

# St Martin's Multi Academy Trust

## Governance Structure 18/19

*Receive reports on the finances and the strategy of the academies.  
Appoint and remove directors*

Members	
Daniel Banton	Lawyer (Howes Percival)
Clare Shaw	Director of Education (Lichfield Diocese)
David Rowley	Regional Director (Ringway Infrastructure Services)
Daniel Lee	Youth Pastor
Tim Westwood	Managing Director of a Public Sector Management Service

*Enter into master funding agreement and supplemental agreements with DfE. Determine structure of MAT and its functions. Accountable for the performance of its schools but may delegate aspects to Academy Committees / Finance Committee. Hold committees to account.*

Directors	
Daniel Lee (Chair)	Church Leader / Youth Pastor
Raphael Duckett	Parish Vicar / Accountant
Lynne Law	Executive Headteacher / CEO / Accounting Officer
Carroll McNally	Headteacher of local Primary School
Kerry Norman	Business Development Manager (Services4Schools)
David Rowley	Regional Director (Ringway Infrastructure Services)
Elizabeth Thomas	Teaching Assistant (retired)

*Assist the decision making by enabling Directors to ensure sound management of the Trust's finances and resources, including proper planning, monitoring and probity. This committee is also authorised to act in matters of audit and investigate any activity within its terms of reference.*

Finance, Audit and General Purposes Committee	
Directors	Required to Attend
Daniel Lee	Headteacher Grove
David Rowley	Headteacher Field View
Raphael Duckett	Headteacher St Martin's
Lynne Law	Business Manager (MAT)
Kerry Norman	
Carroll McNally	

Field View Primary Academy Committee		Grove Primary Academy Committee		St Martin's CE Primary Academy Committee	
Nick Cunliffe	Headteacher	Lynne Law	Executive Headteacher	Lisa Martin	Headteacher
Lynne Law	Executive Headteacher	Ben Davis	Headteacher	Lynne Law	Executive Headteacher
Daniel Lee	Director	David Rowley	Director	Raphael Duckett	Director
Kerry Norman	Director	Carroll McNally	Director	Elizabeth Thomas	Director
Sukhdeep Kaur	Parent	Lakshmi Sakhamuru	Parent	Ian Keepins	Parent
Zareena Russell	Parent	Parents x 1		Emma Lowe	Parent
Co-opted x 2		Co-opted x 2		Co-opted x 2	

*Assist Directors in the day-to-day life of the academies, the implementation of the curriculum, the health and safety and safeguarding arrangements and the arrangements for teaching, learning and assessment*