

TRUSTEES					
Quorum any three Trustees or 1/3 rounded up to a whole number of Trustees holding office at time of meeting Max 12 persons Meet termly plus 1 strategy meeting January					
Derek Hill (Chair) Emmanuel Amadi Elizabeth Brown Simon Tucker David Gallie Helen Jeffrey Steven Russell Christian Hicks Alex Crossman					
TCS LGB 4 appointed (up to) 1 HT 2 staff (up to) 2 parent 3 co-opted (up to)	TCSED LGB 4 appointed (up to) 1 HT 2 staff (up to) 2 parent 3 co-opted (up to)	AUDIT	EDUCATON STANDARDS	APPTS AND REMUNERATION	HT Performance Review
Membership min 5 max 12 Quorum 3 for meeting Quorum removal 2/3 of current membership Chair has casting vote Term of office 4 years Chair elected annually	Membership min 5 max 12 Quorum 3 for meeting Quorum removal 2/3 of current membership Chair has casting vote Term of office 4 years Chair elected annually	Membership =Any 3 members of the Trust Board Quorum = 1 Trustee and the Chair of Cttee	Membership =Any 3 members of the Trust Board Quorum = 1 Trustee and the Chair of Cttee	Membership = at least 1 Trustee, V Chair and LGB Chairs	Membership Chair TCS LGB Chair TCSED Vice Chair of Trust
Meetings 3 per annum Termly	Meetings 3 per annum Termly	Meetings at least once per year at least 2 weeks in advance of Trust Board	Meetings At least once per year and 2 weeks in advance of Trust Board	Meetings Annually (* 2 weeks in advance of the Board) Consider pay of exec staff, HT's DOR Clerk & Education Advisor. Plus receive feedback on pay and progression of all school and shared services staff	
Elizabeth Brown (Chair) Amanda King Paul Koloi Sam Jaffa Emma Hopkin Emma Hotopf Andrew Somerville Christian Hicks Tao Henderson	Simon Tucker (Chair) John Godfrey Rosamund Jones Stephen Potter James Tomlinson Celia Johnson Tim Naik Sarah Daly Catherine Rose	Steven Russell (Chair) David Gallie Christian Hicks Alex Crossman Advisors Barry Walder Trust Financial Consultant Glyn Griffith Business Manager ND	Manny Amadi (Chair) HT of each school Kieron Osborne Education Adviser Representatives from each school	Chair is Vice Chair of Trust	Possibly two independent trustees

Appointments and Remuneration meetings should be at least 2 weeks in advance of the Board to which it is reporting in order for any paperwork to be prepared and shared 7 days in advance of the board meeting

HT meetings
 Weekly HT – to HT meeting
 Weekly with Heads of HR, Finance and External Affairs
 Termly Education Advisor