

THOMAS'S ACADEMY, NEW KINGS RD. SW6 4LY. 2023-24 MEETING DATES & COMMITTEE MEMBERSHIP

**CONFIRMED DATES**

MEETING	DATE	TIME	VENUE	CLERK
<b>AUTUMN 2023</b>				
Finance	<del>Mon 18 Sept</del> cancelled	4pm	Remote	JS
Full Governing Board	Mon 9 Oct.	4pm	Academy	JS
HTPM	Wed 18 Oct. (+ Link Inspector to be invited by Academy)		Academy	None
Pay Committee	Mon 6 Nov.	3:30pm	Remote	JS
Curriculum Committee	Mon 13 Nov.	4:30pm	Remote	JS
Audit & Risk Committee	Mon 27 Nov.	3pm	Remote	AR
Finance Committee	Mon 27 Nov.	4:15pm	Remote	JS
AGM (Members)	Mon 4 Dec.	4pm	Academy	JS
Full Governing Board	Mon 4 Dec.	5pm	Academy	JS
<b>SPRING 2024</b>				
Curriculum Committee	Mon 19 Feb.	4:30pm	Remote	JS
Audit & Risk Committee	Mon 26 Feb.	3pm	Remote	AR
Finance Committee	Mon 26 Feb.	4:15pm	Remote	JS
Full Governing Board	Wed 6 March	5pm	Academy	JS
<b>SUMMER 2024</b>				
Audit & Risk Committee	Mon 10 June	3pm	Remote	AR
Finance Committee	Mon 10 June	4:15pm	Remote	JS
Curriculum Committee	Mon 17 June	4:30pm	Remote	JS
Full Governing Board	Mon 1 July	5pm	Academy	JS

**COMMITTEE MEMBERSHIP 2023-24**

NAME	TYPE	LINK AREAS	AUDIT & RISK	CURRICULUM	FINANCE	HTPM	PAY
Alka Bali	Co-op Trustee		●				
Ben Thomas	Trustee	Y4.		●			
Cem Dedeaga <i>Chair of Audit &amp; Risk</i>	Trustee	Y2. Health & Safety.	●		●		●
Charlotte Vidal-Hall <i>Chair of CSC committee</i>	Trustee	EYFS. Training & monitoring.	●	●	● ?	●	●
Chi-pa Choi <i>Chair of Finance committee</i>	Parent Trustee	Y1			●		●
Deborah Oyelakin	Co-opted Trustee	EDI. Behaviour. Inclusion / SEND + SG.		●		●	
Pat Bunche	Trustee	Safeguarding. EYFS.	● ?	●		●	
Sam Merullo <i>Chair of Trustees</i>	Trustee. Chair	Y3. Mentor. Curriculum.			●		
Sean Goorah	Parent Trustee	Y6.		●			
Suzanne Kelly	Academy Principal		●	●	●	●	●
Tia Goldsmith	Staff Trustee			●			
Tobyn Thomas <i>Vice Chair of Trustees</i> <i>Vacant</i>	Trustee. Member <i>Trustee</i>	Y5. Attendance.	●		●		●
TOTAL (not incl. SK)			5	6	5	3	4

MEMBERS NAME	AGM. 4 Dec 2023, 4pm, At Thomas's Academy
Stuart Ritchie	✓
Tim Stilwell	Gave apologies. Did not seek reappointment. Step down formally AGREED by board.
TLDS Corporate Trustee	✓
Sarah-Jane Bailes	Formally AGREED by board. SJB to become a Member.
<i>Members (maximum 5)</i>	

Whole board governor training session on 'how to undertake governor monitoring visits' (link roles). Spring / summer 2024. Date tbc.