

## Middlesex Learning Partnership

### Committee membership – 2024/2025

The Articles of Association set out how the Trust is governed.

- Article 101 gives the trustees power to determine the constitution, membership and proceedings of any committee, and to review these at least every twelve months.
- Article 101 states that the membership of any committee may include persons who are not trustees, provided that (with the exception of the LGBs) a majority of members of any committee are trustees.
- Article 53 requires there to be a minimum of two parent governors on each LGB, unless there are a minimum of two parent trustees on the Trust Board.

<b>TRUST BOARD</b>	<b>Up to 10 Trustees appointed by the Members plus the CEO</b>	<b>Term of office ends</b>
Simon Arnold (Vice Chair)	Trustee/LGB Governor	31.12.2028
Andrew Singer	Trustee	31.03.2027
Akin Akintola	Trustee	31.12.2025
Hilary Morris	Trustee	26.11.2028
Jacque Smith (Chair)	Trustee/LGB Governor	27.11.2026
Russell Middleton	Trustee/LGB Governor	31.12.2028
Ben Spinks	CEO (ex officio)	

<b>FINANCE, AUDIT &amp; RISK COMMITTEE</b>	<b>A minimum of three and a maximum of six members. The quorum is three members of which a majority must be Trustees. The CFO attends to present reports. The CEO does not participate in audit discussions.</b>	
Akin Akintola (Chair)	Trustee	
Andrew Singer (Vice Chair)	Trustee	
Ben Spinks	Trustee/CEO	
Russell Middleton	Trustee/LGB Governor	
Simon Arnold	Trustee/LGB Governor	

<b>HUMAN RESOURCES AND PAY COMMITTEE</b>	<b>A minimum of three and a maximum of six members. The quorum is three members of which a majority must be Trustees. A sub-group of three members who are not employees of the Trust will form a Pay Committee to consider pay recommendations.</b>	
Jacque Smith (Chair)	Trustee/LGB Governor	
Russell Middleton (Vice Chair)	Trustee/LGB Governor	
Ben Spinks	Trustee/CEO	

<b>LOCAL GOVERNING BODY (BARNHILL)</b>	<b>Up to ten governors to include at least 50% Co-opted Governors and up to three elected Parent Governors, one Staff Governor, and the Head of School (ex officio).</b>	<b>Term of office ends</b>
Jacque Smith	Co-opted/Trustee	19.10.2025
Jackie Knight	Co-opted	19.10.2025
Russell Middleton	Co-opted/Trustee	01.02.2026
Jasjot Dhot	Co-opted	05.10.2026
Peter Banks (Chair)	Co-opted	23.01.2028
Robin Clapham	Co-opted	23.01.2028
James Church	Staff Governor	16.01.2028
<i>Vacant</i>	<i>Co-opted</i>	<i>Tbc</i>
Katarzyna Bozetka	Parent Governor (elected)	12.07.2026
Raghavan Logan	Parent Governor (elected)	12.07.2026
John Jones	HoS – Barnhill (ex officio)	ex officio

<b>LOCAL GOVERNING BODY (PRIMARY)</b>	<b>Up to thirteen governors to include at least 50% Co-opted Governors and two elected Parent Governors, two Staff Governors, and the Head(s) of School (ex officio).</b>	<b>Term of office ends</b>
Hayley Weaver (Chair)	Co-opted	04.02.2027
Labina Basit	Co-opted	02.11.2026
Aarthi Ilangovan	Co-opted	22.09.2028
Kiran Sidhu	Co-opted	28.01.2029
Lucy Ballinger	Co-opted	28.01.2029
<i>Process underway</i>	<i>Co-opted</i>	<i>Tbc</i>
Ruth Haras-Gummer	Parent Governor – William Byrd (elected)	18.10.2027
<i>Process underway</i>	<i>Parent Governor – Belmore (elected)</i>	<i>Tbc</i>
<i>Vacant</i>	<i>Staff Governor – William Byrd</i>	<i>Tbc</i>
<i>Vacant</i>	<i>Staff Governor – Belmore</i>	<i>Tbc</i>
Nicola Edwards	HoS – William Byrd (ex officio)	ex officio
Rose Taunt	HoS – Belmore (ex officio)	ex officio