

2018-2020 Board and Committee Membership and Governance Cycle

	MEMBERS	TRUST BOARD	CLUSTER LOCAL GOVERNING BODY	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)	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)	Minimum of 2 parents (1 primary, 1 secondary) 1 Senior Military Representative (nomination) EHT Cluster HT Up to 7 Trustee Appointed	Minimum 3 Trustees 1 co-opted	
Chair	N/A	Master, Wellington College Julian Thomas	David Cowley (Trustee) – Safeguarding Link Governor Chair	Chair - Stephen Crouch: COO, Wellington College (Trustee Appointment)	Chair - 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)	Helen Brice		
	Peter Mallinson - Chair of Wellington College	Virginia Rhodes (Sponsor Appointed) Headteacher – St Crispins Secondary School	Matt Oakman – DHT Wellington College	Stephen Sheridan (co-opted appointment)	Stephen Sheridan (co-opted appointment)
	Sir Anthony Salz Lawyer and non-ex Department for Education	Senior Military Representative - Major Matthew Eades (Co-opted) Army Education Training Leader	Senior Military Representative - Major Matt Eades Army Education Training Leader	Sara Middleton - CFO	Sara Middleton - CFO
	David Cowley Retired Business Insurance	David Cowley (Sponsor Appointed) Retired Business Insurance	Robin Edwards (Elected parent, secondary) Boarding link governor	Pamela Richardson	Clare Robertson Nest Manager
		Head of Eagle House (Sponsor Appointed) Primary Headteacher TBR	Rupert Gregory – teacher of mathematics link governor Wotton Bassett School		Olawale Olufunwa Business Development Manager
		Felicity Kirk Lawyer – Safeguarding lead	Cllr. Ian Blair-Pilling – Wiltshire Councilor		
			Lynsey Fripp		
		Claire Rhodes			
In attendance		Ann Keane-Maher EHT	James Phillips	Ann Keane-Maher EHT	

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		Sara Middleton DFO and Co Secretary Clerk	Elected parent secondary and military Parent Governor	Sara Middleton DFO and Co Secretary	
				Jonathan Hughes Premises Manager	

Calendar of WCAT Meetings – February 2019 – August 2019

	<i>Members</i>	<i>Trust Board</i>	<i>Finance, Audit and Resources Committee</i>	<i>Education LGB</i>	<i>WCAE Ltd</i>
January				Thursday, 31 st January (to be re-scheduled)	
February					
March	Wednesday 27 th March - AGM	Wednesday, 27 th March	Thursday, 21 st March (including H&S)	Thursday, 14 th March	Thursday, 21 st March
April					
May		Thursday, 23 rd May		Thursday, 16 th May	
June			Thursday 6 th June (including H&S)	Thursday, 20 th June	Thursday 6 th June
July		Thursday, 4 th July			