

- (1) 2024-25 COMMITTEE MEMBERSHIP (to be confirmed)
 (2) 2024-25 **CONFIRMED** meeting dates
 (3) GIAS as of 17.07.2024

NAME	TYPE	LINK AREAS	AUDIT & RISK <input type="checkbox"/>	CURRICULUM <input type="checkbox"/>	FINANCE <input type="checkbox"/>	HTPM	PAY <input type="checkbox"/>	WORKING PARTY
Alka Bali	Co-op Trustee	Y3. Support with exams greater depth (Y6).	•		•			
Ben Thomas	Trustee	Y4.		•				
Cem Dedeaga Chair of Audit & Risk	Trustee	Y2. Health & Safety.	•		•		•	•
Charlotte Vidal-Hall Chair of CSC Committee	Trustee	EYFS. Training & monitoring.	•?	•	•?	•		•
Chi-pa Choi. <i>Vacant Dec 24</i> Chair of Finance Committee	Parent Trustee	Y1.			•		•	
Deborah Oyelakin	Co-op Trustee	EDI. Behaviour. Inclusion for LAC policy. SEND. Safeguarding.		•		•		
Miles Chester	Trustee	Proposed as Inclusion Trustee@ FGB 01.07.2024						•
<i>Vacant</i> Pat Bunche	Trustee	Safeguarding.		•		•		
Sam Merullo Chair of Trustees	Trustee. Chair	Mentor.	•		•			•
Sean Coorah <i>Vacant from 01.07.2024</i>	Parent Trustee	Y6.		•				
Suzanne Kelly	Academy Principal		•	•	•	•	•	•
Fia Goldsmith <i>Vacant, end summer term</i>	Staff Trustee			•				
Tobyn Thomas Vice Chair of Trustees	Trustee. Member	Y5. Attendance.	•		•		•	
TOTAL	13		6	7	7	3	4	5

VACANCIES Trustee for: GDPR, Estates, Inclusion (MC has been proposed).

MEETING	DATE	TIME	VENUE	CLERK
AUTUMN 2024				
Finance	Mon. 30 September	4:15pm	Remote <input type="checkbox"/>	JS
Full Governing Board	Mon. 7 October	5pm	Academy	JS
HTPM	Tues. 15 October (+ Link Inspector to be invited by School)	Tbc.	Academy	
Pay Committee	Mon. 4 November. Clerk will join at school.	5pm	Remote <input type="checkbox"/>	JS
Curriculum Committee	Mon. 11 November	4:30pm	Remote <input type="checkbox"/>	JS
Audit & Risk Committee	Mon. 18 November	3:15pm	Remote <input type="checkbox"/>	
Finance Committee	Mon. 18 November	4:15pm	Remote <input type="checkbox"/>	JS
AGM (Members)	Mon. 25 November	5pm	Academy	JS
Full Governing Board	Mon. 25 November	5:30pm	Academy	JS
SPRING 2025				
Curriculum Committee	Mon. 3 March	4:30pm	Remote <input type="checkbox"/>	JS
Audit & Risk Committee	Mon. 10 March	3:15pm	Remote <input type="checkbox"/>	
Finance Committee	Mon. 10 March	4:15pm	Remote <input type="checkbox"/>	JS
Full Governing Board	Mon. 17 March	5pm	Academy	JS
SUMMER 2025				
Audit & Risk Committee	Mon. 9 June	3:15pm	Remote <input type="checkbox"/>	
Finance Committee	Mon. 9 June	4:15pm	Remote <input type="checkbox"/>	JS
Curriculum Committee	Mon. 16 June	4:30pm	Remote <input type="checkbox"/>	JS
Full Governing Board	Mon. 30 June	5pm	Academy	JS

Hammersmith & Fulham **Published** [Term and holiday dates for 2024-25](https://www.lbhf.gov.uk/children-and-young-people/school-term-and-holiday-dates)

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Autumn term 2024 - 75 days

Starts Monday 2 September 2024

Half term Monday 28 October to Friday 1 November 2024

Ends Friday 20 December 2024

The Christmas break starts on Monday 23 December 2024 and ends on Friday 3 January 2025.

Spring term 2025 - 60 days

Starts Monday 6 January 2025
Half term Monday 17 February to Friday 21 February 2025
Ends Friday 4 April 2025

The Easter break starts on Monday 7 April and ends on Monday 21 April 2025.

Summer term 2025 - 60 days

Starts Tuesday 22 April 2025
Half term Monday 26 May to Friday 30 May 2025
Ends Tuesday 22 July 2025

The summer break starts on Wednesday 23 July 2025.

For Year 6 pupils starting secondary school in September 2025,
the proposed date for secondary transfer transition day is Wednesday 2 July 2025.

Public holidays during the 2024-25 school year (pending confirmation)

Christmas Day	Wednesday 25 December 2024
Boxing Day	Thursday 26 December 2024
New Year's Day	Wednesday 1 January 2025
Good Friday	Friday 18 April 2025
Easter Monday	Monday 21 April 2025
Early May Bank Holiday	Monday 5 May 2025
Spring bank holiday	Monday 26 May 2025
Summer bank holiday	Monday 25 August 2025

GIAS as of 17.07.2024

Chair of trustees

Name	Appointed by	From	To
Sam Merullo	Appointed by GB/board	4 December 2023	3 December 2027

Trustees

<u>Name</u>	<u>Appointed by</u>	<u>From</u>	<u>To</u>
Alka Bali	Appointed by GB/board	4 December 2023	3 December 2027
Benjamin Thomas	Appointed by GB/board	20 June 2023	19 June 2027
Cem Dedeaga	Appointed by GB/board	9 October 2023	8 October 2027
Charlotte Vidal-Hall	Appointed by GB/board	4 December 2023	3 December 2027
Chi-pa Choi	Elected by parents	1 December 2020	1 December 2024
Deborah Oyelakin	Appointed by GB/board	26 June 2023	25 June 2027
Miles Chester	Appointed by GB/board	6 March 2024	5 March 2025
Nicolas (Tobyn) Thomas	Appointed by GB/board	11 May 2023	10 May 2027
Tia Goldsmith	Elected by school staff	4 December 2023	3 December 2027

Members

<u>Name</u>	<u>Appointed by</u>	<u>From</u>
Sarah Jane Bailes	Appointed by GB/board	4 December 2023
Stuart Ritchie	Appointed by GB/board	1 September 2021
TLDS Corporate Trustee	Appointed by GB/board	1 September 2019

Accounting officer

Name	From	To
Suzanne Kelly	1 September 2023	Not recorded

Chief financial officer

Name	From	To
Wendy Trueman	1 January 2024	Not recorded

Historical governance (left within last 12 months)

<u>Name</u>	<u>Role</u>	<u>Appointed by</u>	<u>From</u>	<u>To</u>
Charlotte Vidal-Hall	Chair of trustees	Appointed by GB/board	11 May 2023	3 December 2023
Clare Wood	Trustee	Appointed by GB/board	3 October 2019	2 October 2023
Emma Baxter	Chief financial officer	N/A	1 September 2018	31 December 2023
Miles Chester	Trustee	Appointed by GB/board	1 September 2015	31 August 2023
Miles Chester	Accounting officer	N/A	1 September 2018	31 August 2023
Pat Bunch	Trustee	Appointed by GB/board	9 October 2023	9 June 2024
Sam Merullo	Trustee	Appointed by GB/board	1 September 2015	3 December 2023
Sean Goorah	Trustee	Elected by parents	30 November 2021	1 July 2024
Tim Stilwell	Member	Appointed by GB/board	1 September 2019	31 August 2023