

Biddick Academy - Trust Board Membership and Vacancies

Members	Start Date	End Date	LAAP
Mr Mark Cowley	09/12/2021		No
Mr David McDonald	08/12/2015		No
Mr John Rostron	01/07/2013		No

Appointments	Type	Start Date	End Date	LAAP
Mr Tristan Delf	Headteacher	01/01/2023	31/08/2023	No
Miss Kate Morris	Headteacher	01/01/2019		No
Rev Nicholas Barr-Hamilton	Member Appointed	30/09/2022	29/09/2026	No
Ms Andrea Butler	Member Appointed	25/11/2022	24/11/2026	Yes
Mr Ross Dargan	Member Appointed	25/11/2022	24/11/2026	No
Mrs Christine Ford	Member Appointed	16/10/2019	15/10/2023	No
Mr Tom Harding	Member Appointed	25/11/2022	24/11/2026	No
Mr Ian Mowbray	Member Appointed	28/07/2022	27/07/2026	No
Mrs Jan Price	Member Appointed	17/03/2022	16/03/2026	Yes
Mr Mark Cowley	Parent	15/01/2020	14/01/2024	No
Ms Adele Lauderdale	Parent	14/10/2022	13/10/2026	No
Mr Andy Carr	Observer	20/05/2021		N/A

Position	Type
Miss Kate Morris	Accounting Officer
Mr Tristan Delf	Acting Headteacher
Mr Mark Cowley	Chair
Mr Andy Carr	Chief Financial Officer
Mr Tristan Delf	Senior Deputy Headteacher
Mrs Christine Ford	Vice-Chair

Establishment	Required	Appointees	Vacancies
Co-opted	2	0	2
Headteacher	1	2	-1
Member Appointed	7	7	0
Parent	2	2	0
TOTAL	12	11	1

Previous Appointments	Type	Start Date	End Date
Mrs Kerry Lessels	Co-opted	14/10/2021	21/07/2023
Ms Fiona Nairne-White	Observer	23/11/2022	26/05/2023
Mrs Gemma Donovan	Member Appointed	15/09/2022	15/10/2022
Mrs Karen Southwick	Co-opted	02/12/2021	11/10/2022
Ms Nicola Halse	Member Appointed	17/03/2022	14/09/2022
Mrs Gemma Donovan	Member Appointed	04/09/2018	03/09/2022

Biddick Academy

Regulations (academies)

- Trustees are appointed/elected as follows:
 - Co-opted - appointed by the trust board
 - Foundation - appointed by the Diocese
 - Headteacher - ex-officio (or from 1st March 2022, appointed by Members)
 - Parent - elected by parents
 - Member Appointed - appointed by Members
 - Staff - appointed by Members
- Trust Boards must have at least three Trustees, and at least two Parent Trustees for single academies.
- From 1st March 2022 any newly appointed senior executive leader can only be a Trustee if the Members decide to appoint them as such, they agree and the articles permit it. The DfE's strong preference is for no other employees to serve as Trustees.
- No person who is a "Local Authority Associated Person" may be appointed as a Trustee if, once the appointment had taken effect, the number of Trustees who are Local Authority Associated Persons would represent 20% or more of the total number of Trustees.
- The term of office for any Trustee shall be four years, save that this time limit shall not apply to any post which is held ex officio. Parent Trustees may serve out their term of office when their child leaves the school, but Staff Trustees must resign when they leave the school.
- The Trustees shall, each school year, elect a Chair and a Vice-Chair from among their number, and Trustees who are members of staff cannot be Chair or Vice-Chair.
- The Trustees shall hold at least three meetings in every school year, and the quorum for a meeting of the Trustees, and any vote on any matter thereat, shall be any three Trustees, or where greater, any one third (rounded up to a whole number) of the total number of Trustees holding office at the date of the meeting, who are in each case present at the meeting and entitled to vote on the matters to be resolved (or two-thirds (rounded up to a whole number) if voting on the removal of a Trustee or the Chair).
- Please refer to the Articles of Association for any variances to the above.