

## Auriga Academy Trust Governance

### Board of Members

Otto Benz von Albkron (Financial Services) Voting Member	Julia Morley (Professor –Education) Voting Member	Mark Nicholson (Senior School Leader) Voting Member	Jeremy Reynolds (Corporate Relations Director) Voting Member	Keith Tysoe (former LA Advisor -School Standards) Voting Member	Carla Whelan (MAT CEO) Voting Member
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### Board of Trustees and Committees

	Jonathan Pallas <i>Chair</i>	Andrew Whiteside <i>Vice Chair</i>	Sarah Baker	Lucinda Christian-Lim	Jane Curzon	Christopher Euden	Paul Giuffredi	Rebecca Gonyora	Lorna Goodwin
<b>Committees</b>	Finance and Resources  Standards and Effectiveness	Governance and Nominations	<b>Chair - Pay</b>  Finance and Resources  Chair - Governance and Nominations	Standards and Effectiveness	<b>TBC</b>	<b>Chair - Audit and Risk</b>  Finance and Resources	<b>Chair – Finance and Resources</b>  Audit and Risk	Standards and Effectiveness	<b>Chair - Standards and Effectiveness</b>  Pay  Governance and Nominations

	<u>Capella House School LGB</u>	<u>Clarendon School LGB</u>	<u>Strathmore School LGB</u>
<b>Trust Governors</b>	Sue Holt Asif Mullan (Chair)	Kelly Faulkner (Co Vice-Chair) <i>Vacancy</i>	Chris Buckley-Reynolds (Chair) Krystyna Tsochlas
<b>Co-opted Governors (7)</b>	<i>Vacancy</i> <i>Vacancy</i> Peter Bailey Secil Ozkan	Niall Brady (Chair) Jenny Bissett (Co Vice Chair) Natalya Bennett Hannah Shepard <i>Vacancy</i>	Rebecca Branch (Co Vice-Chair) Marc Dodi (Co Vice-Chair) Mitch Pender Michael Jacob Ayushi Bagga
<b>Parent Governors</b>	Claire Richmond Meredith Hamilton	<i>Recruitment in Autumn 1</i>	Devang Desai <i>Vacancy</i>
<b>Staff Governors</b> *phasing out	Kirsty Craik	--	Sarah Terrey
<b>In attendance</b> *as required	Dominic Sunderland (HT) *Maria Landeira Frias (HoC Primary) *Philip John (HoC Secondary)	Niall Dumigan (HT) *Angela Mason (HoC - Primary) *Michael Sinanan (HoC - Secondary) *Jayne Gray (HoC - Gateway)	Toni Edmonds-Smith (HT) *Vicky Baker (AHT) *Adriana Martyr (AHT - SRR) *Amy Upton (AHT – Grey Court) *Laura Wrigglesworth (AHT - Russell)

### Trust Officers and Headteachers (non-voting)

Ivan Pryce AAT Chief Executive Officer (attends F&R; S&E; A&R; G&N; Pay)	Susie Connor AAT Chief Operating Officer (attends F&R;A&R;Pay)	Niall Dumigan HT Clarendon School (attends CLA LGB)	Dominic Sunderland HT Capella House School (attends CAP LGB)	Toni Edmonds-Smith HT Strathmore School (attends STR LGB)
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Governance Professional - Julie Adams    Clerk - Gilly Hudson \_\_\_\_\_

**Base Committee Membership**

	<i>Pay Committee</i>	<i>Standards and Effectiveness Committee</i>	<i>Governance and Nominations Committee</i>	<i>Finance and Resources Committee</i>	<i>Audit and Risk Committee</i>
1	Sarah Baker (Chair)	Lorna Goodwin (Chair - Standards and Effectiveness)	Sarah Baker (Chair)	Paul Giuffredi (Chair – Finance and Resources)	
2.	Paul Giuffredi	Lucinda Christian Lim	Lorna Goodwin	Chris Euden (Chair – Audit and Risk)	
3.	Lorna Goodwin	Rebecca Gonyora	Andy Whiteside	Sarah Baker	Jane Curzon
4.		Jonathan Pallas			
5.		Jane Curzon			
6.					

**Trustee Link Roles**

- Sarah Baker – Safeguarding Link Trustee
- Lucinda Christian-Lim – Therapies Link Trustee
- Andy Whiteside – LGB Stakeholder Link Trustee