

MEETING PAPER



Our Vision

Scout Road Academy children have the skills, knowledge and attitudes to flourish and succeed as they move forward in life. They develop in a culture of respect, positivity and determination.

Author: Rachel Harling	Date: 12 th December 2019
Title: Election of Chair of the Member Board.	
Purpose: Members to elect a new Chair of the Member Board.	
Background: Adopting the DFE 1 Model Articles enables the Academy to ensure a clearer separation between layers of governance and enables Members to elect a Chair of their choice from their number. It is not in the Academy's best interest for the Chair of the Member Board to also be Chair of the Governing Board as this could lead to an excessive concentration of power.	
Context/Considerations: After four years in office Rachel Harling will stand down as Chair of the Member Board. She will continue to be a Member and Chair of the Governing Board. Nigel Hodgson wishes to be considered for the position of Chair of the Member Board.	
Recommendation/Action: 1. Members to elect a new Chair of the Member Board.	