

Multi Academy Trust Board of Trustees - 2019/2020

MAT Board Meetings are held at Titan Partnership Ltd, Chamber of Commerce House, 75 Harborne Road, Birmingham, B15 3DH

Quorum of each meeting is $\frac{1}{2}$ of the total number of 8 Trustees = 3 as at 31st August 2020

Name	Role/Responsibility	Appointment	Term	28.11.19	02.04.20	21.05.20 (Extra Mtg)	29.05.20 (Extra Mtg)	02.07.20	Attendance Record
BASRA, Miss Kiran	Academy Trust Appointed Co-opted Trustee Finance and Operations Committee	Appointed: 17.01.20 Expires: 16.01.24	1st	N/A	Present	Present	Present	Present	4/4
FARMER, Mr Lee	Academy Trust Appointed Trustee Education Committee Finance and Operations Committee	Appointed: 01.11.18 Expires: 31.10.22	1st	Present	Present	Present	Apologies	Apologies	3/5
HUBURN, Ms Theresa	Academy Trust Appointed Trustee Local Governing Body Governor Finance and Operations Committee SEND Link	Appointed: 01.11.18 Resigned: 31.07.20	1st	Present	Present	Apologies	Apologies	Present	3/5
HUSSAIN, Mrs Shazia	Academy Trust Appointed Trustee Local Governing Body Finance and Operations Committee	Appointed: 01.11.18 Resigned: 27.09.19	1st						0/0
HUTCHISON, Mrs Nicola	Executive Head Teacher All Committees (ex-officio)	Appointed: 01.11.18 Expires: ex-officio	N/A	Present	Present	Present	Present	Present	5/5
RASHID, Abbas	Academy Trust Appointed Trustee Local Governing Body Governor Education Committee	Appointed: 01.11.18 Expires: 31.10.22	1st	Present	Present	Present	Present	Apologies	4/5
SAUNDERS, Mrs Jillian	Academy Trust Appointed Trustee Local Governing Body Governor Education Committee	Appointed: 01.11.18 Expires: 31.10.22	1st	Present	Present	Present	Present	Present	5/5
SHAYAAM-SMITH, Mr Keith	Academy Trust Appointed Co-opted Trustee Local Governing Body Governor	Appointed: 06.01.20 Expires: 05.01.24	1st	N/A	Present	Absent	Present	Present	3/4
WALTERS, Ms Nicola	Appointed by Members Education Committee Finance and Operations Committee Safeguarding Link Health and Safety Link	Appointed: 01.11.18 Expires: 31.10.22	1st	Present	Present	Present	Present	Present	5/5

All meetings commence at 8.00 am

In attendance: Sharon Warmington (Clerk to the MAT Board) - s.warmington@titaneducationtrust.org.uk

Local Governing Body - 2019/2020

TAA Meetings - Titan Academy Aston, 69 Aston Road North, Birmingham, B6 4EA

Name	Appointment	Term	Responsibility	06.11.19	18.03.20 Cancelled due to COVID-19	10.06.20 (Joint with Education Cttee)	Attendance Record
AYLING, Ms Nicola TSGA Elected Support Staff Governor	Elected: 28.01.19 Expires: 27.01.23	1st		Present	N/A	Present	2/2
GITTENS, Ms Makeda TAA Elected Teaching Staff Governor	Elected: 15.02.19 Expires: 01.02.23	1st		Present	N/A	Present	2/2
<i>HUBURN, Ms Theresa</i> Trust Appointed Governor	<i>Appointed: 01.11.18 Resigned: 31.07.20</i>	1st	SEND Link Governor	Present	N/A	Present	2/2
RASHID, Mr Abbas Trust Appointed Governor	Appointed: 17.01.19 Expires: 16.01.23	1st		Apologies	N/A	Present	1/2
SAUNDERS, Mrs Jill Trust Appointed Governor	Appointed: 17.01.19 Expires: 16.01.23	1st	Chair of Governors	Present	Apologies	Present	2/2
SHAYAAM-SMITH, Mr Keith Trust Appointed Governor	Appointed: 11.03.20 Expires: 10.03.24	1st		N/A	N/A	Present	1/1
Vacancy x2 Elected Parent Governor (TAA/TSGA)							
Vacancy x3 Co-opted Governor							

All meetings commence at 4.00 pm at Titan Aston Academy

In attendance: Ms M Baker (TSGA Head of School), Mr D Edwards (TAA Deputy Head) and Sharon Warmington (Clerk) - s.warmington@titaneducationtrust.org.uk

Appraisal Committee - 2019/2020

TAA Meetings - Titan Academy Aston, 69 Aston Road North, Birmingham, B6 4EA

Name	28.11.19	02.04.20 Cancelled due to COVID-19	Attendance Record
HUTCHISON, Ms Theresa	Present	N/A	1/1
SAUNDERS, Mrs Jillian	Present	N/A	1/1
WALTERS, Ms Nicola Committee Chair	Present	N/A	1/1

In attendance: Mrs N Hutchison and Sharon Warmington (Clerk) - **All meetings commence immediately after the TET Academy Trust Board Meeting****Education Committee - 2019/2020**

TAA Meetings - Titan Academy Aston, 69 Aston Road North, Birmingham, B6 4EA

Name	03.10.19	05.02.20	10.06.20 (Joint with LGB)	Attendance Record
BASRA, Ms Kiran	N/A	Present	Present	2/2
FARMER, Mr Lee	Present	Apologies	Present	2/3
HUTCHISON, Mrs Nicola Executive Head Teacher	Present	N/A	N/A	1/1
RASHID, Mr Abbas Committee Chair	Present	Present	Present	3/3
SAUNDERS, Mrs Jillian	Apologies	Present	Present	2/3
WALTERS, Ms Nicola	Present	Apologies	Present	2/3

In attendance: Ms M Baker (TSGA Head of School), Mr D Edwards (TAA Head of School) and Sharon Warmington (Clerk) - **All meetings commence at 4.00 pm at Titan Aston Academy and quorum is 3 Trustees****Finance and Operations Committee - 2019/2020**

TSGA Meetings - Titan St George's Academy, Great Hampton Row, Birmingham, B19 3JG

Name	24.10.19	14.11.19	28.11.19	05.03.20	21.05.20	Attendance Record
BASRA, Miss Kiran	N/A	N/A	N/A	Present	Present	2/2
FARMER, Mr Lee	Meeting not quorum so did not take place	Present	Present	Present	Apologies	3/4
HUBURN, Ms Theresa		Present	Present	Present	Present	4/4
HUTCHISON, Mrs Nicola Executive Head Teacher		Present	Present	Present	Present	4/4
WALTERS, Ms Nicola		Present	Present	Absent	Present	3/4

In attendance: Ms Vaani Nirantharakumar (Chief Financial Officer) and Sharon Warmington (Clerk) - **All meetings commence at 8.00 am at Titan St George's Academy**

Members - 2019/2020

Name	Area/Specialism	14.02.20	Open Day (Not arranged due to pandemic)
DHESI, Mrs Avnish - Headteacher, Lozells Primary	Education	Present	
LINGIAH, Mr Veejay - CEO, Flash Academy	Business	Apologies	
PARKER, Mr Colin - Headmaster, King Edward VI Aston School (Chair)	Education	Present	
WALTERS, Ms Nicola Education Consultant, King Edward VI Aston School	Education	Present	

Academy Trust Member and Trustee Appointments	Local Governing Body
<p>Trustees Appointed by Members Up to 6 (as per Article 50)</p> <ol style="list-style-type: none"> FARMER, Mr Lee HUBURN, Ms Theresa (Resigned: 31.07.20) HUTCHISON, Mrs Nicola RAHID, Mr Abbas SAUNDERS, Mrs Jillian WALTERS, Ms Nicola 	<p>Academy Trust Appointed Local Governing Body Governors Up to ??</p> <ol style="list-style-type: none"> HUBURN, Ms Theresa (Resigned: 31.07.20) RASHID, Mr Abbas SAUNDERS, Mrs Jillian SHAYAAM-SMITH, Mr Keith
<p>Trustee Appointed or Elected Parent Trustees Minimum of 2 (as per Article 53-56)</p> <ol style="list-style-type: none"> Vacancy Vacancy 	<p>Local Governing Body Appointed Co-opted Governors Up to 4</p> <ol style="list-style-type: none">
<p>Co-opted Trustees by Trust Board Up to 4</p> <ol style="list-style-type: none"> BASRA, Miss Kiran SHAYAAM-SMITH, Mr Keith 	<p>Elected Parent Governors Minimum of 2 (as per Article 53-56)</p> <ol style="list-style-type: none">
<p>Members Minimum of 3, appointed by the Members</p> <ol style="list-style-type: none"> DHESI, Avnish LINGIAH, Veejay PARKER, Colin WALTERS, Ms Nicola 	<p>Elected Staff Governors Up to 2</p> <ol style="list-style-type: none"> AYLING, Mrs Nicola (TSGA Support Staff) GITTENS, Ms Makeda (TAA Teaching Staff)

Register of Pecuniary Interests 2019/2020

Name	Role	Interest Declared	Start/End Date	Date Reviewed
BASRA, Miss Kiran	Trustee	Finance and Performance Monitoring Officer, whg Housing Association		Jan 2020
AYLING, Ms Nicola	Local Governor	Employed by Titan Education Trust (DSL) Staff Governor, Titan Aston Academy and Titan St George's Academy LGB		Sept 2019
FARMER, Lee	Trustee	Assistant Head Teacher, Holte School		Sept 2019
GITTENS, Ms Makeda	Local Governor	Employed by Titan Education Trust Staff Governor, Titan Aston Academy and Titan St George's Academy LGB		Sept 2019
HUTCHISON, Nicola	Trustee	Employed by Titan Education Trust (EHT) Governor, St Stephen's Primary School Trustee, Titan Education Trust		Sept 2019
RASHID, Abbas	Trustee and Local Governor	Employed by Washwood Heath Academy Trustee, Titan Education Trust Governor, Titan Aston Academy and Titan St George's Academy Director, Jamia Heddaria Mujajjadia Birmingham Ltd		Sept 2019
SAUNDERS, Jill	Trustee and Local Governor	Partner, Wentworth Education Associates Member, Birmingham Church of England Diocesan Board of Education DBE nominated Diocesan Board of Education Trust Chair of Governors, St Laurence Church Junior School Chair of LGB, EBN Trust Chair of Governors, Governor, Titan Aston Academy and Titan St George's Academy		Sept 2019
SHAYAAM-SMITH, Mr Keith	Trustee	Director, 7EYA Ltd Director, Infinity Capital Exchange Ltd CEO, Legacy Centre of Excellence Ltd Director, 7 E Youth Academy Ltd	19.12.19 05.07.19 28.01.19 26.02.07	
WALTERS, Nicola	Trustee	Employed by the Schools of King Edward VI in Birmingham and seconded to the King Edward VI Academy Trust Ofsted Inspector	01.09.19	Sept 2019
<i>Resigned within the last 12 months</i>				
HUBURN, Theresa	Trustee and Local Governor	Employed by whg Housing Association (HR Director)	Resigned 31.07.20	Sept 2019

Training Record 2019/2020

Name	Training Undertaken	Provider	Date
BASRA, Miss Kiran			
AYLING, Ms Nicola			
FARMER, Lee			
GITTENS, Ms Makeda			
HUBURN, Theresa			
HUTCHISON, Mrs Nikki			
RASHID, Mr Abbas	CPD for Chairs Governor Development Programme	Birmingham City Council Alliance of Leading Learning	June 2019 2019/2020
SAUNDERS, Mrs Jill			
SHAYAAM-SMITH, Mr Keith			
WALTERS, Ms Nicola	Governor Development Programme	Alliance of Leading Learning	2019/2020