



### **Structure and Remit of the Members and 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 Peter Dines, Mr Stephan Wade, Mrs Julie Robson and Mr William Potter.

The trustees (known as Governors at this school) 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 of Members and Governors 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
<a href="#">Mr Philip Arkinstall</a>	Vesey Community Governor		10/12/2018	9/12/2022	n/a	Owner and Director of Ark Media
<a href="#">Mr Richard Baizley</a>	Parent Governor	Link Governor for Pupil Premium	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
<a href="#">Mr Dean Carter</a>	Vesey Community Governor	Chairman of Foundation Charity Income and Investments Committee	03/10/2012	08/05/2020	9/13	Treasury Advisor - Carter Risk Consultancy
<a href="#">Mrs Joanna Davis</a>	Vesey Community Governor	Chairman of Governors; Chairman of Pay Committee; Link Governor for Safeguarding	07/07/2014	28/03/2022	11/16	Director of Colouring in Consulting
<a href="#">Dr Rebekka Heitmar</a>	Co-Opted Governor		09/05/2016	08/05/2020	4/12	Lecturer at Aston University
<a href="#">Mr Ian Myatt</a>	Vesey Community Governor	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.
<a href="#">Mr Andrew O'Brien</a>	Parent Governor	Deputy Chair of Governors; Chair of Finance Estates and People Committee	11/11/16	10/11/2020	15/18	CEO of East Staffordshire Borough Council; Member of Burton Chamber of Commerce
<a href="#">Mr Graeme Pallister</a>	Vesey Community Governor	Link Governor for Careers	25/10/2013	03/07/2021	8/12	none
<a href="#">Mrs Mahmooda Qureshi</a>	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
<a href="#">Mr Dominic Robson</a>	Headteacher		2012	---	25/26	none
<a href="#">Mr Paul Sherriff</a>	Vesey Community Governor		24/09/2018	23/09/2022	n/a	NHS director; Director/Governor Washwood Heath Academy Trust
<a href="#">Mrs Andrea Wesson</a>	Vesey Community Governor		2/10/2017	01/10/2021	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
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)
Mr Geoffrey Gray	Staff Governor	All staff governors resigned to strengthen the governance of the school	20/09/2016	10/12/2018	11/14	Sister in law works at Bishop Vesey's
Mrs Hannah Storey	Staff Governor	All staff governors resigned to strengthen the governance of the school	19/09/2012	10/12/2018	9/12	none
Mr Thomas Williams	Staff Governor	All staff governors resigned to strengthen the governance of the school	23/01/2015	10/12/2018	8/10	none
Mr Andrew Moore	Co-Opted Governor	Resigned due to work commitments	07/07/2014	15/4/19	8/13	Director of Bracebridge Corporate Finance;

#### 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		Andrea Wesson
Richard Baizley	Rebekka Heitmar	Ian Myatt		Dominic Robson
Philip Arkinstall	Graeme Pallister			Paul Sherriff
	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](mailto:m.mellor@bishopveseys.bham.sch.uk)

## Members of the Academy

Member Name	Appointment as Member		Meetings Attended 2017-2018	Relevant Declarations of Interest
Mrs Joanna Davis	06/11/2015		1/1	Director of Colouring in Consulting
Mr Peter Dines	10/01/2019		n/a	Chief Operating Officer and Head of Life Sciences and Biosciences at Mercia Technologies PLC; Trustee of the Clive and Sylvia Richards Charity; Managing Trustee for the Old Veseyan Benevolent Fund
Mrs Julie Robson	10/12/18		1/1	Director of FE Skills and Productivity Group; Board Member of Big Lottery; Mentor at Ecorys; FE trainer with Fareport.
Mr William Potter	10/12/18		n/a	Treasurer to the Old Veseyan Lodge
Mr Stephan Wade	10/12/18		1/1	Director of Coca Cola. Spouse owns Wadex Accountants who prepare financial statements for the BVGS Main School Fund and Enrichment Fund.