



Hatton Academies Trust Governance Arrangements 2018-19

Members

William Thallon
Trevor Kendrick
Pat Dubas

Board of Directors

William Thallon (Chair)
Symon Dawson (Vice Chair)
David Morris
Graham Lawman
Rashesh Joshi
Susan Fitzgerald (Parent Representative)
Victoria Bishop (CEO & Accounting Officer)
Colin Hinds (Company Secretary/Executive/Chief Financial Officer)

Quorum: 6 of 10 (60% for removal of Chair or a Director)
Meetings per year: At least 3.

Board of Directors Sub-committees

Audit Committee

Rashesh Joshi (Chair)
Colin Hinds (in attendance)
Victoria Bishop (in attendance)
Symon Dawson
Graham Lawman
Susan Fitzgerald
William Thallon

Quorum: 3. Non-Executive Directors
Meetings per year: at least 2.

Finance & Premises

David Morris (Chair)
Colin Hinds
Victoria Bishop
Susan Fitzgerald
Rashesh Joshi

Meetings per year: as required for issues re premises; health & safety or for specific projects
Most finance and premises business will be dealt with by the whole Board of Directors

Staff & Safeguarding

William Thallon (Chair)
Graham Lawman
Victoria Bishop
Colin Hinds

Symon Dawson
William Thallon

Meetings per year: as required for appeals; issues re pay and conditions; safeguarding.
Most staff and safeguarding business will be dealt with by the whole Board of Directors

Advisory Board

Victoria Bishop (CEO)

Robert Hardcastle (Head of Primary Education)

Associate Principal SCHA

As required: Principals of Primary academies; Vice Principals of SCHA; Teaching School Lead; External consultants.