

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 TVI Learning Details and the Register of Business Interests

Name of Director	Category	Appointing Body	Term of office	Appointment date	End date	Committee membership	Committee Attendance 2017/18	Relevant pecuniary and personal interests including a governance role at another school	Full GB Attendance 2017/18
Paul Jordan	Headteacher	Ex-officio	-	1/9/12		FPP	6/6	Employed by TVI Academy	3/3
Jamie Joyes	Parent	Parents	4 years (until 9/12/19)	9/12/15		FPP	6/6		3/3
Ros Clark	Staff	Staff	Until March 2022	1/9/12		FPP CIPM	6/6 3/3	Employed by TVI Academy	3/3
Abdul Alim	Community	Members	4 years (until 29/2/20)	13/04/18				Olive Tree Study Support (whom hire TVI premises at the weekend)	2/3
Leonie Malvo	Community	Members			Resigned 7th December 2017				0/0
Ademoye Oluwatoyin		Members	Until 16th February 2022	19/10/17					2/2

Name of Director	Category	Appointing Body	Term of office	Appoint ment date	End date (if appropriate)	Committee membership	Committee Attendance 2017/18	Relevant pecuniary and personal interests including a governance role at another school	Full GB Attendance 2017/18
Denis Lawrence	Community	Members		12/01/2018	18/01/22				2/2
Terry Harvey	Community	Members		13/04/18	08/12/20				3/3
Sheikh Adil Nadeem	Parent	Parents		13/04/18	15/11/20	FPP			1/1
Phinnah Ikeja	Community	Members		16/02/18	16/02/22				0/2
Christine Chambers	Community	Members	4 years	1/1/15	25/10/17	CIPM	3/3		5/6
Kelly Ager	CFO	Members		01/05/17	01/05/21	FPP	6/6	Employed by TVI Academy	3/3

**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					
Jamie joyes			12/1/18					
Chris Duru			16/2/18					
Yagiela Marius			16/2/18					

**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.