



Structure and Remit of the Board of Governors at Bishop Vesey's Grammar School

In April 2012 Bishop Vesey's Grammar School became an Academy Trust School and as such is a Private Company Limited by Guarantee, registration number 07986921.

The members of an academy trust have a different status from the trustees. The members are the subscribers to the trust's memorandum of association, and any other individuals permitted to become members under its articles of association. Members have an overview of the governance arrangements of the trust and have the power to appoint some trustees and remove these trustees. Members can amend the articles and may do so to support stronger governance arrangements.

The trustees (also known as directors and governors) are the people responsible under the academy trust's articles of association for controlling its management and administration. They have responsibility for directing its affairs, and for ensuring that it is solvent, well-run, and delivering the trust's charitable outcomes for the benefit of the public.

The members of the Bishop Vesey's Grammar School are also the trustees and directors of the Academy Trust and they are known as the Governors of the school. The Memorandum and Articles of Association of the Academy Trust can be found [here](#). The annual accounts and annual report and funding agreement can be found [here](#).

All Governors are appointed for a term of 4 years and can be re-appointed for a further term. The chair of Governors is elected for a term of 1 year in September each year. The current Board of Governors is composed as follows:

Governor Name			Category of Appointment	Position of responsibility	First appointment to Governing Body	Expiry of current appointment	Meetings Attended 2015/2016	Relevant Declarations of Interest
Dr	John	Craggs	Vesey Community	Chair of Governors	18/05/2009	07/07/2017	8/8	University of Birmingham – Chair of Trustees Support Staff Pension Scheme; Chair of Alta Cyclotron Services Ltd
Mr	Stephan	Wade	Vesey Community	Deputy Chair of Governors; Chair of People Pay and Development Committee	09/12/2011	10/05/2019	9/11	Director at CocaCola; Director of Wadex Accountants
Mr	Dean	Carter	Vesey Community	Chair of Audit Committee; Chair of Investments Committee	03/10/2012	08/05/2020	8/12	Treasury Advisor - Carter Risk Consultancy
Mrs	Joanna	Davis	Appointed	Link Governor for English	07/07/2014	06/07/2018	7/9	Trustee of the Cancer Support Centre; Director of Colouring in Consulting
Mr	Geoffrey	Gray	Staff		20/09/2016	19/09/2020	n/a	none
Dr	Rebekka	Heitmar	Co-Opted	Link Governor for Science	09/05/2016	08/05/2020	1/1	Lecturer at Aston University
Mr	Andrew	Moore	Co-Opted		07/07/2014	06/07/2018	8/12	Director of Bracebridge Corporate Finance; Executive Committee Member of Sutton Coldfield Chamber of Commerce
Mr	Ian	Myatt	Vesey Community	Chair of Admissions	09/09/2016	08/05/2020	1/1	Director/Trustee of Performances Birmingham (Arts Charity); Employee of the University of Birmingham
Mrs	Carolyn	Nicholl	Vesey Community	Chair of Learning and Teaching Committee; Chair of Head Teachers Performance Review Committee	13/05/2013	07/07/2017	8/10	none
Mr	Andrew	O'Brien	Parent		11/11/16	10/11/16	n/a	CEO of East Staffordshire Borough Council; Member of Burton Chamber of Commerce
Mr	Graeme	Pallister	Parent		25/10/2013	24/10/2017	8/9	none
Mrs	Colette	Robinson	Vesey Community	Chair of Finance and Estates Committee; Link Governor for Safeguarding	16/11/2007	23/09/2020	13/17	Director of CJ Horizons Ltd
Mr	Dominic	Robson	Headteacher			---	20/22	none
Mrs	Julie	Robson	Appointed	Link Governor for Maths	07/07/2014	06/07/2018	11/11	none

Mrs	Sukhwinder	Salh	Parent	Link Governor for SEN	06/11/2015	05/11/2019	5/7	none
Mrs	Hannah	Storey	Staff		19/09/2012	19/09/2020	9/11	none
Mr	Mohammed	Uddin	Co-Opted		09/05/2016	08/05/2020	1/1	Chairman of New Hope Birmingham (Charity and Voluntary Organisation)
Mr	Thomas	Williams	Staff		23/01/2015	22/01/2019	7/9	none

Governors who have resigned in the last 12 months

Governor Name			Category of Appointment	Reason for leaving	First appointment to Governing Body	Expiry of current appointment	Meetings Attended 2015-2016	Relevant Declarations of Interest
Mr	Bilal	Ahmad	Vesey Community	Resigned due to move abroad	07/07/2014	26/09/2016	8/12	none
Mrs	Lesley	Overton	Staff	retired at end of term of office	20/09/2012	19/09/2016	9/11	none
Mr	Parmjit	Singh	Vesey Community	Retired at end of term of office	11/03/2013	31/03/2017	10/11	Partner at Eversheds LLP; non-exec director of the UK India Business Council
Dr	Samana	Haider	Vesey Community	Resigned due to work commitments	09/05/2016	31/05/2017		Consultant at CAMHs

Committee Structure

Finance and Estates	Learning and Teaching	People Pay and Development	Admissions Committee	Audit Committee	Membership and Appointments Committee	Investments Committee	Headteacher's Performance Review Committee
Colette Robinson (Chair)	Carolyn Nicholl (Chair)	Stephan Wade (Chair)	Ian Myatt (Chair)	Dean Carter (Chair)	John Craggs (Chair)	Dean Carter (Chair)	Carolyn Nicholl (Chair)
Andrew O'Brien	Julie Robson (Deputy)	Joanna Davis (Deputy)	Julie Robson (Deputy)	Graeme Pallister (Deputy)	Colette Robinson	Andrew Moore (Deputy)	John Craggs
Andrew Moore	Hannah Storey	Colette Robinson	Hannah Storey	Ian Myatt	Stephan Wade	John Craggs	Stephan Wade
Geoff Gray	Ian Myatt	Dean Carter	Headteacher	Sukhwinder Salh	Carolyn Nicholl	Headteacher	Colette Robinson
Rebekka Heitmar	Tom Williams	Graeme Pallister	Deputy Heads	School Finance Director	Headteacher	School Finance Director	External Advisor
Mohammed Uddin		Sukhwinder Salh	Assistant Head i/c sixth Form				Headteacher
	Headteacher	Headteacher	School Office Manager				
Headteacher	Deputy Heads	HR Manager					
School Finance Director	Assistant Headteachers	School Finance Director					

Clerk to the Governors

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