

# SRAT Governance Structure 2021/22

## MEMBERS

*Signatories to the Memorandum and Articles of Association*  
Martin Petrie, Sally Hirst, Gemma Simon and Julian Blakeley

## BOARD of TRUSTEES

*Provide confident and strong strategic leadership which results in robust accountability, oversight and assurance for educational and financial support.*  
Jane Powell (Chair), Joy Sinclair (Vice Chair), Julie Wilkinson, Alex Duncan, Ann Ryalls, Alyson McKenzie, Pauline Jackson, Kathleen McDonald, Leanne Misaljevich, Michelle Williamson, Melanie Mellor

### Board Committees

#### Finance, Audit and Risk

Julie Wilkinson  
(Chair)  
Kathleen McDonald  
Joy Sinclair  
Jane Powell

5 Meetings across the year.

Delegated powers to oversee finance, staffing, resources and audit functions.

#### Performance and Standards

Alex Duncan  
(Chair)  
Ann Ryalls  
Pauline Jackson  
Michelle Williamson

3 Meetings across the year

Delegated powers to oversee attainment, progress and overall provision.

#### Pay Review

Michelle Williamson (Chair)  
Jane Powell  
Joy Sinclair  
Alyson McKenzie

1 Meeting per year (Autumn)

Delegation power to review pay of SEL, HT and Trust central staff.

### Local Governing Bodies

(With link Trustees)

**Bankfields Primary:**  
**Julie W and Ann R**

**Caedmon Primary:**  
**Jane P and Pauline J**

**Grangetown Primary:**  
**Joy S and Alyson M**

**Whalehill Primary:**  
**Alex D and Michelle W**

### Executive Team

(Senior Executive Leaders and Headteachers)

To include leads for School Improvement, Safeguarding, Pastoral and finance.

Makes recommendations on teaching & learning, policies & procedures, staffing and finance. CFO to attend for advisory and accountability purposes.

### Safeguarding and SEN Consultative Panel

(Made up of Safeguarding Leads and SENDCo's)

Discussion of emerging issues and practices around Safeguarding and SEND Provision. Make recommendations to Executive Team and report to Trustees.