Swift Academies

Success will inspire future triumphs

Membership

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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. Irene Lavelle
2. John Buxton
3. Derek Bell
4. Keith Bernstone
5. Laurence Job (Thursday 12 November 2020)

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. Stuart Hargrove	1 March 2018	28 February 2022
4. Tim Fisher	1 September 2019	31 August 2023
5. Julie Cornelius	1 September 2019	31 August 2023
6. Sam Hirst	20 March 2020	19 March 2024
7. Michael Garmston	28 September 2020	27 September 2024
8. Geoff Liddle	2 November 2020	1 November 2024

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. Geoff Liddle (vice-chair)	2. Tim Fisher (vice-chair)
3. Keith Bernstone	3. Derek Bell
4. Dean Judson	4. Julie Cornelius
5. Michael Garmston	5. Dean Judson
6.	6. Sam Hirst

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

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. Franco Sinaguglia (chair)	26 October 2018	25 October 2022
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. Elaine Colclough	13 November 2020	12 November 2024

Parent governors

- two elected by parents / carers

	Term of Office Start Date	Term of Office End Date
1. Bree Stamp	15 November 2019	14 November 2023
2. Joe Kelley	5 February 2020	4 February 2024

Teaching staff governors

- two elected by teachers

	Term of Office Start Date	Term of Office End Date
1. Stuart Bradnam	18 September 2020	17 September 2024
2. Nick Gawthorpe	18 September 2020	17 September 2024

Support staff governors

- one elected by support staff

	Term of Office Start Date	Term of Office End Date
1. Lucy Clark	18 September 2020	17 September 2024

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	Franco Sinaguglia
looked after children (LAC)	Louise Johnson
special educational needs (SEN) / SEMH	Bree Stamp
finance	Elaine Colclough
values, community & equality	Rita Rees
e-safety	Franco Sinaguglia
careers & transition	Joe Kelley
newly qualified teacher (NQT)	Joe Kelley
standards (teaching, learning, curriculum & progress)	Louise Johnson

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 FSA@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.		

Parent governors

- two elected by parents / carers

	Term of Office Start Date	Term of Office End Date
1. Sarah Clough	17 October 2018	16 October 2022
2. Troy Turner	14 September 2020	13 September 2024

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. Melanie Chapman	1 January 2021	31 December 2025

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	vacancy
e-safety	Sarah Clough
careers & transition	Troy Turner
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

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. Bev Clifton (vice chair)	23 March 2018	22 March 2022
3. Jenni Bowe	26 October 2018	25 October 2022
4. Nick Rees	1 April 2019	31 March 2023
5. Laura Snowdon	5 October 2020	4 October 2024

Parent governors

- two elected by parents / carers

	Term of Office Start Date	Term of Office End Date
1. Nicola Bales	13 March 2020	12 March 2024
2. Vicki Young	4 November 2020	3 November 2024

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 & community & LAC (including anti-bullying and physical intervention)	Stuart Rawle
special educational needs (SEN), including SEMH	Bev Clifton
finance	Nick Rees
values, community & equality	Mandy Payne / Jenni Bowe
e-safety, careers & transition	Laura Snowdon
standards (teaching, learning, curriculum & progress), early careers framework	Sarah Glover
reward & sanction	Nicola Bales
attendance & punctuality	Nicola Bales
achievement & extra-curricular	Laura Snowdon

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

Resignations / Expired terms of office:

Members
Jim Marshall, resigned 5 March 2020
Ian Holme, resigned 9 November 2020

Board of Trustees
Sam Jameson, resigned 13 July 2019
Nick Rees, term of office expired 31 March 2019
Rita Rees, resigned 29 September 2019
Jim Marshall, resigned 5 March 2020
Ian Black, resigned 23 June 2020

Hurworth School
Karen Graves, term of office expired, 30 September 2019
Emma Wright, resigned 16 January 2020
Eddie Donlan, resigned 12 March 2020
Nick Gawthorpe, term of office expired, 31 August 2020
Stuart Bradnam, term of office expired, 31 August 2020
Jane Hodgson, resigned, 2 October 2020

The Rydal Academy
Hazel Bullock, resigned, 10 June 2019
Clare Leech, resigned, 19 June 2020
Bhup Singh, term of office expired, 6 December 2020
Charlotte Mawson, resigned, 31 December 2020

Longfield Academy
Paul Ripley, resigned 3 February 2020
Rachel Peart, resigned 18 September 2020
Jamie Collis, resigned 5 October 2020