

Governance Information LEAF Academy Trust

Information for Financial Year ending 31 August 2016, and from 01 September 2016 to 30 April 2017

Governance Arrangements:

Trust Members

Leeds Diocesan Board of Finance

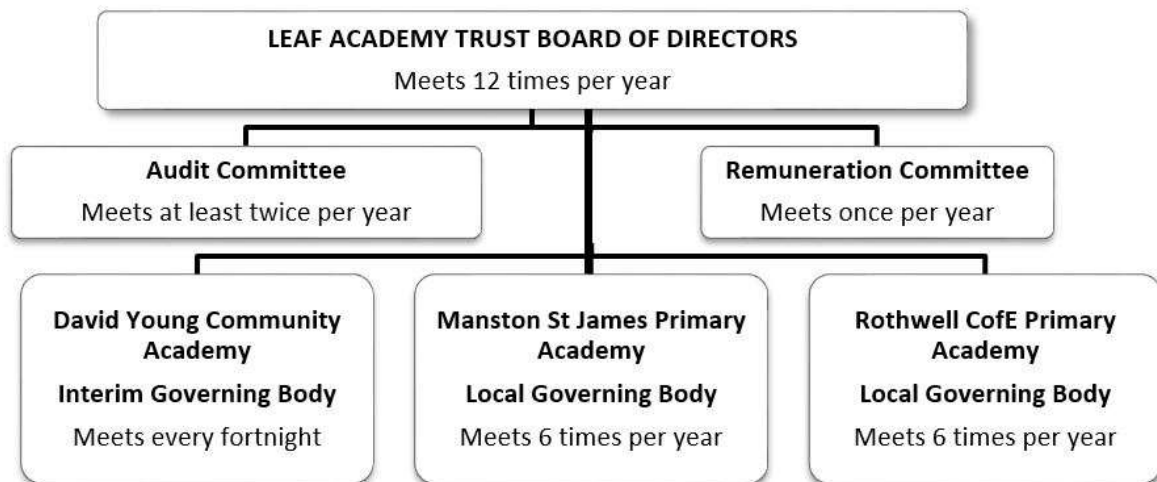
(Company Number 08823593, Registered Charity 11558767)

The Diocese of Bradford and The Diocese of Ripon and Leeds Educational Trust

(Company Number 8164858)

The Chair of the Board of Directors, The Right Reverend Paul Slater

Board Structure



Board Composition:

Board Member	Category	Term of Office / Date of Appointment
The Right Reverend Paul Slater	Chair / Member	4 Years Appointed 03 November 2015
Ms Carol Dewhurst	Director Member Appointed	4 Years Appointed 22 March 2016 (initially co-opted to the Board on 27 January 2016)
Reverend Matthew Peat	Director Member Appointed	4 Years Appointed 18 June 2014
Mrs Mary Tailby	Director (Chair of Primary Local Governing Bodies)	Not applicable Appointed 13 August 2012
Mr Simon Barber	Director Accounting Officer	4 Years Appointed 22 February 2017 (initially co-opted to the Board on 28 April 2016)
Mr Shaun Birch	Director Member Appointed Accounting Officer	4 Years Appointed 22 February 2017 (initially co-opted to the Board on 19 July 2016)
Mr John Batty	Director	4 Years Appointed 03 August 2015 Resigned 04 November 2015
Mrs Julie Caton	Director	4 Years Appointed 20 October 2014 Resigned 04 November 2015
The Venerable Paul Hooper	Vice Chair Member Appointed	4 Years Appointed 10 February 2013 Resigned 04 November 2016
Mrs Valerie James	Director	4 Years Appointed 13 August 2012 Resigned 17 November 2015
Ms Rosanne McMullen	Chief Executive Officer Ex Officio	Not Applicable Appointed 13 August 2012 Resigned 31 December 2015
Mrs Karen Osborne	Director Member Appointed	4 Years Appointed 15 October 2014 Resigned 02 October 2015 Re-appointed 12 November 2015 resigned 15 December 2016
Mr Robert Pritchard	Director Co-opted	1 Year Appointed 10 November 2015 Resigned 01 March 2016
Professor Sue Proctor	Director Member Appointed (Former Chair)	4 Years Appointed 16 February 2012 Resigned 02 October 2015

Summary Attendance Levels 01 September 2016 to 30 April 2017:

Board Member	Full Board Meetings		
	No. Attended	No. of Meetings	%
Mr Simon Barber	5	7	71.4
Mr Shaun Birch	5	7	71.4
Ms Carol Dewhurst	6	7	85.7
The Venerable Paul Hooper	1	2	50.0
Mrs Karen Osborne	2	4	50.0
Reverend Matthew Peat	4	7	57.1
The Rt Reverend Paul Slater	7	7	100.0
Mrs Mary Tailby	7	7	100.0
Total Attendance %	37	48	77.0%

Summary Attendance Levels for the Previous Cycle

(01 September 2015 to 31 August 2016):

Board Member	Full Board Meetings			All Committees		
	No. Attended	No. of Meetings	%	Total No. Attended	Total No. Possible	%
Mr Simon Barber	2	4	50.0	0	0	
Mr John Batty	5	5	100.0	2	2	100.0
Mrs Julie Caton	3	5	60.0	0	0	
Ms Carol Dewhurst	5	7	71.4	0	0	
The Venerable Paul Hooper	15	18	83.3	2	3	66.7
Mrs Valerie James	5	7	71.4	1	1	100.0
Ms Rosanne McMullen	7	8	87.5	1	1	
Mrs Karen Osborne	10	15	66.7	0	0	
Reverend Matthew Peat	14	18	77.8	2	2	100.0
Professor Sue Proctor	3	3	100.0	1	1	100.0
Mr Rob Pritchard	4	8	50.0	0	0	
The Rt Reverend Paul Slater	14	14	100.0	3	3	100.0
Mrs Mary Tailby	18	18	100.0	3	3	100.0
Total Attendance %	105	130	80.8	13	14	92.8
Attendance % (all meetings)	81.9%					

Record of Interests:

Board Members	Nature of Interest	Date Interest Ceased
The Right Reverend Paul Slater	Bishop of Richmond, Diocese of Leeds Member of LEAF Academy Trust (by virtue of position as Chair of the Board of Directors)	Current Current
Ms Carol Dewhurst	CEO, Bradford Diocesan Academies Trust	Current
Reverend Matthew Peat	Priest, St Mary's Church, Whitkirk	Current
Mrs Mary Tailby	Chair of Governors, Manston St James Primary Academy Chair of Governors, Rothwell C of E Primary Academy Designated National Leader of Governance (Voluntary Post), National College for Teaching and Leadership Volunteer, Project Hope Leeds	Current Current Current Current
Mr Simon Barber	Headteacher, Holy Trinity Catholic and Church of England School, Barnsley Principal, Manor Church of England Academy, York	Ceased August 2016 Current
Mr Shaun Birch	Finance Manager, Leeds Diocesan Board of Finance	Current
Mr John Batty	Directorships(10), SJS Group Directorships(2), WLBH Group Secretaryships(3), QH Group Secretaryship, PRP Morris Group Shareholdings(2), SJS Group Shareholding, WLBH Group	Resigned 04 November 2015
Mrs Julie Caton	Director of Let's Overcome Adversity, A member of LEAF Academy Trust	Resigned 04 November 2015
The Venerable Paul Hooper	Archdeacon of Leeds, Diocese of West Yorkshire and the Dales (Retired 31 October 2016) Director of Kairos Network Church Director of Incorporated Leeds Church Extension Society	Resigned 04 November 2016
Mrs Valerie James	Partner of Wrigleys LLP (Retired 30th April 2015) Member of the Ecclesiastical Law Society Committee	Resigned 17 November 2015
Ms Rosanne McMullen	Employment with LEAF Academy Trust as CEO Director of DYCA Trading LTD(Dissolved) Member of the ASCL Member of the AASH Trustee of Citizens UK	Resigned 31 December 2015
Mrs Karen Osborne	Governor, Interim Governing Body, David Young Community Academy	Resigned 15 December 2016
Mr Robert Pritchard	Headteacher, St John Fisher Catholic High School, Harrogate Yorkshire Teaching School Alliance	Resigned 01 March 2016
Professor Sue Proctor	Member of LEAF Academy Trust (by virtue of position as Chair of the Board of Directors) Non-Exec Director of Harrogate and District NHS Trust Member of the University of Leeds Council Lay Member of the Royal College of Veterinary Surgeons Nursing Council	Resigned 02 October 2015