



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:

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 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.

Declarations of Interest

All Governors are also appointed as Trustees of the Foundation Charity of Bishop Vesey's Grammar School, registered with the Charity Commission 517907. This charity is a separate organisation to the Academy.

Individual declarations of interest are noted below with further details included where necessary on their individual page. Click on their name below for the link to their page.

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 2017/18	Other relevant Declarations of Interest
Mr Richard Baizley	Parent Governor and Member		01/11/2017	31/10/2021	10/11	Director/Trustee at St John Paul II MAT; wife is admin assistant at Harwoods who audit the Academy Accounts; other directorships disclosed and can be viewed on his page
Mr Dean Carter	Vesey Community Governor and Member	Chairman of Foundation Charity Income and Investments Committee	03/10/2012	08/05/2020	9/13	Treasury Advisor - Carter Risk Consultancy
Mrs Joanna Davis	Vesey Community Governor and Member	Chairman of Governors; Chairman of Pay Committee; Link Governor for Safeguarding	07/07/2014	28/03/2022	11/16	Director of Colouring in Consulting
Mr Geoffrey Gray	Staff Governor		20/09/2016	19/09/2020	11/14	Sister in law works at Bishop Vesey's
Dr Rebekka Heitmar	Co-Opted Governor and Member		09/05/2016	08/05/2020	4/12	Lecturer at Aston University
Mr Andrew Moore	Co-Opted Governor and Member		07/07/2014	08/07/2022	8/13	Director of Bracebridge Corporate Finance; Executive Committee Member of Sutton Coldfield Chamber of Commerce
Mr Ian Myatt	Vesey Community Governor and Member	Chairman of Learning and Teaching Committee; Link Governor for SEND	09/05/2016	08/05/2020	11/14	Director/Trustee of Performances Birmingham (Arts Charity); Employee of the University of Birmingham; other music charity interests disclosed on his webpage.
Mr Andrew O'Brien	Parent Governor and Member	Deputy Chair of Governors; Chair of Finance Estates and People Committee	11/11/16	10/11/20	15/18	CEO of East Staffordshire Borough Council; Member of Burton Chamber of Commerce
Mr Graeme Pallister	Vesey Community Governor and Member		25/10/2013	03/07/2021	8/12	none
Mrs Mahmooda Qureshi	Vesey Community Governor		24/09/2018	23/09/2022	n/a	Employee at Hope not Hate; Islamic society of Britain – director and Birmingham branch co-ordinator
Mr Dominic Robson	Headteacher		2012	---	25/26	none
Mr Paul Sherriff	Vesey Community Governor		24/09/2018	23/09/2018	n/a	NHS director; Director/Governor Washwood Heath Academy Trust
Mrs Hannah Storey	Staff Governor		19/09/2012	19/09/2020	9/12	none
Mr Thomas Williams	Staff Governor		23/01/2015	22/01/2019	8/10	none

Mrs Andrea Wesson	Vesey Community Governor and Member		2/10/2017	1/10/2021	9/11	Director of Eversholt Rail Group of companies. Full details disclosed on her webpage
-----------------------------------	-------------------------------------	--	-----------	-----------	------	--

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 2017-2018	Relevant Declarations of Interest
Mr	Stephan	Wade	Vesey Community	Resigned due to work commitments	09/12/2011	31/12/2017	4/5	Director at CocaCola; Director of Wadex Accountants
Mrs	Colette	Robinson	Vesey Community	Resigned due to work commitments	16/11/2007	31/12/2017	3/6	Director of CJ Horizons Ltd
Mrs	Sukhwinder	Salh	Parent	Resigned due to work commitments	06/11/2015	19/04/2018	7/9	none
Dr	John	Craggs	Vesey Community	Retired from the board	18/05/2009	09/07/2018	9/11	University of Birmingham – Chair of Trustees Support Staff Pension Scheme; Chair of Alta Cyclotron Services Ltd
Mrs	Julie	Robson	Appointed	Retired at the end of term of office.	07/07/2014	06/07/2018	16/17	none
Mr	Mohammed	Uddin	Co-Opted	Resigned for personal reasons	09/05/2016	14/09/2018	6/12	Chairman of New Hope Birmingham (Charity and Voluntary Organisation)

Committee Structure

Finance Estates and People	Learning and Teaching	Pay Committee		Foundation Charity Income and Investments Committee
Andrew O'Brien (Chair)	Ian Myatt (Chair)	Joanna Davis (Chair)		Dean Carter (Chair)
Andrea Wesson (Deputy)	Richard Baizley (Deputy)	Andrew O'Brien		Geoff Gray (Deputy)
Richard Baizley	Rebekka Heitmar	Ian Myatt		Dominic Robson
Geoff Gray	Graeme Pallister			Andrea Wesson
Andrew Moore	Hannah Storey			
	Tom Williams			
	Mahmooda Qureshi			School Finance Director
Headteacher	Headteacher	Headteacher		
School Finance Director	Deputy Heads	HR Manager		
	Assistant Headteachers	School Finance Director		

Clerk to the Governors

Mary Mellor m.mellor@bishopveseys.bham.sch.uk