



## **Membership**

**Updated March 2024**

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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)

	appointment date
1. Irene Lavelle	19 January 2018
2. Derek Bell	13 May 2019
3. Keith Bernstone	1 September 2020
4. Laurence Job	12 November 2020
5. Robert Bell	10 November 2022

### 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)	19 May 2022	18 May 2026
2. Julie Cornelius (vice chair)	31 August 2023	30 August 2027
3. Stuart Hargrove	1 March 2022	28 February 2026
4. Tim Fisher	31 August 2023	30 August 2027
5. Michael Garmston	28 September 2020	27 September 2024
6. Geoff Liddle	2 November 2020	1 November 2024
7. Kelly-Ann Lyle	24 October 2022	23 October 2026
8. Zoe Beach	9 January 2023	8 January 2027

### 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
Stuart Hargrove (chair)	Tim Fisher (chair)
Geoff Liddle (vice-chair)	Julie Cornelius (vice-chair)
Dean Judson	Derek Bell
Michael Garmston	Dean Judson
Zoe Beach	Kelly-Ann Lyle

### 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 [dbi@swiftacademies.org.uk](mailto:dbi@swiftacademies.org.uk)

### Local governing body: Hurworth School

- 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. Rachel Somerville	01 September 2022	ex. officio

### General

- appointed by the trustees and executive board

	Term of Office Start Date	Term of Office End Date
1. Mick Hatton (chair)	9 July 2021	8 July 2025
2. Elaine Colclough (vice chair)	13 November 2020	12 November 2024
3. Martin Stand	08 July 2022	07 July 2026
4. Victoria Stone	15 <sup>th</sup> December 2023	14 <sup>th</sup> December 2027
5. Tracy Metcalfe	15 <sup>th</sup> December 2023	14 <sup>th</sup> December 2027

### Parent governors

- two elected by parents / carers

	Term of Office Start Date	Term of Office End Date
1. Aylsa Nugent	4 October 2022	3 October 2026
2. Louise McCann	30 November 2023	29 November 2027

### Teaching staff governors

- two elected by teachers

	Term of Office Start Date	Term of Office End Date
1. Nick Gawthorpe	18 September 2020	17 September 2024
2. Cath Lawrence	09 May 2022	08 May 2026

### 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

	Governor	Staff
Premises / Health & Safety	Elaine Colclough	Sarah Jones
Safeguarding (including E-Safety) & Welfare	Martin Stand	Kelly Davidson
Looked After Children (LAC) & Previously Looked After Children (PLAC)	Martin Stand	Beth Wright
Special Educational Needs (SEN), including SEMH	Aylsa Nugent	Cath Lawrence
Finance	Elaine Colclough	Glen Hart
Personal Development	Louise McCann	Natalie Douglass/Lindsay Burn
Careers & Transition	Vacancy	Lindsay Burn/Penny Hudson
Quality of Education (Teaching & Learning, Curriculum and Progress)	Mick Hatton	Sam Reilly
Behaviour and Attitudes (Attendance & Punctuality, Conduct, Rewards and Sanctions)	Mick Hatton	Kelly Davidson
Disadvantaged	Vacancy	Lindsay Burn/Beth Wright
Early Careers Framework	Vacancy	Lindsay Burn

*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 [mhn@hurworth.swiftacademies.org.uk](mailto:mhn@hurworth.swiftacademies.org.uk)*

### Local governing body: The Rydal Academy

- 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

- appointed by the trustees and executive board

	Term of Office Start Date	Term of Office End Date
1. Mark Gray (chair)	1 March 2022	28 February 2026
2. Kelly Nicholson	27 <sup>th</sup> September 2023	26 <sup>th</sup> September 2027
3. Johanna Thurland	7 November 2022	6 November 2026
4. Laura Hudson	31 March 2023	30 March 2027
5. Tracy Vaughan	19 June 2023	18 June 2027

### Parent governors

- two elected by parents / carers (\*appointed in accordance with Article 54 and 54A)

	Term of Office Start Date	Term of Office End Date
1. Troy Turner (vice-chair)	14 September 2020	13 September 2024
2. Gaurav Bhatia*	15 February 2022	14 February 2026

### Teaching staff governors

- two elected by teachers

	Term of Office Start Date	Term of Office End Date
1. Katie Turnbull	1 March 2022	28 February 2026
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 2022	28 June 2026

### 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

	Governor	Staff
Premises / Health & Safety	Troy Turner	Sarah Jones
Safeguarding (including E-Safety) & Welfare	Kelly Nicholson	Marcus Dickinson
Looked After Children (LAC) & Previously Looked After Children (PLAC)	Johanna Thurland	Katie Turnbull
Special Educational Needs (SEN), including SEMH	Johanna Thurland	Libby Gaines
Finance	Laura Hudson	Glen Hart
Personal Development	Gaurav Bhatia	Angela Galey
Behaviour and Attitudes (Attendance & Punctuality, Conduct, Rewards and Sanctions)	Mark Gray	Angela Galey
Disadvantaged	Mark Gray	John Armitage
Careers & Transition	Troy Turner	Angela Galey / Julie Appleby
Quality of Education (Teaching & Learning, Curriculum and Progress)	Mark Gray	Katie Turnbull / Lily Peoples
Early Careers Framework	Mark Gray	Katie Turnbull

*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

- 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. Angela Sweeten	25 April 2022	ex. officio

### General

- appointed by the trustees and executive board

	Term of Office Start Date	Term of Office End Date
1. Sarah Kelly (Vice Chair)	5 December 2022	4 December 2026
2. Laura Snowdon	5 October 2020	4 October 2024
3. Vicky Maddison	7 November 2022	6 November 2026
4. Lisa Morehead	23 October 2023	22 October 2027
5. Peter Armstrong	23 October 2023	22 October 2027
6. Nicola Bales (Chair)	11 March 2024	10 March 2028

### Parent governors

- two elected by parents / carers

	Term of Office Start Date	Term of Office End Date
1. Stephen Goodman	8 March 2024	7 March 2028
2. Tanya Singh	3 October 2022	2 October 2026

### Teaching staff governors

- two appointed by trustees and executive board

	Term of Office Start Date	Term of Office End Date
1. Suzie Kirkbride	7 July 2023	6 July 2027
2. Andrew Brown	7 July 2023	6 July 2027

### Support staff governors

- one appointed by trustees and executive board

	Term of Office Start Date	Term of Office End Date
1. Julie Walker	7 July 2023	6 July 2027

### 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

	Governor	Staff
Premises / Health & Safety	Julie Walker	Sarah Jones
Safeguarding (including E-Safety) & Welfare	Sarah Kelly	Rebecca Wheatley
Looked After Children (LAC) & Previously Looked After Children (PLAC)	Lisa Morehead	Diane Griffiths
Special Educational Needs (SEN), including SEMH	Vicky Maddison	Diane Griffiths
Finance	Suzi Kirkbride	Glen Hart
Personal Development	Vicky Maddison/Peter Armstrong	Kieran Thompson
Behaviour and Attitudes (Attendance & Punctuality, Conduct, Rewards and Sanctions)	Laura Snowdon/Andrew Brown	Rebecca Wheatley
Disadvantaged	Lisa Morehead	Angela Sweeten
Careers & Transition	Tanya Singh	James Raw
Quality of Education (Teaching & Learning, Curriculum and Progress)	Nicola Bales	Jane Leverton

Early Careers Framework	Sarah Kelly	Hayley Douglas
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*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 [nbales@longfield.swiftacademies.org.uk](mailto:nbales@longfield.swiftacademies.org.uk)*



## **Resignations / Expired terms of office over the last 12 months:**

### **Members**

None

### **Board of Trustees**

Sam Hirst, resigned 5 October 2022 (Term of office commenced 20 March 2020 appointed by Members)

### **Hurworth School**

Bree Stamp, resigned 31 August 2022 (Term of office commenced 15 November 2019 elected by parents/carers)

Yvonne Hancock, resigned 30 April 2023 (Term of office commenced 13 October 2021 appointed by Trustees and Executive Board)

Joe Kelley, resigned 1 September 2023 (Term of office commenced 5 February 2020 elected by parents/carers)

Trish Heron, resigned 15<sup>th</sup> December 2023 (Term of office commenced 16<sup>th</sup> July 2021 appointed by Trustees and Executive Board)

### **The Rydal Academy**

Kelly-Ann Lyle resigned 24 October 2022 (Term of office commenced 1 March 2018 appointed by Trustees and Executive Board)

Mark Emerson resigned 12 January 2023 (Term of office commenced 1 March 2022 appointed by Trustees and Executive Board)

Sarah Clough resigned 30 March 2023 (Term of office commenced 5 October 2021 appointed by Trustees and Executive Board)

Sarah Newrick resigned 24 April 2023 (Term of office commenced 9<sup>th</sup> November 2021 elected by parents/carers)

### **Longfield Academy**

Mandy Payne resigned 21 September 2022 (Term of office commenced 24 January 2022 elected by school staff)

Bev Clifton resigned 21 September 2022 (Term of office commenced 22 March 2022 appointed by Trustees and Executive Board)

Jenni Bowes term of office expired 25 October 2022 (Term of office commenced 26 October 2018 appointed by Trustees and Executive Board)

Robert Bell resigned 31 October 2022 (Term of office commenced 1 September 2022 appointed by Trustees and Executive Board)

Natalie Forster resigned 27 March 2023 (Term of office commenced 3 October 2022 elected by school staff)

Nick Rees term of office expired 31 March 2023 (Term of office commenced 1 April 2019 appointed by Trustees and Executive Board)

Sarah Glover resigned 18 June 2023 (Term of office commenced 24 January 2022 elected by school staff)

Liam McCavanagh resigned 7 July 2023 (Term of office commenced 27 September 2021 elected by school staff)

Deb Hindson resigned 31 August 2023 (Term of office commenced 7 November 2022 appointed by Trustees and Executive Board)

(Note: Term of office for Trustees and Governors is 4 years)