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The Academies Financial Handbook (s2.5.2) requires the publication on the academy website of certain information about governance in academies.

This must include:

- the structure and remit of ... local governing bodies, and the full name of the chair
- for each ... 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, and relevant business and pecuniary interests including governance roles in other educational institutions
- for each local governor their attendance records at local governing body meetings over the last academic year

Academy name Education Advisory Body

| Full Name       | Committee Membership           | Appointed by<br>Date of Appointment  | Term    | Declared Business<br>and/or Pecuniary<br>Interest      | Attendance at Meetings<br>in last academic year<br>(2016/17)) | Other<br>EABs/Governors /<br>educational<br>institutions |
|-----------------|--------------------------------|--------------------------------------|---------|--|---|--|
| Miss R Beckett  | EAB,<br>Finance &<br>Resources | Principal<br>01/09/2013              | N/A     | None   | 6   | Strand/Weelsby<br>Academies                              |
| Mrs H Cawte     | EAB                            | Parent<br>Representative<br>20/07/15 | 4 years |  | 4   | RLSS<br>ASA  |
| Mr A W Clarkson | EAB<br>Finance &<br>Resources  | SPTA appointed<br>22/05/13           | 4 years | Spouse is Head of<br>Macaulay<br>Academy               | 4   | None   |
| Mrs S Clarkson  | EAB<br>Finance &<br>Resources  | Head of Academy                      | N/A     | Spouse is member<br>of EAB and Chair<br>of Finance and | 6   | None   |

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## EAB Website Summary Template

|                  |   |                    |                                  | Resources Committee |   |   |
|------------------|---|--------------------|----------------------------------|---------------------|---|---|
| Ms E Connolly    | EAB (Vice Chair)<br>Finance & Resources | Trust<br>02/09/13  | 4 years                          |                     | 5 | Waltham TollBar/Cleethorpes Academy<br>East Riding Pension Scheme |
| Miss C Davenport | EAB                                     | Staff<br>01/02/13  | 4 years                          |                     | 5 | Strand Academy  |
| Mrs C F Dixon    | EAB (Chair)<br>Finance & Resources      | Trust<br>22/05/13  | 4 years                          |                     | 5 | John Whitgift Academy<br>East Riding Pension Scheme               |
| Mrs T Evans      | EAB                                     | Parent<br>03/12/13 | 4 years                          |                     | 4 | None  |
| Mrs J A Frankish | EAB<br>Finance & Resources              | Trust<br>22/05/13  | 4 years                          |                     | 4 | East Riding Pension Scheme  |
| Mr T Herrick     | EAB                                     | Staff<br>03/12/13  | 4 years                          |                     | 1 | Resigned  |
| Mr P Benson      | EAB                                     | Staff<br>01/12/16  | 2 years                          |                     | 5 | None  |
| Mr P Kipling     | EAB                                     | Trust<br>01/10/13  | 4 years<br>Resigned<br>July 2017 |                     | 5 | Melior Healing MAT  |
| Mrs J E Saunders | EAB<br>Finance & Resources              | Trust              | N/A                              |                     | 5 | Willoughby Road Academy   |

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|                |     |                   |         |  |   |                          |
|----------------|-----|-------------------|---------|--|---|--------------------------|
|                |     |                   |         |  |   | Strand/Weelsby Academies |
| Mr K H Vincent | EAB | Trust<br>31/03/14 | 4 years |  | 3 | John Whitgift            |
| Mrs S Hancock  | EAB | Trust<br>01.03.17 | 2 years |  | 1 | None                     |