

## 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 - 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 – Lead Governor, Primary		
	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
		Mark Milliken-Smith (Sponsor Appointed) Primary Headteacher	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 – Nursery link governor		
		Claire Rhodes – Primary deputy lead governor			
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	Sara Middleton DFO and Co Secretary	
			Alex White – HR Professional and elected parent governor	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>Welfare Community and Communication LGB</i>	<i>WCAE Ltd</i>
January				Thursday, 31 <sup>st</sup> January (to be re-scheduled)		
February						
March	Wednesday 27 <sup>th</sup> March - AGM	Wednesday, 27 <sup>th</sup> March	Thursday, 21 <sup>st</sup> March (including H&S)	Thursday, 14 <sup>th</sup> March		Thursday, 21 <sup>st</sup> March
April						
May		Thursday, 23 <sup>rd</sup> May		Thursday, 16 <sup>th</sup> May	Thursday, 9 <sup>th</sup> May	
June			Thursday 6 <sup>th</sup> June (including H&S)	Thursday, 20 <sup>th</sup> June		Thursday 6 <sup>th</sup> June
July		Thursday, 4 <sup>th</sup> July				