights Academy Trust's governance layers (top down) are:

Members
Board of Trustees (all Trust-appointed)
Executive Team
Academy Principal
Designation Responsibility
Academy Committee (LGB)

#### **Members**

Carlton Midgley (appointed 19.12.17)
Peta Cocker (appointed 17.1.19)
John Flynn (appointed 24.1.19; Chair)

Kay Brennan (appointed 12.12.22; resigned 7.5.24)

Andrew Fisher (appointed 1.1.24)

## **Board of Trustees**

| Carlton Midgley    | (Chair, MAT Board) (re-appointed 25 January 2022, for 4 yrs)                 |
|--------------------|--|
| Jackie Nellis      | (Vice Chair) (re-appointed 2022; resigned 22 October 2024)                   |
| Amanda Bennett OBE | (CEO) (Ex Officio)   |
| Dr Angela Birt     | (appointed 2011; resigned 7 December 2023)                                   |
| James Fryer        | (re-appointed May 2023; resigned 15 February 2024)                           |
| Kenneth Inwood     | (Chair of SI) (re-appointed 3 December 2022, resigned 31 August 2025)        |
| John Midgley       | (re-appointed 1 January 2023, resigned 31 August 2025)                       |
| Emily Brooke       | (appointed 5 June 2020; resigned 31 December 2023)                           |
| Illy Jaffar        | (recruited June 2020 for 6 months initially; ratified by Members December    |
| illy Jaliai        | 2020; re-appointed June 2024, for 4 years)                                   |
| James Power        | (recruited June 2020 for 6 months initially; ratified by Members December    |
|                    | 2020; re-appointed June 2024, for 4 years)                                   |
| Mark McManus       | (Recruited July 2024 with assistance from 'Governors for Schools'; appointed |
|                    | w.e.f. 1.9.2024, for 4 years   |
| David Purdon       | (Recruited July 2024 with assistance from 'Governors for Schools'; appointed |
| David Fuldoll      | w.e.f. 1.9.2024, for 4 years   |

| Vicky Stoneman  | Recruited July 2024, Resigned 3.7.2025              |
|-----------------|---|
| Diane McConnell | Appointed December 2024 for 4 years                 |
| Gill Robinson   | Appointed 20 <sup>th</sup> October 2025 for 4 years |

## Finance Committee\*

Chair of Finance, D Purdon

- provides assurance over the suitability of, and compliance with, financial systems internal and operational controls, including audit and risk responsibilities.
- other than where specified, a non-delegated committee to provide information to the Trust Board concerning finance and premises issues to ensure appropriate planning, monitoring, probity, risk management and internal control systems.

# **Local Governing Body committees at Great Heights Academy Trust schools**

- Local Governing Bodies (LGBs) were formed initially according to a bespoke version of NGA's\*\*
   (Guidance on schemes of delegation for academy trusts', with a role to "monitor, review and communicate". Parents are elected at LGB level. LGB committees are subject to ongoing review and skills audit and the Trust operates LGBs to a model of 6 Governors and a common standard of reporting.
- In keeping with DfE's Schools White Paper (2022) "all trusts should have local governance arrangements", GHAT's local governance implementation strategy (May 2022 ongoing) now includes a disaggregated LGB scheme of delegation, renewed terms of reference, an LGB Handbook, Ofsted-related Governance Guides and QA processes. LGB Terms of Office are appended to this document.

<u>Greetland Local Governing Body</u> (inaugural academy; first met February 2019):

West Vale Academy Local Governing Body (Calderdale)

Raynville Academy Local Governing Body (Leeds)

Carlinghow Academy Local Governing Body (Kirklees)

Bowling Green Academy Local Governing Body (Calderdale)

Marsden Junior School Local Governing Body (Kirklees)

The Mirfield Free Grammar Local Governing Body (Kirklees)

Colne Valley High School (Kirklees) (Interim LGB; joined January 2024)

Nields Academy Local Governing Body (Kirklees) (joined April 2024)

The MAT Board Terms of Reference are available in a separate document - to be read in conjunction with the Scheme of Delegation; Code of Conduct; Conflicts of Interest Policy; and MAT Finance Committee Terms of Reference.

"The Academy Trust must take full control of its affairs, and apply, and be in compliance with, the letter and spirit of its accountability framework (set out in the Governance Handbook and the Academy Trust Handbook, as updated periodically). The Board of Trustees manages the business and exercises all the powers of the Academy Trust."

The remit of Members is as set out by DfE & ESFA, reinforced by GHAT's own Scheme of Delegation, July 2024; NGA's "The role of members", 2023; and Browne Jacobson guidance re. Fiduciary duties, 2020.

### Background

Proposals for MAT governance structures, roles, responsibilities and accountabilities were initially set out in a 'pitch' booklet 2015/16. The inaugural meeting of the Trust's MAT Board was held on 25th January 2018 (minutes available on the MAT website).

<sup>\*\*</sup> https://www.nga.org.uk/Knowledge-Centre/Governance-structure-roles-and-responsibilities/Academy-trusts/Scheme-of-delegation.aspx

<sup>\*</sup>In 24-25 our committees are Finance, Estates Management, School Improvement, Workforce

A <u>Stakeholder Overview (Business Plan)</u> is available.

The Trust re-branded to 'Great Heights Academy Trust' in Summer 2020.

|                                     | LGB Ter   | ms of Office  | )                     |               |
|-------------------------------------|-----------|---------------|-----------------------|---------------|
| Name                                | Туре      | Start<br>Date | Expiry Date           | Date left     |
|                                     | The Greet | land Acader   | -                     |               |
| Peta Cocker                         | Chair     | 01.09.22      | 31.08.26              |               |
| Paul Buckley                        | Community | 01.10.23      | 30.09.27              |               |
| Elizabeth Rothery (Austwick)        | Staff     | 17.01.23      | 16.01.27              | 31.08.2024    |
| Gina Walsh                          | Parent    | 19.12.22      | 18.12.26              |               |
| Steve Bennett                       | Parent    | 19.12.22      | 18.12.26              |               |
| Holly Ashton                        | Staff     | 1.09.24       | 31.08.28              |               |
| Peter Graham Newton                 | Chair     |               |                       | Left 31.08.22 |
|                                     | West Va   | le Academy    | 1                     |               |
| Deborah Shutter                     | Chair     | 27.01.23      | 26.01.27              |               |
| Tammy McQueeney                     | Parent    | 13.07.23      | 12.07.27              |               |
| Jane Woodcock                       | Community | 04.07.23      | 03.07.27              |               |
| James Power                         | Chair     | 01.09.21      | 02.02.25              | Left 26.01.23 |
| Illy Jaffar                         | Community | 03.02.21      | 02.02.25              | Left 30.06.23 |
| Hollie Mangan                       | Parent    | 31.01.22      | 30.06.22              | Left 30.06.22 |
| Hannah Cooper                       | Parent    |               |                       |               |
| Claire Akroyd                       | Staff     | 1.9.25        | 1.9.29                |               |
|                                     | Ra        | ynville       |                       |               |
| Steve Evans                         | Chair     | 06.10.22      | 05.10.26              |               |
| Louise Harrison                     | Staff     | 28.06.22      | 27.06.26              |               |
| Neil Carrington                     | Parent    | 27.05.22      | 26.05.26              |               |
| Paige Taylor                        | Parent    | 6.3.25        | 5.3.29                |               |
| Vinay Shukla                        | Parent    | 16.02.22      | 15.03.26              | Left 31.12.24 |
| Daniel Whieldon                     | Community | 01.01.21      | 31.12.24              | Left 31.12.24 |
| Sarah Tulip                         | Ex Chair  |               |                       | Left 28.03.22 |
| Leanne Potter                       | Ex Chair  |               |                       | Left 14.08.22 |
|                                     | Car       | linghow       |                       |               |
| Diane McConnell                     | Chair     | 15.10.20      | 14.10.24              | Left 31.12.24 |
| Steve Evans                         | Community | 15.10.20      | 14.10.24              | Left 05.10.22 |
| Alison Ley                          | Parent    | 14.10.24      | 14.10.28              |               |
| John Flynn                          | Community | 14.10.24      | 14.10.28              |               |
| Nafeesa Soibhan Limbada-<br>Glennie | Parent    | 29.11.21      | 14.10.24              | Left 14.01.24 |
| Steph Lamb                          | Parent    | 23.01.23      | 22.01.27              | Left 14.01.24 |
| Jonathon Fitzgerald                 | Staff     | 1.9.25        | 1.9.29                |               |
| Somaya Shaikh                       | Parent    | 1.9.25        | 1.9.29                |               |
| Tracy Logan                         | Community | 1.9.25        | 1.9.29                |               |
| Farzana Akhtar                      | Parent    | 07.05.24      | 06.05.28              | 31.08.2025    |
|                                     |           | ing Green     |                       |               |
| Ken Inwood                          | Chair     | 16.03.21      | 31.8.25<br>(extended) |               |
| Thomas Andrews                      | Staff     | 30.11.21      | 29.11.25              | Left 31.8.23  |

| Paul Miller           | Community         | 12.11.21     | 11.11.25   |               |
|-----------------------|-------------------|--------------|------------|---------------|
| Laura Wood            | Parent            | 01.12.20     | 30.11.24   | Left 30.11.24 |
| Andrew Grime          | Parent            | 01.12.20     | 30.11.24   | Left 30.11.24 |
| Jane Mellor           | Staff             | 1.9.23       | 1.9.27     |               |
| Danielle Elliot       | Parent            | 1.12.24      | 30.11.28   |               |
| Oliver Coates         | Parent            | 1.12.24      | 30.11.28   |               |
|                       | Marsden           | Junior Scho  | ol         |               |
| Andrew Midgley        | Chair             | 27.10.23     | 26.10.27   | 31.08.2025    |
| Moira Scarff          | Parent            | 01.09.24     | 31.08.28   |               |
| Jeni Harvey           | Parent            | 6.3.25       | 5.3.29     |               |
| Ken Inwood            | Chair             | 1.9.25       | 1.9.29     |               |
| Thomas Andrews        | Staff             | 1.9.24       | 1.9.28     |               |
| Joshua Kaye           | Staff             | 08.06.24     | 7.6.28     | 31.08.2025    |
| Victoria Woods        | Parent            | 01.11.21     | 09.01.24   | Left 28.4.23  |
| Lynne Slater          | Chair             | 07.07.23     | 26.10.23   | Left 28.4.23  |
| Lisa Jagger           | Parent            | 01.11.21     | 30.01.23   | Left 30.1.23  |
| Alex Bliss            | Ex Chair          | 19.10.21     | 06.07.23   | Left 28.4.23  |
| James Christian       | Trust             | 03.03.22     | 28.04.23   | Left 28.4.23  |
| Jennifer Ryan         | Trust             | 23.06.20     | 28.04.23   | Left 28.4.23  |
| Richard Barber        | Trust             | 29.09.21     | 28.04.23   | Left 28.4.23  |
|                       | Mirfield F        | ree Gramm    | ar         |               |
| Jacqueline Nellis     | Chair             | 01.09.23     | 31.08.27   | Left 22.10.24 |
| Andrew Stanton        | Staff             | 28.04.23     | 27.04.27   | 31.08.2025    |
| Clare Murphy          | Staff             | 28.04.23     | 27.04.27   |               |
| Andrew Bemrose        | Community         | 28.11.24     | 27.11.28   |               |
| Laura Blackford       | Parent            | 1.9.25       | 1.9.29     |               |
| Craig Jones-Stanley   | Parent            | 1.9.25       | 1.9.29     |               |
| Andrew Midgley        | Trust             | 23.10.24     | 22.10.28   | 31.08.2025    |
| Rachel Wrathmell      | Parent            | 01.11.22     | 31.10.26   | Left 22.10.24 |
| Shelbie Tetlow        | Community         | 12.05.22     | 11.05.26   | Left 22.10.24 |
| Sarah Breeze          | Parent            | 08.06.21     | 07.06.25   | 07.06.25      |
| Yvette Devine         | Chair             | 07.03.19     | 06.03.23   | Left 6.3.23   |
| Alison Barnes         | Community         | 08.12.22     | 28.04.23   | Left 28.4.23  |
| Charlotte Lancaster   | Parent            | 08.06.21     | 28.04.23   | Left 28.4.23  |
| James Christian       | Trust             | 29.09.21     | 28.04.23   | Left 28.4.23  |
| Jennifer Ryan         | Trust             | 23.06.20     | 28.04.23   | Left 28.4.23  |
| Michele Adamson-Biott | parent            | 01.11.22     | 28.04.23   | Left 28.4.23  |
| Alison Barnes         | Community         | 08.12.22     | 30.01.23   | Left 30.1.23  |
| Charlotte Wrathmell   | Parent            | 01.11.22     | 30.01.23   | Left 30.1.23  |
| Thomas Jennings       | Staff             | 01.04.22     | 30.01.23   | Left 30.1.23  |
|                       | Colne Valley High | School - (In | terim LGB) |               |
| Steve Evans           | Chair             | 01.01.24     | 31.8.25    |               |
| Andrew Fisher         | IEB               | 01.01.24     | 31.8.25    |               |
| Diane McConnell       | IEB               | 01.01.24     | 31.8.25    |               |
| John Midgley          | IEB               | 01.01.24     | 31.8.25    | 31.08.2025    |
|                       | N                 | lields       |            |               |
| Madeline Maddock      | Chair             | 01.04.24     | 31.03.28   | 31.8.24       |
| Austin Brown          | Community         | 13.07.22     | 12.07.26   | 31.8.24       |
| James Hall            | Parent            | 26.10.21     | 25.10.25   | 31.8.24       |

| Peta Cocker        | IEB (Chair) | 1.9.24 | 31.8.25 | 31.08.2025 |
|--------------------|-------------|--------|---------|------------|
| Jim McAuley        | Community   | 1.9.24 | 31.8.25 |            |
| Helen Pearson      | Chair       | 1.9.24 | 31.8.25 |            |
| Carolyn Littlewood | IEB         | 1.9.24 | 31.8.25 | 31.08.2025 |
| Laura Lavender     | Parent      | 1.9.25 | 1.9.29  |            |
| Heidi Smith        | Parent      | 1.9.25 | 1.9.29  |            |