

TVI Learning has a Board of Directors who provide oversight, provide strategic direction, ensure sound financial governance and hold the Headteacher and school staff to account. To achieve this they also have two subcommittees which operate under agreed terms of reference. TVI Learning also has a number of 'Members' who, appoint some Trustees and provide safeguards around financial scrutiny.

The Directors are the Trustees of Thames View Infants.

The Chair is Jamie Joyes.

The Chair of the FPP committee is Jamie Joyes

TVI also has a LAB (Local; Advisory Board).

The Board of Directors of Thames View Infants (Trustees) **Directors details and the Register of Business Interests**

| Name of Director | Category | Appointing Body | Term of office | Appoint ment date | End date (if appropriate) | Committee membership | Committee Attendance 2016/17 | Relevant pecuniary and personal interests including a governance role at another school | Full GB Attendance 2016/17 |
|------------------------|-------------|-----------------|-------------------------|-------------------|---------------------------|----------------------|------------------------------|-----------------------------------------------------------------------------------------|----------------------------|
| Paul Jordan | Headteacher | Ex-officio | - | 1/9/12 | | FPP | 6/6 | | 6/6 |
| Claire Smith | Staff | Staff | | 21/10/15 | Until 1/5/17 | LAB | 3/3 | | 6/6 |
| Ros Clark | Staff | Staff | | 1/9/12 | Until 1/5/17 | FPP CIPM | 6/6 3/3 | | 6/6 |
| Abdul Alim | Community | Members | 4 years (until 29/2/20) | 29/2/16 | | | | Olive Tree Study Support (who hire TVI premises at the weekend) | 3/6 |
| Donna Bonifacio | Associate | Members | 4 years (until 9/12/19) | 9/12/15 | Until 1/5/17 | FPP | 4/6 | | 4/6 |
| Jamie Joyes | Parent | Parents | 4 years (until 9/12/19) | 9/12/15 | | FPP | 3/3 | | 3/4 |

| | | | | | | | | | |
|---------------------------------------------------------------------|-----------|---------|-------------------------|----------|----------|------|-----|--|-----|
| Meg Takagi | Parent | Parent | 4 years (until 9/12/19) | 9/12/15 | 1/5/17 | CIPM | 1/3 | | 0/2 |
| Christine Chambers | Community | Members | 4 years | 1/1/15 | 25/10/17 | CIPM | 3/3 | | 5/6 |
| Martina Hesse | Parent | Parents | 4 years | 21/10/15 | 1/05/17 | CIPM | 1/3 | | 5/5 |
| | | | | | | | | | |
| Other Governors who have served during 2016/17 academic year | | | | | | | | | |
| | | | | | | | | | |

Members of Thames View Infants

| Name of Member | | | Appoint ment date | Date Stood Down (if relevant) | | | Relevant pecuniary and personal interests including a governance role at another school | |
|-------------------------------------------------------------------|--|--|--------------------------|--------------------------------------|--|--|------------------------------------------------------------------------------------------------|--|
| Leonie Malvo | | | 1/1/15 | | | | | |
| Linda Trapnell | | | 1/9/12 | | | | Provides termly coaching for the Headteacher - provided (competitively priced) | |
| Madeleine Knowles | | | 1/9/12 | | | | | |
| | | | | | | | | |
| Other Members who have served during 2014-15 academic year | | | | | | | | |
| | | | | | | | | |
| Ros Clark | | | 1/9/12 | 1/5/17 | | | | |

Transparency

The trust must be transparent with its governance arrangements.

2.5.1 Publishing information about governance structures

2.5.2 In the interests of transparency, an academy trust **must** publish on its website up-to-date details of its governance arrangements in a readily accessible format. This **must** include:

- the structure and remit of the members, board of trustees, its committees and local governing bodies (the trust's scheme of delegation for governance functions), and the full names of the chair of each (where applicable)
- for each member who has served at any point over the past 12 months, their full names, date of appointment, date they stepped down (where applicable), and relevant business and pecuniary interests including governance roles in other educational institutions
- for each trustee and local governor who has served at any point over the past 12 months, their full names, date of appointment, term of office, date they stepped down (where applicable), who appointed them (in accordance with the trust's articles), and relevant business and pecuniary interests including governance roles in other educational institutions. If the trust's accounting officer is not a trustee their relevant business and pecuniary interests **must** still be published.
- for each trustee their attendance records at board and committee meetings over the last academic year
- for each local governor their attendance records at local governing body meetings over the last academic year

Although this might appear clear, it is somewhat equivocal, so the following has been used as an interpretation:

Current Trustees and/or Members will be added within a reasonable length of time, at whichever point of time they are appointed.

Attendance will be updated in the autumn term for the previous academic year, as will Trustees who have not served in the last year.