

2019-2020 Board and Committee Membership and Governance

	MEMBERS	TRUST BOARD	TWA LGB	CLUSTER PRIMARY LGB	FINANCE, AUDIT AND RESOURCES COMMITTEE	WELLINGTON COLLEGE ACADEMY ENTERPRISES LTD.
Meeting Frequency	Once a year - AGM	Termly (6 times per year)	Termly (6 times per year)	Termly (6 times per year)	Bi-termly (3 times per year)	Bi-termly (3 times per year)
Composition	1 Corporate Member 3 (minimum) other Members	Up to 10 Sponsor Appointed Trustees The Master of Wellington College Co-opted Trustees (no more than 2)	2 Parents EHT 1 Military Representative 5 Governors appointed by the Board	2 Parents EHT Cluster Headteacher 1 Military Representative 5 Governors appointed by the Board	Minimum 3 Trustees 1 co-opted	
Chair	N/A	David Cowley (Sponsor Appointed) Retired Business Insurance Designated Governor for Safeguarding	Iain Henderson Wellington College	Claire Rhodes Eagle House	Stephen Crouch COO, Wellington College (Trustee Appointment)	Stephen Crouch COO, Wellington College (Trustee Appointment)
Current Membership	Corporate Member represented by Master, Wellington College	Stephen Crouch COO, Wellington College (Sponsor Appointed) - FCA & MA (Oxon)	Matt Oakman Wellington College Secondary	Helen Brice Eagle House	Pamela Richardson Wellington College	Pamela Richardson Wellington College
	Peter Mallinson - Chair of Wellington College	Virginia Rhodes (Sponsor Appointed) Headteacher – St Crispins Secondary School	Ann Keane-Maher EHT	Ann Keane-Maher EHT	Stephen Sheridan (co-opted appointment)	Stephen Sheridan (co-opted appointment)
	Sir Anthony Salz Lawyer and non-ex Department for Education	Major Matthew Eade Senior Military (Co-opted) Army Education Training Leader	Ian Blair-Pilling Councilor	Lynsey Fripp Head of Nursery Eagle House	ANO	ANO
	David Cowley Retired Business Insurance	Mark Milliken-Smith (Sponsor Appointed) Wellington College Lawyer	Rupert Gregory Maths Lead	Claire Addis Cluster Primary Headteacher		
		Felicity Kirk (Sponsor Appointed) Lawyer	ANO Military Representative	Mark Freeta		
		Claire Rhodes – Eagle House	ANO Parent Governor	ANO Military Representative		

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		Iain Henderson – Wellington College	ANO Parent Governor	ANO Parent Governor		
		Pamela Richardson – Wellington College		ANO Parent Governor		
In attendance		Ann Keane-Maher EHT	Charlotte Mercer Clerk	Charlotte Mercer Clerk	Ann Keane-Maher EHT	Sara Middleton DFO and Co Secretary
		Sara Middleton DFO and Co Secretary			Sara Middleton DFO and Co Secretary	Olawale Olufunwa Business Development Manager
		Charlotte Mercer Clerk			Jonathan Hughes Premises Manager	Clare Robertson The Nest Manager
					Charlotte Mercer Clerk	Charlotte Mercer Clerk