

J Mills (appointed 8.9.2015)
 B Thomas (resigned 8.9.2015)
 P Waterland

MEMBERS

P Chandrakumar

J Tomasevic (CEO/Accounting Officer)
 J Mills (Chair)
 R Flewitt
 M Suthers (deceased 21.5.2016)
 J Taylor (resigned 7.9.2015)
 A Rahman (Staff Director/Head of School)
 C James (Staff Director/Executive Headteacher)
 D Hooker
 S Macdougall
 J White
 A Woods (Vice Chair)
 K Ghattaora
 A Goddard (appointed 8.9.2015)
 C J Hall (appointed 6.9.2016)
 M Auty QC (appointed 1.12.2015)

TRUSTEES

B Thomas (Chair) (resigned 8.9.2015)

Method of Recruitment and Appointment or Election of Trustees (Directors)

In accordance with the articles of association the directors were appointed as follows:

Appointed/

Type	Name	Number/Proportion	Elected By	Article
CEO	John Tomasevic	1		57
Directors	Mr B Thomas (resigned) Mr M Suthers (resigned)	Up to 5	Appointed by Members	50
	Mr J Mills Mrs J White Mr M Auty			
Staff	Mr C James	No more than one third	Appointed	50B

Torch Academy Gateway Trust

Report of the Trustees
For The Year Ended 31 August 2016

STRUCTURE, GOVERNANCE AND MANAGEMENT

directors	Mr A Rahman (Vice CEO)	(including the CEO) of total, up to 3 (excluding the CEO), 2 as at 31/08/16	by Directors	
Academy Directors	Mrs S Macdougall (Toot Hill) Mr K Ghattaora (NFS) Mr A Goddard (appointed) (Meden)	Member of each LGB (cannot be CEO). One from each LGB (but	Appointed by Directors	51-52
	maximum 5 if more than 5 Academies)			
Parent	Mr R Flewitt	A least 2 parent governors,	Elected or	53-56

Directors (Each LGB has minimum of 2 parent members) unless there are LGBs which include at least 2 parent members appointed by LGB members (Para 54)

Co-opted Directors Mr A Woods, Mr J Taylor (resigned) (ex staff), Mr D Hooker (ex staff) Up to 3 (may not be an employee if that takes total to over one third - see above) Appointed by (non-co-opted) Directors 58

Trustee	Meetings Attended	Out of a possible
Mr J Tomasevic	6	6
Mr J Mills	5	6
Mr R Flewitt	4	6
Mr M Suthers (dec 21/5/2015)	3	4
Mrs S Macdougall	5	6
Mrs J White	5	6
Mr A Rahman	2	6
Mr D Hooker	4	6
Mr J Taylor - resigned 07/09/2015	0	1
Mr A Woods	5	6
Mr K Ghattaora	4	6
Mr James - appointed 08/06/2015	5	6
Mr A Goddard – appointed 8/9/2015	4	6
Mr M Auty – appointed 1/12/2015	4	4