



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

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 2019-2020	Other relevant Declarations of Interest
Mr Philip Arkinstall	Vesey Community Governor		10/12/2018	9/12/2022	9/10	Owner and Director of Ark Media; President of the Sutton Coldfield Chamber of Commerce; Friend of Development Director at BVGS
Mr Richard Baizley	Parent Governor	Link Governor for Pupil Premium	01/11/2017	31/10/2021	13/15	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 Ravinder Bhandal	Co-opted Governor	Link Governor for Careers	7/9/2020	6/9/2024	n/a	Director of Redmonkey Cocktail Bar Ltd
Mrs Joanna Davis	Vesey Community Governor	Chairman of Governors; Chairman of Pay Committee; Link Governor for Safeguarding	07/07/2014	28/03/2022	10/10	Director of Colouring in Consulting; Daughter employed at BVGS; Connection to P Sherriff who works with her husband; Trustee of the BVGS Foundation Charity
Dr Rebekka Heitmar	Co-Opted Governor		09/05/2016	10/5/2024	10/13	Lecturer at Aston University
Mr Mark Maybury	Appointed by the Members	Link Governor for SEND	16/12/2019	15/12/2023		Director of Conwy Educational Consultancy Services Ltd; Trustee of Sutton Coldfield Baptist Church
Mr Ian Myatt	Vesey Community Governor	Chairman of Learning and Teaching Committee;	09/05/2016	10/5/2024	11/15	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	Vesey Community Governor	Deputy Chair of Governors; Chair of Finance Estates and People Committee	11/11/2020	10/11/2024	9/12	CEO of East Staffordshire Borough Council; Member of Burton Chamber of Commerce
Mrs Mahmooda Qureshi	Vesey Community Governor		24/09/2018	23/09/2022	9/13	Community Organiser at Ella Baker School of Organising; Programme co-ordinator at Faith and Belief Forum; Islamic society of Britain – director and Birmingham branch co-ordinator
Mr Dominic Robson	Headteacher		2012	---	17/17	Trustee of the BVGS Foundation Charity;
Mr Paul Sherriff	Vesey Community Governor		24/09/2018	23/09/2022	4/10	NHS director; Connection to J Davis as he works with her husband.
Mrs Andrea Wesson	Vesey Community Governor		2/10/2017	01/10/2021	9/10	Director of Eversholt Rail Group of companies. Full details disclosed on her webpage

Mrs Rebecca Williams	Parent Governor		3/12/2020	4/12/2024	n/a	tbc
Mrs Zahida Yasin	Associate Staff Governor		28/9/2020	September 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 2019-2020	Relevant Declarations of Interest
Mr Graeme Pallister	Vesey Community Governor	Moved away from the area	25/10/2013	17/7/20	10/11	none
Mr Dean Carter	Vesey Community Governor	Resigned to become Chairman of the independent Foundation Charity	03/10/2012	15/10/2020	6/8	Treasury Advisor - Carter Risk Consultancy

Committee Structure

Finance Estates and People	Learning and Teaching	Pay Committee
Andrew O'Brien (Chair)	Ian Myatt (Chair)	Joanna Davis (Chair)
Andrea Wesson (Deputy)	Richard Baizley (Deputy)	Andrew O'Brien
Richard Baizley	Rebekka Heitmar	Ian Myatt
Philip Arkinstall	Mahmooda Qureshi	
Paul Sherriff	Zahida Yasin (associate with full voting rights)	
Ravinder Bhandal		
Staff Attendees	Staff Attendees	Staff Attendees
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

Members of the Academy

Member Name	Appointment as Member		Meetings Attended 2018-19	Relevant Declarations of Interest
Mrs Joanna Davis	06/11/2015		2/2	Director of Colouring in Consulting; Daughter employed at BVGS; Connection to P Sherriff who works with her husband.
Mr Peter Dines	10/01/2019		0/1	Chief Operating Officer and Head of Life Sciences and Biosciences at Mercia Asset Management PLC; Trustee of the Clive and Sylvia Richards Charity; Managing Trustee for the Old Veseyan Benevolent Fund
Mrs Julie Robson	10/12/18		2/2	Board Member of Big Lottery; Mentor at Ecorys; FE trainer with Fareport.
Mr William Potter	10/12/18		2/2	Treasurer to the Old Veseyan Lodge
Mr Stephan Wade	10/12/18		2/2	Director of Coca Cola. Spouse owns Wadex Accountants who prepare financial statements for the BVGS Main School Fund and Enrichment Fund.