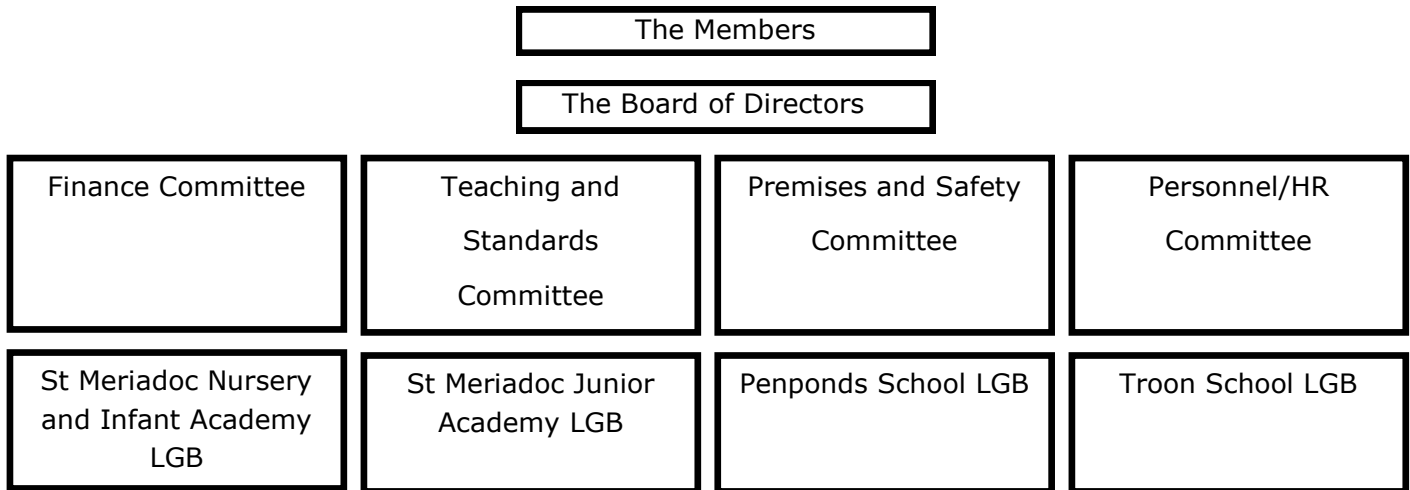


The Rainbow Multi Academy Trust is a charitable company limited by guarantee (the liability of the Members and Directors is set at £10 in the Articles of Association).

The Trust has 3 layers of Governance:



### **The Members**

The functions of the Members of the Trust include:

- Taking part in Annual and Extraordinary General Meetings
- Appointing some of the Directors
- Power to amend the Articles of the company and, ultimately to remove Directors and governors

Overall, Members usually have limited practical involvement in the management of the company.

### **The Directors/Trustees**

The functions of the Directors/Trustees of the Trust include:

- Taking part in Annual and Extraordinary General Meetings
- Oversee and hold the LGBs to account in the achievement of their delegated duties
- Ensures that the Trust complies with charity and company law

The Directors have a sub committees, compromising both Directors and local governors, who meet every half term to oversee the Trust and to advise the board.

### **The Local Governing Body**

The governing body manages the Academy on behalf of the Multi Academy Trust and has key responsibility for:

- Ensuring the quality of educational provision
- Challenging and monitoring the performance of the school
- Managing the Academy's finances and property
- Operating the Academy in accordance with the Funding Agreement that has been signed with the Secretary of State

**Members, Directors and Governors**  
**in post September 2014-September 2015**

|   | <b>Category and Term of Office</b>             | <b>Date of Appointment</b> | <b>Date of Resignation</b> | <b>Relevant Pecuniary Interest</b>                                  | <b>Appointed by</b> | <b>Attendance record of full meetings</b> |
|---|--|----------------------------|----------------------------|---|---------------------|---|
| <b>Members</b>  |  |                            |                            |   |                     |   |
| Diocese Director of Education– Rev Simon Cade             | Ex Officio                                     | TBC                        | N/A                        | TBC   | TBC                 |   |
| The Bishop’s Representative, Archdeacon Bill Stuart-White | Ex Officio                                     | TBC                        | N/A                        | TBC   | TBC                 |   |
| Askel Veur member– Sally Piper                            | Ex Officio                                     | TBC                        | N/A                        | TBC   | TBC                 |   |
| <b>Directors</b>  |  |                            |                            |   |                     |   |
| Mr Michael Carter (Chair)                                 | Independent<br>4 years                         | 01/04/2014                 | N/A                        | Father to Mrs Jayne Emery   | Members             | 75%                                       |
| Mr William Carter   | Community School Chair of LGB<br>4 years       | 01/04/2014                 | N/A                        | Nil   | Members             | 100%                                      |
| Mrs Jayne Emery   | Staff and Chair of Faith School LGB<br>4 Years | 01/04/2014                 | N/A                        | Daughter of Michael Carter  | Governing Body      | 75%                                       |
| Mr Clifton Harvey   | Community School Chair of LGB<br>4 years       | 01/04/2014                 | N/A                        | Father-in-Law to Mrs Claire Harvey– Clerk to the Board of Directors | Governing Body      | 100%                                      |
| Mrs Samantha Jones  | Staff<br>Ex Officio                            | 01/04/2014                 | N/A                        | Nil   | N/A                 | 75%                                       |
| Mrs Julie Lamb  | Staff<br>Ex Officio                            | 01/04/2014                 | N/A                        | Nil   | N/A                 | 100%                                      |
| Mrs Jill Mellors  | Independent<br>4 years                         | 01/04/2014                 | 31/07/2015                 | Owens own HR consultancy– Jill Mellors HR                           | Members             | 100%                                      |

|                                  | <b>Category and Term of Office</b>   | <b>Date of Appointment</b> | <b>Date of Resignation</b> | <b>Relevant Pecuniary Interest</b>  | <b>Appointed by</b> | <b>Attendance record of full meetings</b> |
|----------------------------------|--------------------------------------|----------------------------|----------------------------|---|---------------------|---|
| Dr Julie Moseley                 | Chair of Faith School LGB<br>4 Years | 01/04/2014                 | N/A                        | Nil   | Governing Body      | 50%                                       |
| Mr Ross Pascoe                   | Independent<br>4 years               | 01/04/2014                 | N/A                        | Nalders LLP Solicitors  | Members             | 100%                                      |
| Mrs Sally Piper                  | Independent<br>4 years               | 01/04/2014                 | 22/06/2015                 | Director of The Saints Way Multi Academy Trust<br><br>Own Business-Sally Piper Associates                           | Members             | 75%                                       |
| Mrs Linda Seymour                | Community and school governor        | 01/12/2014                 | N/A                        | Nil   | Governing Body      | 100%                                      |
| Miss Nicola Smith                | Staff<br>Ex Officio                  | 01/04/2014                 | N/A                        | Nil   | N/A                 | 75%                                       |
| Mr Greg Springer                 | Community and school governor        | 01/04/2014                 | TBC                        | Nil   | Governing Body      | 75%                                       |
| Mrs Linda Stephens               | Staff<br>Ex Officio                  | 01/04/2014                 | N/A                        | Anthony Williams Solicitors–Husbands business, Daughter and Daughter-in-Law are staff at St Meriadoc Infant Academy | N/A                 | 50%                                       |
| Rev Dominic Whitting             | Independent<br>4 years               | 08/04/2015                 | N/A                        | Nil   | Members             | 100%                                      |
| <b>Governors Penponds School</b> |                                      |                            |                            |   |                     |   |
| Mr John Bailey                   | Community<br>4 years                 | 01/04/2014                 | N/A                        | Nil   | Governing Body      | 100%                                      |
| Mrs Victoria Brown               | Staff<br>Ex Officio                  | 12/05/2010                 | 23/07/2015                 | Nil   | Governing Body      | 20%                                       |

|  | <b>Category and Term of Office</b> | <b>Date of Appointment</b> | <b>Date of Resignation</b> | <b>Relevant Pecuniary Interest</b> | <b>Appointed by</b>  | <b>Attendance record of full meetings</b> |
|--|------------------------------------|----------------------------|----------------------------|------------------------------------|----------------------|---|
| Mrs Emilie Champlaud                                       | Community<br>4 years               | 01/04/2014                 | N/A                        | Nil                                | Governing Body       | 80%                                       |
| Mrs Alison Green   | Parent<br>4 years                  | 02/03/2015                 | 01/09/2015                 | Nil                                | Governing Body       | 60%                                       |
| Mr Derek Head  | Community<br>4 years               | 05/03/2015                 | N/A                        | Nil                                | Governing Body       | 100%                                      |
| Mrs Voirrey Herrett  | Parent<br>4 years                  | 05/03/2015                 | 19/05/2015                 | Nil                                | Governing Body       | 20%                                       |
| Mrs Nicky Johnson  | Community<br>4 years               | 01/04/2014                 | N/A                        | Nil                                | Governing Body       | 60%                                       |
| Mrs Tamsin Lamberton                                       | Staff<br>Ex Officio                | 12/05/2010                 | 23/07/2015                 | Nil                                | Governing Body       | 40%                                       |
| Miss Trudy Parkyn  | Community<br>Ex Officio            | 05/03/2015                 | N/A                        | Nil                                | Governing Body       | 33%                                       |
| Mr Gareth Smith  | Community<br>4 years               | 01/04/2014                 | N/A                        | Nil                                | Governing Body       | 20%                                       |
| Mrs Marita Ward  | Parent<br>4 years                  | 02/03/2010                 | 22/02/2015                 | Nil                                | Governing Body       | 20%                                       |
| <b>Governors<br/>St Meriadoc<br/>CE Infant<br/>Academy</b> |                                    |                            |                            |                                    |                      |   |
| Mrs Kelly Caplin   | Foundation<br>4 years              | 13/01/2014                 | N/A                        | Nil                                | The Diocese of Truro | 100%                                      |
| Mr Kevin Dodds   | Foundation<br>4 years              | 11/05/2012                 | N/A                        | Nil                                | The Diocese of Truro | 40%                                       |
| Mr Malcolm Godolphin                                       | Foundation<br>4 years              | 09/09/2011                 | N/A                        | Own business-<br>MG Fire Safety    | The Diocese of Truro | 80%                                       |
| Mr Tristan James   | Parent<br>4 years                  | 21/01/2014                 | 15/06/2015                 | Nil                                | Parent               | 80%                                       |

|  | <b>Category<br/>and Term<br/>of Office</b> | <b>Date of<br/>Appoint-<br/>ment</b> | <b>Date of<br/>Resigna-<br/>tion</b> | <b>Relevant<br/>Pecuniary<br/>Interest</b> | <b>Appointed<br/>by</b>    | <b>Attendance<br/>record of<br/>full<br/>meetings</b> |
|--|--|--------------------------------------|--------------------------------------|--|----------------------------|---|
| Mrs Sue Jenkin   | Staff<br>4 years                           | 14/06/2012                           | N/A                                  | Nil  | Staff                      | 100%  |
| Mrs Tracey<br>Moreton                                      | Parent<br>4 years                          | 21/01/2014                           | 31/08/2015                           | Nil  | Parent                     | 40%   |
| Mrs Jodie<br>Palmer  | Staff<br>4 years                           | 28/01/2015                           | N/A                                  | Nil  | Staff                      | 100%  |
| Mrs Sharon<br>Saunders                                     | Foundation<br>4 years                      | 31/08/2011                           | N/A                                  | Nil  | The<br>Diocese of<br>Truro | 60%   |
| Mrs Carol<br>Vincent                                       | Foundation<br>4 years                      | 04/11/2011                           | 31/01/2015                           | Nil  | The<br>Diocese of<br>Truro | 0%  |
| <b>Governors<br/>St Meriadoc<br/>CE Junior<br/>Academy</b> |  |                                      |                                      |  |                            |   |
| Mrs Bethan<br>Anderson                                     | Teaching<br>staff<br>4 years               | 01/04/2014                           | N/A                                  | Nil  | Staff                      | 100%  |
| Mrs Nikki<br>Austin  | Parent<br>4 years                          | 26/01/2012                           | 23/7/2015                            | Nil  | Parent                     | 100%  |
| Mrs Sarah<br>Barham  | Non-<br>teaching<br>Staff<br>4 years       | 01/04/2014                           | N/A                                  | Nil  | Staff                      | 0%  |
| Mr Richard<br>Card   | Foundation<br>4 years                      | 01/04/2014                           | N/A                                  | Nil  | The<br>Diocese of<br>Truro | 100%  |
| Mrs Angela<br>Shepherd                                     | Parent<br>4 years                          | 01/04/2014                           | N/A                                  | Nil  | Parent                     | 100%  |
| Rev Olive<br>Stevens                                       | Foundation<br>Ex Officio                   | 01/04/2014                           | N/A                                  | Nil  | The<br>Diocese of<br>Truro | 0%  |

|                                   | <b>Category<br/>and Term<br/>of Office</b> | <b>Date of<br/>Appoint-<br/>ment</b> | <b>Date of<br/>Resigna-<br/>tion</b> | <b>Relevant<br/>Pecuniary<br/>Interest</b> | <b>Appointed<br/>by</b> | <b>Attendance<br/>record of<br/>full<br/>meetings</b> |
|-----------------------------------|--|--------------------------------------|--------------------------------------|--|-------------------------|---|
| <b>Governors<br/>Troon School</b> |  |                                      |                                      |  |                         |   |
| Mrs Ria Collins                   | Parent<br>4 years                          | 01/04/2014                           | N/A                                  | Nil  | Parent                  | 83%   |
| Mr Frank<br>Curnow                | Community<br>4 years                       | 01/09/2014                           | N/A                                  | Nil  | Governing<br>Body       | 50%   |
| Mrs Hayley<br>Moyle               | Non-<br>Teaching<br>Staff<br>4 years       | 08/09/2014                           | 19/01/2015                           | Nil  | Staff                   | 17%   |
| Mrs Michelle<br>Nash              | Parent<br>4 years                          | 09/09/2014                           | 13/07/2015                           | Nil  | Parent                  | 67%   |
| Mr Adam<br>Richards               | Teaching<br>Staff<br>4 years               | 01/04/2014                           | N/A                                  | Nil  | Staff                   | 50%   |
| Miss Lauren<br>Seymour            | Parent<br>4 years                          | 01/04/2014                           | N/A                                  | Employed in<br>local children<br>centres   | Parent                  | 83%   |
| Mr Ian<br>Williams                | Community<br>4 years                       | 01/04/2014                           | N/A                                  | Local Clerk's<br>spouse                    | Governing<br>body       | 100%  |

## Director/Governor attendance of Committee meetings

|                      | Finance | HR   | Premises | Standards |
|----------------------|---------|------|----------|-----------|
| Mr Michael Carter    |         |      |          | 100%      |
| Mr William Carter    |         |      | 100%     |           |
| Mrs Jayne Emery      | 100%    | 100% |          |           |
| Mr Clifton Harvey    | 75%     | 50%  |          |           |
| Mrs Samantha Jones   |         | 25%  |          | 100%      |
| Mrs Julie Lamb       |         | 100% |          | 66%       |
| Mrs Jill Mellors     |         | 75%  |          |           |
| Dr Julie Moseley     |         |      |          | 0%        |
| Mr Ross Pascoe       | 25%     | 100% |          |           |
| Mrs Sally Piper      |         |      |          |           |
| Mrs Linda Seymour    |         |      | 100%     |           |
| Miss Nicola Smith    |         |      | 100%     | 100%      |
| Mr Greg Springer     | 50%     |      |          |           |
| Mrs Linda Stephens   | 100%    |      |          | 33%       |
| Rev Dominic Whitting |         |      |          |           |