

2019-2020 Board and Committee Membership

	MEMBERS	TRUST BOARD	LGB	FINANCE, AUDIT AND RESOURCES COMMITTEE	WELLINGTON COLLEGE ACADEMY ENTERPRISES LTD.
Meeting Frequency	Once a year - AGM	Termly (6 times per year)	Bi-termly (3 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 TWA Headteacher 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	Iain Henderson Wellington College	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)	Matt Oakman Wellington College Secondary	Pamela Richardson Wellington College	Pamela Richardson Wellington College
	Peter Mallinson - Chair of Wellington College	Virginia Rhodes (Sponsor Appointed) Headteacher – St Crispins Secondary School	Rob Wood Acting Headteacher TWA	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 Representative - (Co-opted) Army Education Training Leader Pupil Premium	Claire Addis Cluster Primary Headteacher	David Cowley Retired Business Insurance	

	David Cowley Retired Business Insurance	Mark Milliken-Smith (Sponsor Appointed) Lawyer	Helen Brice Eagle House		
		Felicity Kirk (Sponsor Appointed) Lawyer	Rupert Gregory St. Bartholomew's Maths Lead		
		Pamela Richardson – Wellington College	Mark Freeta		
		Iain Henderson – Wellington College	Lynsey Fripp Eagle House Safeguarding		
			Sarah Pratt Community		
			Simon Culley Military Representative		
In attendance		Rob Wood Acting Headteacher TWA	Sarah Johnson-Motyl Eagles Primary Deputy	Rob Wood Acting Headteacher TWA	Sara Middleton DFO and Co Secretary
		Sara Middleton DFO and Co Secretary	Jake Bailey WPA Deputy	Sara Middleton DFO and Co Secretary	Olawale Olufunwa Business Development Manager
		Claire Addis Cluster Primary Headteacher	Charlotte Mercer Clerk	Jonathan Hughes Premises Manager	Clare Robertson The Nest Manager
		Charlotte Mercer Clerk		Charlotte Mercer Clerk	Charlotte Mercer Clerk