



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 Members of the Academy are:

Dr John Craggs, Mrs Joanna Davis, Mr Richard Baizley, Mr Dean Carter, Dr Rebekka Heitmar, Mr Ian Myatt, Mr Andrew Moore, Mr Andrew O'Brien, Mr Graeme Pallister, Mrs Julie Robson, Mrs Sukhwinder Salh, Mr Mohammed Uddin, Mrs Andrea Wesson.

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 Memorandum and Articles of Association of the Academy Trust and the annual report and accounts can be found in the policies and statements section of the website.

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 2016/2017	Relevant Declarations of Interest
Dr	John Craggs	Vesey Community	Chairman of Governors	18/05/2009	07/07/2021	11/11	University of Birmingham – Chair of Trustees Support Staff Pension Scheme; Chair of Alta Cyclotron Services Ltd
Mr	Richard Baizley	Parent		01/11/2017	31/10/2021	n/a	Governor at St John Paul II MAT
Mr	Dean Carter	Vesey Community	Chair of Audit Committee	03/10/2012	08/05/2020	10/14	Treasury Advisor - Carter Risk Consultancy
Mrs	Joanna Davis	Appointed	Deputy Chair of Governors, Chair of PPD Committee; Link Governor for English	07/07/2014	06/07/2018	13/15	Trustee of the Cancer Support Centre; Director of Colouring in Consulting
Mr	Geoffrey Gray	Staff		20/09/2016	19/09/2020	16/16	none
Dr	Rebekka Heitmar	Co-Opted	Link Governor for Science; Link Governor for Safeguarding	09/05/2016	08/05/2020	14/18	Lecturer at Aston University
Mr	Andrew Moore	Co-Opted		07/07/2014	06/07/2018	9/15	Director of Bracebridge Corporate Finance; Executive Committee Member of Sutton Coldfield Chamber of Commerce
Mr	Ian Myatt	Vesey Community	Chair of Admissions Committee	09/05/2016	08/05/2020	12/12	Director/Trustee of Performances Birmingham (Arts Charity); Employee of the University of Birmingham
Mr	Andrew O'Brien	Parent	Chair of Finance and Estates Committee	11/11/16	10/11/20	12/14	CEO of East Staffordshire Borough Council; Member of Burton Chamber of Commerce
Mr	Graeme Pallister	Vesey Community		25/10/2013	03/07/2021	9/12	none
Mr	Dominic Robson	Headteacher			---	27/27	none
Mrs	Julie Robson	Appointed	Chair of Learning and Teaching Committee; Link Governor for Maths	07/07/2014	06/07/2018	11/15	none
Mrs	Sukhwinder Salh	Parent	Link Governor for SEN	06/11/2015	05/11/2019	6/12	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	13/18	Chairman of New Hope Birmingham (Charity and Voluntary Organisation)

Mr	Thomas	Williams	Staff		23/01/2015	22/01/2019	9/10	none
Mrs	Andrea	Wesson	Vesey Community		2/10/2017	1/10/2021	n/a	none

Governors who have retired in the last 12 months

Governor Name			Category of Appointment	Reason for leaving	First appointment to Governing Body	Date of Retirement	Meetings Attended 2016-2017	Relevant Declarations of Interest
Mr	Parmjit	Singh	Vesey Community	Retired at end of term of office	11/03/2013	31/03/2017	10/10	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	3/8	Consultant at CAMHs
Mrs	Carolyn	Nicholl	Vesey Community	Retired at end of term of office	13/05/2013	31/07/2017	10/12	
Mr	Stephan	Wade	Vesey Community	Resigned due to work commitments	09/12/2011	31/12/2017	7/12	Director at CocaCola; Director of Wadex Accountants
Mrs	Colette	Robinson	Vesey Community	Resigned due to work commitments	16/11/2007	31/12/2017	20/22	Director of CJ Horizons Ltd

Committee Structure

Finance and Estates	Learning and Teaching	People Pay and Development	Admissions Committee	Audit Committee
Andrew O'Brien (Chair)	Julie Robson (Chair)	Joanna Davis (Chair)	Ian Myatt (Chair)	Dean Carter (Chair)
Andrew Moore (Deputy)	Hannah Storey (Deputy)	Graeme Pallister (Deputy)	Julie Robson (Deputy)	Graeme Pallister (Deputy)
Geoff Gray	Rebekka Heitmar	Richard Baizley	Hannah Storey	Ian Myatt
Mohammed Uddin	Ian Myatt	Dean Carter		Sukhwinder Salh
Andrea Wesson	Sukhwinder Salh			Richard Baizley
	Tom Williams		Headteacher	School Finance Director
Headteacher	Headteacher	Headteacher	Deputy Heads	
School Finance Director	Deputy Heads	HR Manager	Assistant Head i/c sixth Form	
	Assistant Headteachers	School Finance Director	School Office Manager	

Clerk to the Governors

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