

GOVERNANCE STRUCTURE

MEMBERS, GOVERNORS AND COMMITTEE

FOR YEAR ENDED 31ST AUGUST 2017



MEMBERS

MEET AT ANNUAL GENERAL MEETING (AGM)

Name	Date Appointed
Sir Robert Dowling	09.08.12
Mr Barry Kicks	09.08.12
Professor Karl George MBE	09.08.12

FULL GOVERNING BODY (GOVERNORS = DIRECTORS = TRUSTEES)

RESPONSIBLE FOR THE MANAGEMENT AND ADMINISTRATION OF THE ACADEMY TRUST

Name	Date Appointed	Term Expires
Sir Robert Dowling (Chair of Trustees) <i>Appointed for second 4 year term by Members</i>	09.08.12	09.08.20
Mr Barry Kicks (Vice Chair of Trustees & Finance & Audit Committee) <i>Appointed for second 4 year term by Members</i>	09.08.12	09.08.20
Professor Karl George MBE (Chair of Finance & Audit Committee) <i>Appointed for second 4 year term by Members</i>	09.08.12	09.08.20
Mr Anthony Hamilton (Headmaster & Accounting Officer) <i>Ex-Officio by virtue of office as Headmaster</i>	09.08.12	
Mrs Shanaz Khan <i>Appointed by Members</i>	23.06.16	22.06.20
Mr Manjit Sahota <i>Appointed by Members</i>	23.06.16	Resigned 14 th September 2016
Mr Mark Proctor <i>Appointed by Members</i>	18.10.17	17.10.21

“THE GOVERNING BODY”/ “THE BOARD” APPOINTS AND MAKES UP THE
FINANCE AND AUDIT COMMITTEE



**GEORGE
DIXON**
ACADEMY

FINANCE AND AUDIT COMMITTEE

Name	Date Appointed	Term Expires
Professor Karl George MBE (Chair of Finance & Audit Committee)	09.08.12	09.08.20
Mr Barry Kicks (Vice Chair of Finance and Audit Committee and Trustees)	09.08.12	09.08.20
Sir Robert Dowling (Chair of Trustees)	09.08.12	09.08.20
Mr Anthony Hamilton (Headmaster & Accounting Officer)	09.08.12	
Mr Mark Proctor	18.10.17	17.10.21

MEETING ATTENDANCE

FOR YEAR ENDED 31ST AUGUST 2017



FULL GOVERNING BODY

Name	Meetings attended	Out of Possible
Sir Robert Dowling (Chair of Trustees)	4	4
Mr Barry Kicks (Vice Chair of Trustees & Finance & Audit Committee)	3	4
Professor Karl George MBE (Chair of Finance & Audit Committee)	4	4
Mr Anthony Hamilton (Headmaster & Accounting Officer)	3	4
Mrs Shanaz Khan Trustee	3	4
Mr Manjit Sahota Trustee	1	1
Mr Mark Proctor Trustee	0	0

FINANCE AND AUDIT COMMITTEE

Name	Meetings attended	Out of Possible
Professor Karl George MBE (Chair of Finance & Audit Committee)	4	4
Mr Barry Kicks (Vice Chair of Finance and Audit Committee and Trustees)	3	4
Sir Robert Dowling (Chair of Trustees)	4	4
Mr Anthony Hamilton (Headmaster & Accounting Officer)	3	4
Mr Mark Proctor Trustee	0	0

DECLARATIONS OF BUSINESS AND PECUNIARY INTERESTS



FOR YEAR ENDED 31ST AUGUST 2017

Please refer to the separate tab on the Academy website “Register of Interests” for Trustees of George Dixon Academy as at 31st December 2017

Former Trustees Declarations of Business and Pecuniary Interest – For Trustees of the George Dixon Academy during the Year Ending 31st August 2017

Former Trustee	Declaration of Interest
Mr Manjit Sahota Trustee <i>Resigned 14th September 2016</i>	Self Employed Consultant – Provision of Data Analysis to George Dixon Academy Trustee of St Georges School, Edgbaston