



## Members (article 12)

- the members of the academy trust shall comprise the signatories to the memorandum and any person appointed under article 15A, provided that at any time the minimum number of members shall not be less than three
- the members may agree by passing a special resolution to appoint such additional members as they think fit (article 15A)

| 1. Ian Holme     |
|------------------|
| 2. Irene Lavelle |
| 3. Jim Marshall  |
| 4. John Buxton   |
| 5. Derek Bell    |

### Board of Trustees: Swift Academies

- the number of trustees shall not be less than three (unless determined by ordinary resolution) shall not be subject to any maximum (article 45)

### Member appointed directors (article 50)

- the members may appoint by ordinary resolution up to 8 trustees

|                                 | Term of Office Start Date | Term of Office End Date |
|---------------------------------|---------------------------|-------------------------|
| 1. Derek Bell (chair)           | 20 May 2018               | 19 May 2022             |
| 2. Keith Bernstone (vice-chair) | 1 April 2019              | 31 March 2022           |
| 3. Ian Black                    | 25 September 2019         | 24 September 2023       |
| 4. Jim Marshall                 | 26 June 2018              | 25 June 2022            |
| 5. Stuart Hargrove              | 1 March 2018              | 28 February 2022        |
| 6. Tim Fisher                   | 1 September 2019          | 31 August 2023          |
| 7. Julie Cornelius              | 1 September 2019          | 31 August 2023          |
| 8.                              |                           |                         |

### Chief executive officer (article 57)

- providing that the chief executive officer agrees so to act, the members may by ordinary resolution appoint the chief executive officer as a trustee

|                | Term of Office Start Date | Term of Office End Date |
|----------------|---------------------------|-------------------------|
| 1. Dean Judson | ex. officio               | ex. officio             |

### Co-opted trustees (article 58)

- the trustees may appoint co-opted trustees
- a co-opted trustee means any person who is appointed to be a trustee by being co-opted by trustees who have not themselves been so appointed
- the trustees may not co-opt an employee of the academy trust as a co-opted trustee if thereby the number of trustees who are employees of the academy trust would exceed one third of the total number of trustees including the chief executive officer to the extent that he or she is a trustee

|  | Term of Office Start Date | Term of Office End Date |
|--|---------------------------|-------------------------|
|  |                           |                         |
|  |                           |                         |

### Committees of the board of directors

- the membership of any committee of the trustees may include persons who are not trustees, provided that (with the exception of the local governing bodies) a majority of members of any such committee shall be trustees
- except in the case of the local governing body, no vote on any matter shall be taken at a meeting of a committee of the trustees unless the majority of the members present are trustees

| finance & resources          | standards                  |
|------------------------------|----------------------------|
| 1. Stuart Hargrove (chair)   | 1. Keith Bernstone (chair) |
| 2. Jim Marshall (vice-chair) | 2. Tim Fisher (vice-chair) |
| 3. Ian Black                 | 3. Derek Bell              |
| 4. Keith Bernstone           | 4. Julie Cornelius         |
| 5. Dean Judson               | 5. Dean Judson             |

### Director specific responsibilities: Swift Academies

|  |            |
|--|------------|
| safeguarding & welfare                 | Derek Bell |
| special educational needs (SEN) / SEMH | Derek Bell |

The Chair of the board of directors of Swift Academies can be contacted as follows: c/o Hurworth School, Croft Road, Hurworth on Tees, Darlington, DL2 2JG, or via e-mail [dbl@swiftacademies.org.uk](mailto:dbl@swiftacademies.org.uk)

### Local governing body: Hurworth School

- the maximum size of the local governing body will be 12, a chair and vice chair will be elected by the trustees, annually at the first meeting of the academic year

### Headteacher / Head of School

- ex officio

|                   | Term of Office Start Date | Term of Office End Date |
|-------------------|---------------------------|-------------------------|
| 1. Nichola Peaker | 1 March 2018              | ex. officio             |

### General

- maximum of five appointed by the trustees and executive board

|                                | Term of Office Start Date | Term of Office End Date |
|--------------------------------|---------------------------|-------------------------|
| 1. Jane Hodgson (chair)        | 13 October 2017           | 12 October 2021         |
| 2. Louise Johnson (vice-chair) | 30 May 2018               | 29 May 2022             |
| 3. Rita Rees                   | 13 October 2017           | 12 October 2021         |
| 4. Martin Clark                | 13 October 2017           | 12 October 2021         |
| 5. Franco Sinaguglia           | 26 October 2018           | 25 October 2022         |

### Parent governors

- two elected by parents / carers

|    | Term of Office Start Date | Term of Office End Date |
|----|---------------------------|-------------------------|
| 1. |                           |                         |
| 2. |                           |                         |

### Teaching staff governors

- two elected by teachers

|                   | Term of Office Start Date | Term of Office End Date |
|-------------------|---------------------------|-------------------------|
| 1. Nick Gawthorpe | 1 September 2016          | 31 August 2020          |
| 2. Stuart Bradnam | 1 September 2016          | 31 August 2020          |

### Support staff governors

- one elected by support staff

|                 | Term of Office Start Date | Term of Office End Date |
|-----------------|---------------------------|-------------------------|
| 1. Eddie Donlan | 3 June 2019               | 2 June 2023             |

### Representative from the executive leadership team

- ex officio
- appointed by the executive leadership team

|                | Term of Office Start Date | Term of Office End Date |
|----------------|---------------------------|-------------------------|
| 1. Dean Judson | 1 March 2018              | ex. officio             |

### Governor specific responsibilities: Hurworth School

|   |                   |
|---|-------------------|
| premises / health & safety                            | Rita Rees         |
| safeguarding & welfare                                | Louise Johnson    |
| looked after children (LAC)                           | Louise Johnson    |
| special educational needs (SEN) / SEMH                | Louise Johnson    |
| finance   | Rita Rees         |
| values, community & equality                          | Jane Hodgson      |
| e-safety  | Franco Sinaguglia |
| careers & transition                                  | Jane Hodgson      |
| newly qualified teacher (NQT)                         | Jane Hodgson      |
| standards (teaching, learning, curriculum & progress) | Rita Rees         |

The Chair of the local governing body of Hurworth School can be contacted as follows: c/o Hurworth School, Croft Road, Hurworth on Tees, Darlington, DL2 2JG, or via e-mail [JHN@hurworth.swiftacademies.org.uk](mailto:JHN@hurworth.swiftacademies.org.uk)

### Local governing body: The Rydal Academy

- the maximum size of the local governing body will be 12, a chair and vice chair will be elected by the trustees, annually at the first meeting of the academic year

### Headteacher / Head of School

- ex officio

|                  | Term of Office Start Date | Term of Office End Date |
|------------------|---------------------------|-------------------------|
| 1. John Armitage | 1 March 2018              | ex. officio             |

### General

- maximum of five appointed by the trustees and executive board

|                                  | Term of Office Start Date | Term of Office End Date |
|----------------------------------|---------------------------|-------------------------|
| 1. Mark Gray (chair)             | 1 March 2018              | 28 February 2022        |
| 2. Michael Jeffries (vice-chair) | 23 March 2018             | 22 March 2022           |
| 3. Mark Emerson                  | 1 March 2018              | 28 February 2022        |
| 4. Kelly-Ann Lyle                | 1 March 2018              | 28 February 2022        |
| 5. Bhup Singh                    | 1 September 2019          | 31 August 2023          |

### Parent governors

- two elected by parents / carers

|                 | Term of Office Start Date | Term of Office End Date |
|-----------------|---------------------------|-------------------------|
| 1. Clare Leech  | 1 March 2018              | 28 February 2022        |
| 2. Sarah Clough | 17 October 2018           | 16 October 2022         |

### Teaching staff governors

- two elected by teachers

|                     | Term of Office Start Date | Term of Office End Date |
|---------------------|---------------------------|-------------------------|
| 1. Katie Turnbull   | 1 March 2018              | 28 February 2022        |
| 2. Charlotte Mawson | 29 June 2018              | 28 June 2022            |

### Support staff governors

- one elected by support staff

|                | Term of Office Start Date | Term of Office End Date |
|----------------|---------------------------|-------------------------|
| 1. Ewa Kaszuba | 29 June 2018              | 28 June 2022            |

### Representative from the executive leadership team

- ex officio
- appointed by the executive leadership team

|                | Term of Office Start Date | Term of Office End Date |
|----------------|---------------------------|-------------------------|
| 1. Dean Judson | 1 March 2018              | ex. officio             |

### Governor specific responsibilities: The Rydal Academy

|   |                  |
|---|------------------|
| premises / health & safety                            | Mark Emerson     |
| safeguarding & welfare                                | Sarah Clough     |
| looked after children (LAC)                           | Sarah Clough     |
| special educational needs (SEN) / SEMH                | Kelly-Ann Lyle   |
| finance   | Michael Jeffries |
| values, community & equality                          | Bhup Singh       |
| e-safety  | Sarah Clough     |
| careers & transition                                  | Clare Leech      |
| newly qualified teacher (NQT)                         | Mark Gray        |
| standards (teaching, learning, curriculum & progress) | Mark Gray        |

The Chair of the local governing body of The Rydal Academy can be contacted as follows: c/o The Rydal Academy, Rydal Road, Darlington, DL1 4BH, or via e-mail [mgray@rydal.swiftacademies.org.uk](mailto:mgray@rydal.swiftacademies.org.uk)

### Local governing body: Longfield School

- the maximum size of the local governing body will be 12, a chair and vice chair will be elected by the trustees, annually at the first meeting of the academic year

### Headteacher / Head of School

- ex officio

|                 | Term of Office Start Date | Term of Office End Date |
|-----------------|---------------------------|-------------------------|
| 1. Nick Lindsay | 1 March 2018              | ex. officio             |

### General

- maximum of five appointed by the trustees and executive board

|                              | Term of Office Start Date | Term of Office End Date |
|------------------------------|---------------------------|-------------------------|
| 1. Robert Bell (chair)       | 1 March 2018              | 28 February 2022        |
| 2. Rachel Peart (vice-chair) | 1 March 2018              | 28 February 2022        |
| 3. Bev Clifton               | 23 March 2018             | 22 March 2022           |
| 4. Jenni Bowe                | 26 October 2018           | 25 October 2022         |
| 5. Nick Rees                 | 1 April 2019              | 31 March 2023           |

### Parent governors

- two elected by parents / carers

|                 | Term of Office Start Date | Term of Office End Date |
|-----------------|---------------------------|-------------------------|
| 1. Jamie Collis | 1 March 2018              | 28 February 2022        |
| 2. Paul Ripley  | 1 March 2018              | 28 February 2022        |

### Teaching staff governors

- two elected by teachers

|                 | Term of Office Start Date | Term of Office End Date |
|-----------------|---------------------------|-------------------------|
| 1. Stuart Rawle | 1 March 2018              | 28 February 2022        |
| 2. Sarah Glover | 1 March 2018              | 28 February 2022        |

### Support staff governors

- one elected by support staff

|                | Term of Office Start Date | Term of Office End Date |
|----------------|---------------------------|-------------------------|
| 1. Mandy Payne | 1 March 2018              | 28 February 2022        |

### Representative from the executive leadership team

- ex officio
- appointed by the executive leadership team

|                | Term of Office Start Date | Term of Office End Date |
|----------------|---------------------------|-------------------------|
| 1. Dean Judson | 1 March 2018              | ex. officio             |

### Governor specific responsibilities: Longfield

|   |  |
|---|--|
| premises / health & safety                            | Robert Bell                              |
| safeguarding & welfare                                | Stuart Rawle / Nick Rees / Robert Bell   |
| looked after children (LAC)                           |  |
| special educational needs (SEN) / SEMH                | Bev Clifton                              |
| finance   | Paul Ripley                              |
| values, community & equality                          | Mandy Payne / Jenni Bowe                 |
| e-safety  | Jamie Collis                             |
| careers & transition                                  | Jamie Collis                             |
| newly qualified teacher (NQT)                         | Rachel Peart / Sarah Glover / Jenni Bowe |
| standards (teaching, learning, curriculum & progress) |  |

The Chair of the local governing body of Longfield School can be contacted as follows: c/o Longfield School, Longfield Road, Darlington, DL3 0HT, or via e-mail [rbell@longfield.swiftacademies.org.uk](mailto:rbell@longfield.swiftacademies.org.uk)