

## ACET GOVERNANCE STRUCTURE

The document includes the following information:

- Details of the Board of Members (including attendance records, relevant business and pecuniary interests, including governance roles in other educational institutions)
- Details of the Board of Trustees & Committee membership (including details of attendance, relevant business and pecuniary interests, including governance roles in other educational institutions)
- Name of Chair of Local Governing Bodies for ACET academies

**MEMBERS**  
**JOHN BARTON**  
**JOANNA DAWSON    JILL NICHOLS    JAMES SHARMAN**



**BOARD OF TRUSTEES**  
**JOHN BARTON**  
**CATHARINE KINSELLA    ANDY BRICKLES    JANE FORD**  
**HELEN ROGERS    CRAIG MCGOWAN    SALLY WHEATLEY**



**Board of Trustees Committees**

**Curriculum & Standards Committee**

**Finance, People & Remuneration Committee**

**Audit & Risk Committee**

**Governance Working Committee**



**INDIVIDUAL ACADEMY LOCAL GOVERNING BODIES (12)**

Senior Academies	Junior Academies
Aston Academy (AA)	Aughton Junior Academy (AJA)
Shirebrook Academy (SBA)	Brookfield Junior Academy (BJA)
Swinton Academy (SA)	Langwith Junior Academy (LBJA)
	Listerdale Junior Academy (LDJA)
	Lowedges Junior Academy (LJA)
	Springwood Junior Academy (SJA)
	Temple Normanton Junior Academy (TNJA)
	Thurcroft Junior Academy (TJA)
	Waverley Junior Academy (WJA)

<b>ASTON COMMUNITY EDUCATION TRUST – MEMBERS</b>			
<b>MEMBERS</b>	<b>BUSINESS / PECUNIARY INTERESTS</b>	<b>GOVERNANCE ROLE IN OTHER EDUCATIONAL INSTITUTIONS</b>	<b>ATTENDANCE AT MEETINGS 2021/2022</b>
<b>John Barton</b> <b>Chair</b>	None.	Chair of Local Governing Body at Swinton Academy Chair of Local Governing Body at Brookfield Junior Academy Chair of Local Governing Body at Waverley Junior Academy	100%
<b>Joanna Dawson</b> Joined ACET 11.03.2021	Dawson Radford Solicitors Nature of Business: Legal Practice Nature of Interest: Owner/Director Date of Appointment or Acquisition: July 2016	None.	100%
<b>Jill Nichols</b> Joined ACET 11.03.2021	None.	None.	33%
<b>James Sharman</b>	HSBC (UK) Bank PLC Nature of Business: Financial Services Nature of Interest: Employee Date of Appointment or Acquisition: Nov 2004	Aston Hall J&I School, Governor	100%

<b>ACCOUNTING OFFICER</b>	<b>BUSINESS PECUNIARY INTEREST</b>	<b>GOVERNANCE ROLE IN OTHER EDUCATIONAL INSTITUTIONS</b>
<b>Rebecca Scutt</b> (from 3 <sup>rd</sup> May 2022)	None.	None.

<b>ASTON COMMUNITY EDUCATION TRUST – MEMBERS (LEAVERS)</b>			
<b>MEMBERS</b>	<b>BUSINESS / PECUNIARY INTERESTS</b>	<b>GOVERNANCE ROLE IN OTHER EDUCATIONAL INSTITUTIONS</b>	<b>ATTENDANCE AT MEETINGS</b>
<b>Roy Dyson</b> Stepped down October 2020	None.	Trust Appointed Governor at Aston Academy	Full attendance at meetings academic year: 2017/2018 2018/2019
<b>Tim Baum-Dixon</b> Stepped down 6 March 2023	None.	None.	Attendance at meetings academic year 2021/2022: 66%

ASTON COMMUNITY EDUCATION TRUST – TRUSTEES					
TRUSTEE	DATE OF APPOINTMENT	APPOINTED BY	BUSINESS / PECUNIARY INTERESTS	GOVERNANCE ROLE IN OTHER EDUCATIONAL INSTITUTIONS	ATTENDANCE AT MEETINGS 2021/2022
<b>John Barton</b> Chair	24/03/2011	Original (signatory) member	None.	Chair of Local Governing Body at Swinton Academy Chair of Local Governing Body at Waverley Junior Academy	100%
<b>Andy Brickles</b>	12/03/2017	Appointed by Trust	None.	Chair of Governors, Brookfield Primary School, Mansfield, Trust Appointed Governor at Shirebrook Academy	85%
<b>Jane Ford</b>	01/09/2019	Appointed by Trust	None.	Trust Appointed Governor at Aston Academy Trust Appointed Governor at Aughton Junior Academy	66%
<b>Catharine Kinsella</b> Vice Chair	18/07/2016	Appointed by Trust	None.	Chair of Local Governing Body at Thurcroft Junior Academy Trust Appointed Governor at Shirebrook Academy	100%
<b>Craig McGowan</b>	01/09/2019	Appointed by Trust	None.	Vice Chair of Local Governing Body at Brookfield Junior Academy Vice Chair of Local Governing Body at Swinton Academy	85%
<b>Helen Rogers</b>	11/03/2021	Appointed by Trust	None.	Trust Appointed Governor at Thurcroft Junior Academy	85%
<b>Sally Wheatley</b>	15/11/2021	Appointed by Trust	None.	Chair of Local Governing Body at Langwith Bassett Junior Academy Trust Appointed Governor at Shirebrook Academy Co-Opted Governor, Springwell Community College (The Two Counties Trust)	100%

Governance Professional: Kendal Sills [kendal.sills@astoncetrust.org](mailto:kendal.sills@astoncetrust.org)

ACET TRUSTEES – LEAVERS			
NAME OF TRUSTEE	STEPPED DOWN	BUSINESS INTERESTS	
<b>Roy Dyson</b>	October 2020	<b>Governance Role In Other Educational Institutions</b> Trust Appointed Governor at Aston Academy	Attendance at Meetings 2018/19 – 100% Attendance at Meetings 2019/20 – Attended 5 out of a possible 5 meetings
<b>Jenny Hudson</b>	August 2022	<b>Business interests: None</b> <b>Governance Role in Other Educational Institutions:</b> Chair of Local Governing Body at Springwood Junior Academy Chair of Local Governing Body at Aston Academy	Attendance at meetings 2020/21: 100% Attendance at meetings: 2021/22: 100%

## Attendance records for Board of Trustees Committees academic year 2021/2022

### ACET Appraisal & Remuneration Committee

Jane Ford (Chair)	100%
John Barton	100%
Catharine Kinsella	50%

### ACET Finance Committee

Catharine Kinsella (Chair)	66%
John Barton	100%
Andy Brickles	100%
Craig McGowan	66%
Sally Wheatley	100%

### ACET Audit & Risk Committee

Andy Brickles (Chair)	100%
Craig McGowan	66%
Sally Wheatley	100%

## **Board of Trustees Committees *introduced for academic year 2022/2023***

### **Curriculum & Standards Committee**

**Chair: Helen Rogers**

**John Barton**

**Sally Wheatley**

**Catharine Kinsella**

### **Finance, People & Remuneration Committee**

**Chair: Catharine Kinsella**

**John Barton**

**Jane Ford**

**Andy Brickles**

**Craig McGowan**

### **Audit & Risk Committee**

**Chair: Andy Brickles**

**Sally Wheatley**

**Craig McGowan**

### **Governance Working Committee**

**Chair: Catharine Kinsella**

**Helen Rogers**

**Jane Ford**

**Sally Wheatley**

## ACET Chair of Governors

*Details of academy Local Governing Body can be found on academy websites.*

Name of Academy	Chair of Governors	
Aston Academy	Jane Ford	<a href="http://www.astonacademy.org">www.astonacademy.org</a>
Aughton Junior Academy	Dominic Curran	<a href="http://www.aughtonacademy.org">www.aughtonacademy.org</a>
Brookfield Junior Academy	Victoria Cusworth	<a href="http://www.brookfieldjunioracademy.org">www.brookfieldjunioracademy.org</a>
Langwith Bassett Junior Academy	Sally Wheatley	<a href="http://www.langwithbassettacademy.org">www.langwithbassettacademy.org</a>
Listerdale Junior Academy	Rachel Mault	<a href="http://www.listerdaleacademy.org">www.listerdaleacademy.org</a>
Lowedges Junior Academy	Lindsey Burgin	<a href="http://www.lowedgesacademy.org">www.lowedgesacademy.org</a>
Shirebrook Academy	Mike McDermott	<a href="http://www.shirebrookacademy.org">www.shirebrookacademy.org</a>
Springwood Junior Academy	Rebecca Hibberd	<a href="http://www.springwoodacademy.org">www.springwoodacademy.org</a>
Swinton Academy	John Barton	<a href="http://www.swintonacademy.org">www.swintonacademy.org</a>
Temple Normanton Junior Academy	Katy Wright	<a href="http://www.templenormantonacademy.org">www.templenormantonacademy.org</a>
Thurcroft Junior Academy	Catharine Kinsella	<a href="http://www.thurcroftacademy.org">www.thurcroftacademy.org</a>
Waverley Junior Academy	John Barton	<a href="http://www.waverleyjunioracademy.org">www.waverleyjunioracademy.org</a>